



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday May 2, 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** (12 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) (packet pages 3 to 29)
 - A. Contract Amendment No. 2 Between CCD (Coos Curry Douglas) and Curry County for Grant Administration for the purchase and renovation of the Brookings Head Start Facilities
 - B. D-SART (OVW Fiscal Year 2017 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program known to the County as the D-SART Grant) Grant-Oasis Shelter Home Lease Agreement
- 5. PRESENTATIONS**
 - A. Letter of Support for a National Park Service Rivers, Trails and Conservation Assistance Program – Carolyn Johnson, Community Development Director (10 minutes) (packet page 30)
 - B. Authorization of a Press Release Announcing Curry County's Nomination of Census Tract 9501 to the U.S. Department of Treasury as an Opportunity Zone– Carolyn Johnson, Community Development Director (10 minutes) (packet page 33)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)

None
- 7. PUBLIC HEARING**

None

8. OLD BUSINESS/PENDING ACTIONS

- A. Curry County Parks Advisory Committee – Commissioner Boice (10 minutes) (packet page 35)
- B. Approval of Minutes (packet page 43)
 - i. March 21, 2018 General Meeting (packet page 44)
 - ii. April 28, 2017 Workshop (packet page 53)
 - iii. April 26, 2017 Special Meeting (packet page 57)
 - iv. July 5, 2017 General Meeting (packet page 61)
- C. Letter to United States Senators requesting Congressional investigation into Chetco Bar Fire (5 minutes) (packet page 67)

9. DISCUSSION/BOARD DIRECTION/DECISION

None

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. Farm Service Agency (FSA) Offering Chetco Bar Fire Assistance In Coos And Curry Counties (Packet Page 69)
- B. May 7, 2018 - -
 - i. Budget Committee Meeting 10:00AM – Commissioners’ Hearing Room
 - ii. Compensation Board Meeting 1:00PM – Commissioners’ Hearing Room
- C. May 9, 2018 Workshop 10:00AM – Commissioners’ Hearing Room – Road Funds Loan Ordinance
- D. May 14 – 17, 2018 Budget Committee Meetings 10:00AM – Commissioners’ Hearing Room
- E. May 21, 2018 (IF NEEDED) Budget Committee Meeting 10:00AM – Commissioners’ Hearing Room
- F. May 30, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- G. June 6, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- H. June 20, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room

11. ACTING INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Huttli, County Counsel) (5 minutes)

12. COMMISSIONER UPDATES (15 minutes)

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

13. ADJOURN