

## **CURRY COUNTY BOARD OF COMMISSIONERS**

**SPECIAL MEETING** 

Wednesday, January 31, 2018 at 1:30PM 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.

\*\*\*\* Please note – The Special Meeting begins at 1:30PM \*\*\*\*

- 1. Call To Order And Pledge Of Allegiance
- 2. Adoption/Amendment Of The Agenda
- **3.** Hamilton Lane Nuisance Hearing Public Hearing at 1:30P (50 minutes) John Huttl, County Counsel
- **4.** Floras Lake Forest Lands Grant and related work to prepare for grant to prepare a master plan for the property. (5 minutes) Carolyn Johnson, Community Development Director
- **5.** Requirements for a Planning Commission. (15 minutes) Carolyn Johnson, Community Development Director
- **6.** Consideration of Judicial Validation of Board Order Approving Petition to Annex Livestock District (20 minutes). John Huttl, County Counsel
- 7. United States Forest Service Resolution. John Hitt, Interim County Administrator (20 minutes)
- **8.** Executive Session (30 minutes) 192.660.2 (a) To consider the employment of a public officer, employee, staff member or individual agent
- 9. 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.