



CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, February 14, 2018 at 10:00AM
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.*

- 1. Call To Order Pledge of Allegiance**
- 2. Adoption/Approval of Agenda (5 minutes)**
- 3. Consent Calendar**
 - A. Elevator Contractor. – Eric Hanson, Facilities and Maintenance Coordinator (10 minutes)
 - B. ADA Restroom Project at Boice Cope. – Jay Trost, Juvenile/Parks Director (5 minutes)
- 4. Presentations**

Nesika Beach Ophir Water District Ground Lease. – John Huttli, County Counsel (30 minutes)
- 5. Executive Session. – John Huttli, County Counsel (30 minutes)**
 - A. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
 - B. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.;
 - C. ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 6. Recess – Reconvene at 2:30PM**

- 7. Old Business. – Carolyn Johnson Community Development Director (60 minutes)**

2:30pm Elk River Property Irrigation pipeline and treated water
De novo Appeal
Deliberation on de novo appeal of Elk River Property Development
application AD-1705, for the analysis of a pipeline and ancillary facilities to
use recycled wastewater for irrigation of a golf course

8. Administrator Comments

9. Commissioner Comments

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

10. Adjourn