



94235

CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Monday, November 30, 2015 – 1:00 P.M.
Commissioners' Hearing Room, Courthouse Annex
Moore Street, Gold Beach, Oregon
www.co.curry.or.us

AGENDA

*Items may be taken out of sequence to accommodate staff availability and the public.
For public comment, a completed speaker's slip must be submitted.*

- 1. Call to Order and Pledge of Allegiance**
- 2. Agenda Amendments**
- 3. Approval of Agenda**
- 4. Presentations to the Board**
- 5. Public Comments**
- 6. New Business**
- 7. Old Business**
- 8. Proclamations/Resolutions/Legislative Actions**
- 9. Administrative Actions/Appointments**
 - a. Order Appointing Patricia Joan (PJ) Estland to the CCD Business Development Corporation Board of Directors
- 10. Consent Calendar**
- 11. Commissioner Updates , Liaison and Staff Reports**
- 12. Executive Session**

Pursuant to ORS 192.660(2)(a) to consider applicants for the position of Curry County Legal Counsel.
- 13. Announcements**
 - a. Board of Commissioners Workshop on Wednesday 12-09-2015 at 10:00 a.m.
 - b. Community Development Public Hearing on Thursday 12-17-2015 at 10:00 a.m.
 - c. Board of Commissioners General Meeting on Thursday 12-17-2015 at 1:00 p.m.
- 14. Adjourn**

Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541-247-3296 if you have questions regarding this notice.

CURRY COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM ROUTING SLIP
FORM 10-001.1

PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)

AGENDA ITEM TITLE: Order Appointing Patricia Joan (PJ) Estland to the CCD Business Development Corporation Board of Directors

AGENDA DATE^a: 30 Nov. 2015 **SUBMITTING DEPARTMENT:** Counsel

^aSubmit **5:00 p.m. on the Wednesday** prior to the next General meeting.

CONTACT PERSON: M. Gerard Herbage **PHONE/EXT:** x3291

BRIEF BACKGROUND OR NOTE^b:

^bindicate if more than one copy to be signed

FILES ATTACHED: **SUBMISSION TYPE:** Appointment

(1)Order Appointing Patricia Joan (PJ) Estland to the CCD Business Development Corporation Board of Directors

(2)Application for volunteer Boards, etc.

(3)

(4)

Are there originals in route (paper copies with pre-existing signatures) Yes No

QUESTIONS:

1. Would this item be a departure from the Annual Budget if approved? Yes No
(If Yes, brief detail)

2. Does this agenda item impact any other County department? Yes No
(If Yes, brief detail)

3. If Land Transaction, filed with the clerk? Yes No N/A

INSTRUCTIONS ONCE SIGNED:

No Additional Activity Required

OR

Send Document Hardcopy/Electronically to:

Name:

Address:

City/State/Zip:

Phone:

Due date to send: / /

^aNote: Most signed documents are filed/recorded with the Clerk per standard process.

PART II – COUNTY CLERK REVIEW

EVALUATION CRITERIA:

CLERK ASSESSMENT: Does this agenda item meet filing/recording standards? Yes No N/A
(If No, brief detail)

PART III - FINANCE DEPARTMENT REVIEW

EVALUATION CRITERIA 1-4:

1. Confirmed Submitting Department's finance-related responses Yes No
Comment:

2. Confirmed Submitting Department's personnel-related materials Yes No N/A
Comment:

3. If job description, Salary Committee reviewed: Yes No N/A

4. If hire order requires an UA, is it approved? Yes No Pending N/A

PART IV – COUNTY COUNSEL REVIEW

AGENDA ASSIGNMENT TYPE: **Appointments**

LEGAL ASSESSMENT: Does this agenda item have a legal impact? Yes No
(If Yes, brief detail)

PART V – BOARD OF COMMISSIONER REVIEW/COMMENT

LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:

Commissioner Susan Brown Yes No

Commissioner Thomas Huxley Yes No

Commissioner David Brock Smith Yes No

Comment:



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners
 94235 Moore Street, Suite 122
 Gold Beach, OR 97444
 Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both sides of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Patricia Joan (PJ) Estlund Date: 11/20/2015

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

| | |
|--|---|
| <input type="checkbox"/> Ambulance Service Area Advisory Committee | <input type="checkbox"/> Fair Board |
| <input type="checkbox"/> Board of Property Tax Appeals | <input type="checkbox"/> Farm Board of Review |
| <input type="checkbox"/> Brookings Airport Advisory Committee | <input type="checkbox"/> Local Public Safety Coordinating Council |
| <input type="checkbox"/> Budget Committee | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Building Codes Appeal Board | <input type="checkbox"/> Public Services Financial Advisory Committee |
| <input checked="" type="checkbox"/> CCD Business Development Corporation | <input type="checkbox"/> RSVP Advisory Board |
| <input type="checkbox"/> Citizen Involvement Committee | <input type="checkbox"/> Solid Waste Advisory Committee |
| <input type="checkbox"/> Compensation Board | <input type="checkbox"/> Veteran's Advisory Council |
| <input type="checkbox"/> Coos Curry Housing Authority | |
| <input type="checkbox"/> Other | |

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

Yes No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? I am an Accountant currently working for the Curry Health District Network in Gold Beach, OR

see attached work and volunteer resumes

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? _____

My highest level of interest is Healthcare and how it relates to the Economic growth of Curry County as a whole

Describe your previous experience in this appointed position or a similar position: see attached resumes

Other volunteer activities: see attached resumes

Does your schedule allow you to attend daytime meetings? Yes No

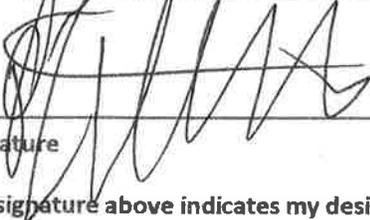
Does your schedule allow you to attend evening meetings? Yes No

Does your schedule limit the days you could attend meetings? Yes No

If Yes, please explain _____

Have you ever been convicted of a crime? Yes No

If Yes, please explain _____



11/20/2015

Signature

Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Appointment)
To the CCD Business Development) ORDER NO. _____
Corporation Board of Directors)

WHEREAS, currently there is a vacancy on the CCD Business Development Corporation Board of Directors; and

WHEREAS, Patricia Joan (PJ) Estland has agreed to serve on the CCD Business Development Corporation Board of Directors, and she is duly qualified to serve on the Board; and

NOW, THEREFORE, IT IS HEREBY ORDERED THAT Patricia Joan (PJ) Estland is appointed to the CCD Business Development Corporation Board of Directors to serve a term from the date of this order until June 30, 2016.

DATED this 30 day of November, 2016.

BOARD OF CURRY COUNTY COMMISSIONERS

Susan Brown, Chair

Approved as to Form:

Thomas Huxley, Vice Chair

M. Gerard Herbage
Curry County Legal Counsel

David Brock Smith, Commissioner