



# 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.**

**AMENDED AGENDA – Fair Board item moved from Consent Calendar to Administrative Action and added 4<sup>th</sup> Fair Board candidate**

### 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 Leo Appel to Mountain Dr Special Road District -- Packet Page 17
  - B. Appointment of Darrell Whirry to Mountain Dr Special Road District -- Packet Page 21
  - C. Community Development Department Activity Report for November, 2017 – Packet Page 25
  - D. Order Terminating Working Out of Class Pay for John Huttl – Packet Page 28
  - E. Approval of Revised Budget Calendar – Packet Page 32
  - F. Surveyor's Report for November, 2017 – Packet Page 34
  - G. 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

- C. Appointment of Geri Thompson or Doug Brand or Robert Chibante or Susan Peters to Fair Board (Appoint 2)

**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**



## 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](mailto:BOC_Office@co.curry.or.us)

Please complete both pages 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: Susan M. Peters

Date: Dec. 29, 2017

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"/> Coos Curry Housing Authority             |
| <input type="checkbox"/> Board of Property Tax Appeals             | <input checked="" type="checkbox"/> Fair Board                    |
| <input type="checkbox"/> Brookings Airport Advisory Committee      | <input type="checkbox"/> Farm Board of Review                     |
| <input type="checkbox"/> Budget Committee                          | <input type="checkbox"/> Local Public Safety Coordinating Council |
| <input type="checkbox"/> Building Codes Appeal Board               | <input type="checkbox"/> Planning Commission                      |
| <input 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"/> 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?

Worked closely with the Fair Manager, staff and volunteers while serving as: Superintendent Culinary Exhibit 2017 Fair; Annual Holiday Bazaar Chairman since 2012; Kids Mall Chairman since 2016; Volunteered in Fair office 2014 Fair; Volunteered Holiday dinners, Thanksgiving 2015, Christmas 2017; Volunteered at Fair Booth at Cape Blanco Music Festival.

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

To ensure the future of the Fair/Event Center, the willingness to explore new ideas, events and fundraisers is a priority. The recruitment and retention of volunteers is equally as important. Currently funds for repairs, maintenance and any improvements are donated largely by the Curry Fair Friends. The numerous events held at the Fairgrounds/Event Center, including the County Fair, depend almost entirely on local volunteers. With the pool of volunteers declining each year, recruiting new volunteers will be more of a challenge. Without the continued support of its volunteers and the thousands of hours donated, there would be no Fair, no events, resulting in no funds to maintain the Fairgrounds

**Describe your previous experience in this appointed position or a similar position:**

I retired from the Shasta Co. Sheriff's Office after 20 years, 16 of those years as their HR person. Being a new position within the Dept. I was able to assist in developing the duties and responsibilities of the position. With the assistance of our SWAT team, I was able to create and implement a physical agility test for new deputies and correctional officers; to solve 1 retention issue, I introduced 1 additional step in the intense hiring process, a required division tour; I initiated and managed a background unit, eventually increasing to 12 background investigators. Responsibilities also included interpreting Dept. and County policies/procedures, recruitment, testing, and acting as the liaison to the County Personnel Manager.

**Other volunteer activities:**

Curry General Hospital Auxiliary – 7 years (President, Vice President, Board Member, Gift Shop Manager)

Friends of the Library- current member - (Kids in Park, Silent Auction, Book Sale)

Women's Refuge -Redding CA – 2 years - (Art projects, Journaling)

Shasta County Search and Rescue- Redding Ca - 12 years (Assisted the volunteers)

**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?**  
explain \_\_\_\_\_

Yes  No If Yes, please



Signature

12/29/17

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

**Per ORS 192.502(3), the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.**

Your mailing address: \_\_\_\_\_

Best phone number to call \_\_\_\_\_

E-Mail address: \_\_\_\_\_

