



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday February 21, 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. 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. Curry Co 4-H & Extension Service District Budget Officer Appointment.
  - B. Donation of Sick Leave. – Rich Christiansen, Roadmaster
- 5. PRESENTATIONS**

None
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
  - A. Federal Lands Access Program (FLAP) Grant Endorsement. – Rich Christiansen, Roadmaster (15 minutes)
  - B. Order Authorizing Interfund Loan for Jail Elevator Modernization. – John Huttli, County Counsel (20 minutes)
- 7. PUBLIC HEARING**

None
- 8. OLD BUSINESS/PENDING ACTIONS**
  - A. To Adopt Final Decision Regarding AD-1705 Appeal (10 minutes)
  - B. 2018-2019 Revised Adopted Budget Calendar (5 minutes)
- 9. DISCUSSION/BOARD DIRECTION/DECISION**
- 10. ANNOUNCEMENTS/MEETING SCHEDULE** (10 minutes)

Discussion Regarding BOC Meeting Schedule

  - A. Upcoming 2018-2019 Fiscal Year (FY) Budget Meetings

- B. March 28, 2018 Workshop 10:00AM – Commissioners’ Hearing Room - Continuation of Personnel Policy Manual Overview

**11. INTERIM COUNTY ADMINISTRATOR ORAL REPORT** (John Hitt, Interim County Administrator) (5 minutes)

- A. Community Development Staff Report for January, 2017
- B. Surveyor’s Staff Report for January, 2018

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

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

**13. EXECUTIVE SESSION** (20 minutes)

- A. 192.660 (2) (a) To consider the employment of a public officer, employee, staff member or individual agent
- B. 192.660 (2) (f) To consider information or records that are exempt by law from public inspection.

**14. ADJOURN**