



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, March 21, 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** (15 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) (15 minutes)
 - A. Surveyor Monthly Report February, 2018
 - B. Final Plat Approval Application S-1701 For The Seascape Subdivision
 - C. Brookings Airport Hangars A-0 & 2B Leases With Lee Garvin
 - D. Minutes July 5, 2017 General Meeting October 18, 2017 General Meeting
- 5. PRESENTATIONS**
 - A. South Coast Development Council (SCDC) Community Development Oral Report. - Sam Baugh, SCDC and Community Development Director, Carolyn Johnson (10 minutes)
 - B. Service Award – Deputies Turner and Cpl Rupe. - Sheriff Ward (3 minutes)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)
 - A. Proposed Order Rescinding Budget Committee Appointment And Making A Reappointment. - Court Boice, Commissioner (15 minutes)
 - B. Proposed Letter To Supervisor Of Rogue-Siskiyou National Forest Re: Timber Salvage. – Court Boice, Commissioner (20 minutes)
 - C. Review/Interview Of Planning Commission Applications And Appointment By Board Order. – Community Development Director, Carolyn Johnson (30 minutes)
 - D. Letter of Concern to Sutter Coast Hospital. Approve By Motion. – Sue Gold, Commissioner (12 minutes)
- 7. PUBLIC HEARING 1:30PM Benham Lane** (40 minutes)

Hearing and Proposed Order To Abate Public Nuisance – 97904 W. Benham Lane. – John Hitt, Interim County Administrator

8. OLD BUSINESS/PENDING ACTIONS

Motion To Reconsider Wild Horse Fire Brigade Resolution. – Court Boice, Commissioner (From Dec 6, 2017) (5 minutes)

9. DISCUSSION/BOARD DIRECTION/DECISION

- A. Discussion Only - - Letter To Consider Extending Interim Curry County Administrator John Hitt. - Court Boice, Commissioner (15 minutes)
- B. Discussion Only - - Set/Recommend Proposed Meeting Date For State Senator Appointment.- – John Hitt, Interim County Administrator (12 minutes)
- C. Discussion Only – Support For Proposed Mass Event Permit, Scott Faas, 143rd Productions. - Court Boice, Commissioner (10 minutes)
- D. Discussion Only – Review Of Ordinance 13-03 “Federal Coordination Policy.” – Court Boice, Commissioner (10 minutes)
- E. Discussion Only – Possible Amendments To Zoning Ordinance (ZOA) Section 1.071. – Community Development Director, Carolyn Johnson (20 minutes)
- F. Discussion Only – Request To Correct Certain Legal Descriptions of Pistol River Road. – John Huttel, County Counsel (15 minutes)
- G. Discussion Only – Health Insurance Benefit For Non-Represented Employees. – John Hitt, Interim County Administrator (12 minutes)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. Notify Me on new Website is available for select topics
- B. March 28, 2018 Workshop 10:00AM – Commissioners’ Hearing Room - 18-19 FY Budget
- C. April 4, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- D. April 6, 2018 Budget Officer Distributes Budget Worksheets to Department Heads
- E. April 6, 2018 County Administrator
 - i. Interviews 10:00AM – Commissioners’ Hearing Room
 - ii. Meet and Greet 4:00PM to 6:00PM Fairgrounds -- Showcase Building
- F. April 7, 2018 Tentative Special Meeting Executive Session 10:00AM – Commissioners’ Hearing Room
- G. April 11, 2018 Commissioners’ Hearing Room
 - i. Workshop 10:00AM
 - ii. Special Meeting 2:00PM

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

- A. County Administrator Recruitment
- B. Gold Beach Main Street Proposal
- C. BOC Meeting Times
- D. Miscellaneous

12. COMMISSIONER UPDATES (15 minutes)

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

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