



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday February 7, 2018 – 10:00 AM
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

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. ADOPTION/AMENDMENT OF THE AGENDA** (5 minutes)
- 3. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 4. 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. Amendment of Agreement Between Coos Curry Electric (CCEC) and County for IT Services, changing the contract administrator
 - B. Lease Extension & Amendment for Representative David Brock Smith, County Annex Office Space
- 5. NEW BUSINESS**
 - A. Citizen Public Nuisance Complaint. - John Hitt, Interim County Administrator (60 minutes)
 - B. Order Directing Sheriff Auction Sale of County Property located at 438 Pine Street, Brookings, Oregon. – John Hutt, County Counsel (30 minutes)
- 6. PRESENTATIONS**

None
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Appointment of Citizens Revenue Task Force Members. – John Hitt, Interim County Administrator (15 minutes)
 - B. Appointments to the Curry County Planning Commission. – Carolyn Johnson, Community Development Director (15 minutes)
 - C. Appointment of Curry County Budget Committee Members. – John Hitt, Interim County Administrator (10 minutes)
- 8. PUBLIC HEARING**

None

9. OLD BUSINESS/PENDING ACTIONS

- A. Resolution Regarding Curry County Wildfires. – John Hitt, Interim County Administrator (20 minutes)
- B. Order to Abate Nuisance at Hamilton Lane, Harbor. – John Hutt, County Counsel (20 minutes)
- C. Motion To Support Association Of Counties (AOC) Marijuana Tax Concept . – John Hitt, Interim County Administrator (15 minutes)

10. DISCUSSION/BOARD DIRECTION/DECISION

Authorization of new position job description and funding for Code enforcement and planning administration duties. - Carolyn Johnson, Community Development Director (20 minutes)

11. ANNOUNCEMENTS/MEETING SCHEDULE (15 minutes)

- A. Vacancy on the Curry County Compensation Board -- term to expire December 31, 2020
- B. February 14, 2018 Board of Commissioners' Special Meeting at 2:30PM – Commissioners' Hearing Room -Continuation of de novo meeting regarding Appeal A-1701
- C. February 19, 2018 County Offices Closed for President's Day Observance
- D. Discussion Regarding BOC Meeting Schedule

12. INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Hitt, Interim County Administrator) (10 minutes)

- A. Interim County Administrator Schedule
- B. Curry County Housing Study
- C. Curry County Communications Towers
- D. Miscellaneous

13. COMMISSIONER UPDATES (15 minutes)

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

14. EXECUTIVE SESSION (15 minutes)

192.660.2 (a) To consider the employment of a public officer, employee, staff member or individual agent

15. ADJOURN