



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday January 17, 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. ADOPTION/AMENDMENT OF THE AGENDA** (5 minutes)
- 3. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 4. AWARDS**  
5 Years of Service Award, Jeremy Dumire (5 minutes)
- 5. CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (10 minutes)
  - A. December 2017 Community Development Department Activity Report
  - B. Surveyor's Report for December, 2017
  - C. Supplemental Budget #4 adjusts grant budget to current award and adjusts District Attorney budget for payroll and transfer to Child Advocacy
  - D. Surveyor Resignation Letter
- 6. PRESENTATIONS**
  - A. Curry County Child Abuse Intervention Center (Wally's House) Presentation. – Jackalene Antunes, Executive Director (10 minutes)
  - B. Del Norte County – Economic Development. – Roxann Haynes, Executive Director/Loan Administrator (15 minutes)
- 7. ADMINISTRATIVE ACTIONS/APPOINTMENTS** (30 minutes)
  - A. Curry County Child Abuse Intervention Center (Wally's House) Separation. – Jackalene Antunes, Executive Director (10 minutes)
  - B. Appointment of Citizens Revenue Task Force Members. – John Hitt, Interim County Administrator (20 minutes)

**8. PUBLIC HEARING at 11:00AM**

Resolution authorizing submittal of the Curry County Enterprise Zone Application to Business Oregon  
Carolyn Johnson, Community Development Director (30 minutes)

**9. OLD BUSINESS/PENDING ACTIONS**

Status of Brookings Head Start Project. John Huttel, County Counsel (20 minutes)

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

None

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

- A. January 24, 2018 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room Airport Sales Status/Revise Personnel Rules
- B. January 31, 2018 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room
- C. January 31, 2018 Board of Commissioners' Special Meeting at 1:30PM – Commissioners' Hearing Room Hamilton Lane
- D. February 7, 2018 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
- E. February 19, 2018 County Offices Closed for President's Day Observance

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

- A. Introduction of Richard Christiansen
- B. County Administrator Schedule
- C. Special Projects Coordinator
- D. Resignation of Surveyor
- E. Miscellaneous

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

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

**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**