



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, October 4, 2017 – 10:00 A.M.
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** (5 minutes)
- 3. 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. Approval of the 8/16/2017 General Meeting draft minutes
 - B. Approval of the 5/3/2017 General Meeting draft minutes
 - C. Approval of City of Brookings Thank You Letter
 - D. Oregon Department of Fish and Wildlife (ODFW) /Sixes River Fishing Access in lieu of tax certification
 - E. Approval of the 17th Amendment to Oregon Health Authority (OHA) Agreement for Public Health Financing #148007
 - F. Notice of 2018 Change Fees for Vital Records
 - G. Approval of Lease and Order (Curry County/Moore) Airport Hangar 10
- 4. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 5. PRESENTATIONS**

None
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)
 - A. Appointments And Order For Board of Property Tax Appeals (BOPTA)
 - B. Appointment And Order For Coos-Curry Housing Authority
- 7. PUBLIC HEARING**

None
- 8. OLD BUSINESS/PENDING ACTIONS**

Curry County/Curry Community Health (CCH) Property Exchange Review. - John Hitt, Interim County Administrator and Ken Dukek CCH CEO (20 minutes)

9. DISCUSSION/BOARD DIRECTION/DECISION

- A. Motion To Direct Staff Re: Travel Policy #20438, and Supporting Documents, Possible Motion to Direct Staff. - Commissioner Huxley (15 minutes)
- B. Additional Audio/Video Equipment. - Commissioner Huxley (5 minutes)
- C. Allcare Grant Discussion - Next Steps. - John HuttI, County Counsel (20 minutes)
- D. Brookings head Start Community Development Block Grant (CDBG) Summary Document. – John HuttI, Curry County Counsel; Chair Huxley (20 minutes)
- E. Update On Charter Channel 181. - John HuttI, County Counsel (10 minutes)
- F. Designation of Vehicle for Commissioner Boice. – Commissioner Boice (15 minutes)
- G. Payroll Distribution change for Sheriff John Ward. – Commissioner Boice (15 minutes)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. October 11, 2017 Board of Commissioners’ Workshop at 10:00AM -- Commissioners’ Hearing Room – County Lands/Brookings Airport/ Tax Info Report
- B. October 18, 2017 Board of Commissioners’ General Meeting at 10:00AM – Commissioners’ Hearing Room
- C. November 1, 2017 Board of Commissioners’ General Meeting at 10:00AM – Commissioners’ Hearing Room

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

- A. Planned Office Move
- B. County Accountant Position
- C. Possible Special Meeting November 29, 2017

12. COMMISSIONER UPDATES (15 minutes)

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

13. ADJOURN