



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, February 18, 2015 – 10:00 A.M.

Commissioners' Hearing Room, Courthouse Annex

94235 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 & PLEDGE OF ALLEGIANCE

2. AGENDA ALTERATIONS

3. PUBLIC COMMENT **Members of the public may address the Board regarding a matter on the agenda, you may be asked to hold your comments until the Board takes up the matter. Please limit comments to three minutes or less.*

4. CONSENT CALENDAR

- a. OLCC Full On Premises Off Premises Liquor License Application – Commissioners
- b. JBH Final Dissolution Agreement & Acknowledgment - Counsel

5. PRESENTATIONS

- a. Recommendation from the Curry County Home Rule Charter Committee – Terry Hanscam, Chair

6. ADMINISTRATIVE ACTIONS

- a. DHS Amendment to State of Oregon Intergovernmental Agreement – District Attorney
- b. Adopting a Job Description for an Existing Position, Dept. Specialist for Surveyor – Finance PR
- c. Renewal for Group Membership AirMedCare - Finance
- d. Letter of Non-Renewal to Iron Mountain Information Mgt. Inc.
- e. Order and Ballot Title for Three Year Local Option Tax for Sheriff's Office Purposes – Counsel
- f. Curry County Professional Services Agreement with Buffalo Geological Consulting – Counsel
- g. Contract between Curry County and Curry Community Health for Services to the Curry County Jail – Counsel
- h. Contract between Curry County and CAL-ORE Life Flight, LLC, for Prisoner Transport Services – Counsel
- i. Order Designating the Curry County Counsel as the Local Contact to Receive Information Pursuant to ORS 18.995(2)(b)(B) - Counsel

7. OLD BUSINESS *(None)*

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.

8. NEW BUSINESS

- a. SB 133 Letter of Support – Commissioners
- b. Discussion on whether to Renew the Insurance Agent Services Contract or Issue a New RFP or Other Solicitation for Insurance Agent Services - Counsel

9. PROCLAMATIONS/RESOLUTIONS

- a. Resolution 2014-2015 Budget CDGB Grant Appropriation – Finance
- b. Draft Resolution in the Matter of the Elected Oath of Office – Commissioners
- c. Resolution Establishing a Process to Protect Employees' Social Security Numbers - Counsel

10. LEGISLATIVE ACTIONS (*None*)

11. APPOINTMENTS **Info and applications available at www.co.curry.or.us*

- a. Appointment To The CCD Business Development Board - Commissioners
- b. Appointment To The Curry County RSVP Advisory Council - Commissioners

12. **CITIZEN'S CONCERNS** **Members of the public may address the Board on matters which are within its jurisdiction.*

13. MATTERS FROM COMMISSIONERS

14. ANNOUNCEMENTS **Meetings are held in the Commissioners' Hearing Room unless otherwise noted.*

The Curry County Board of Commissioners invites members of the public who reside in the north portion of the County to apply for a position as a lay member of the Curry County Budget Committee. Specifications and the application for membership can be found at <http://www.co.curry.or.us/Board-of-Commissioners/CCA>, or a paper copy can be obtained at **the Commissioners' Office at 94235 Moore Street, Suite 122, Gold Beach OR 97444. Open until filled.**

<u>Wednesday, February 18, 2015</u>	10:00 A.M.	Board of Commissioners' General Meeting
<u>Tuesday, February 24, 2015</u>	10:00 A.M.	Board of Commissioners' Workshop
<u>Wednesday, February 25, 2015</u>	10:00 A.M.	Board of Commissioners' Workshop
<u>Thursday, February 26, 2015</u>	7:00 P.M.	Curry County Planning Commission *Blue Room

15. MISCELLANEOUS

16. ADJOURN

All Commissioners' 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.