



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday January 3, 2018 – 10:00 AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

**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.**

### 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 prior to start of the meeting.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. APPOINTMENT OF THE CHAIR & VICE CHAIR OF THE CURRY COUNTY BOARD OF COMMISSIONERS** Packet Page 3
- 3. ADOPTION/AMENDMENT OF THE AGENDA** (5 minutes)
- 4. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 5. CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (5 minutes)
  - A. Appointment of Geri Thompson or Doug Brand or Robert Chibante to Fair Board (Appoint 2) Packet Page 7
  - B. Appointment of Leo Appel to Mountain Dr Special Road District -- Packet Page 17
  - C. Appointment of Darrell Whirry to Mountain Dr Special Road District -- Packet Page 21
  - D. Community Development Department Activity Report for November, 2017 – Packet Page 25
  - E. Order Terminating Working Out of Class Pay for John Huttl – Packet Page 28
  - F. Approval of Revised Budget Calendar – Packet Page 32
  - G. Surveyor's Report for November, 2017 – Packet Page 34
  - H. 2018 Annual and Financial Operating Plan between United States Forest Service (USFS) and Curry County Sheriff's Office – Packet Page 37
- 6. PRESENTATIONS**

Curry Watershed Presentation. Kelly Timchak, Coordinator, Lower Rogue Watershed Council (15 minutes) -- Packet Page 52
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
  - A. Brookings Airport Hangar Transfer Hangar 3B Henderson to Schifini. – John Huttl, County Counsel (5 minutes) – Packet Page 53
  - B. Hamilton Lane Order to Issue Notice of Hearing. – John Huttl, County Counsel (5 minutes) -- Packet Page 57

**8. PUBLIC HEARING**

None

**9. OLD BUSINESS/PENDING ACTIONS**

None

**10. DISCUSSION/BOARD DIRECTION/DECISION**

Road Department Employees Step Increases. - John Hitt, Interim County Administrator (10 minutes) -- Packet Page 70

**11. RESOLUTION**

- A. Letter to Oregon Dept. of Parks and Recreation for Temporary Beach Restrictions Due to 2018 Western Snowy Plover Nesting Season. – John Hutt, County Counsel (5 minutes) – Packet Page 76
- B. Curry County Board of Commissioners Resolution Declaring No Confidence in U.S. Forest Management and a Wildfire Risk and Endorsement of a Forest Protection Plan. - Commissioner Boice (5 minutes) – Packet Page 86

**12. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)**

- A. January 10, 2018 Board of Commissioners’ Workshop at 10:00AM – Commissioners’ Hearing Room
- B. January 15, 2018 County Offices Closed for Martin Luther King Jr Day Observance
- C. January 17, 2018 Board of Commissioners’ General Meeting at 10:00AM – Commissioners’ Hearing Room
- D. January 17, 2018 Board of Commissioners’ Special Meeting at 2:30PM – Commissioners’ Hearing Room
- E. February 7, 2018 Board of Commissioners’ General Meeting at 10:00AM – Commissioners’ Hearing Room

**13. INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Hitt, Interim County Administrator) (5 minutes)**

- A. Loose Dogs
- B. County Administrator Status
- C. Citizens Revenue Task Force
- D. Miscellaneous

**14. COMMISSIONER UPDATES (15 minutes)**

- A. Commissioner Boice
- B. Commissioner Gold
- C. Commissioner Huxley

**15. ADJOURN**