



**CURRY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING**

Wednesday, April 27, 2011 – 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

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. PUBLIC COMMENT** **Members of the public may address the Board on matters which are within its jurisdiction. If you are addressing 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 five minutes or less. A completed speaker's slip must be submitted prior to the start of the meeting.**
- 4. CONSENT CALENDAR**
 - a. Approve 2011-2012 CAFFA Grant Application – Assessor
 - b. Fixed Price Subcontract with Education Northwest for Healthy Start in the amount of \$3,000 w/signature authority to the Juvenile Director – Juvenile
 - c. IGA between ODOT and Juvenile Department Community Service 2011-2013 – Juvenile
 - d. Federal Highways Agreement for Jerry's Flat Road Pavement Preservation Project w/signature authority to Roadmaster – Road
 - e. Letter to Sheriff Mike Winters of Jackson County thanking him for assistance during the recent tsunami event – County Legal Counsel
- 5. ADMINISTRATIVE ACTIONS**
 - a. Letter to Oregon Department of Aviation Board regarding Cape Blanco Airport – County Legal Counsel
 - b. Discussion on possible reorganization of the Maintenance Department and the Parks Department – County Legal Counsel
 - c. CIS Risk Management Incentive Application w/signature authority to the Chair – County Legal Counsel
 - d. Order outlining personnel changes relating to the transferring of the Tax Collection Function from the Curry County Treasurer to the Curry County Assessor – County Legal Counsel
 - e. Order regarding personnel changes in the Treasurer's Office – County Legal Counsel
 - f. Discussion on possible reorganization of the Finance Department – County Legal Counsel
- 6. APPOINTMENTS** ** Info and applications available at www.co.curry.or.us **
 - a. Appointments to the CCD Business Development Corporation Board of Directors

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.

7. ANNOUNCEMENTS **Meetings are held in the Commissioners' Hearing Room unless otherwise noted. Work Sessions are tentative and subject to change or cancellation.**

Wednesday, April 27

1:00 p.m. Commissioners' Work Session
6:00 p.m. Clean Energy Advisory Committee

Thursday, April 28

1:30 p.m. Curry Natural Resources Advisory Committee

Monday, May 2

10:00 a.m. Regular Meeting
1:30 p.m. Commissioners' Work Session

Tuesday, May 3

1:00 p.m. Elected Officials' Compensation Board

8. 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.