



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday November 1, 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) (10 minutes)
 - A. Order Approving Secure Rural Schools (SRS) Funding for Approved Title III Projects
 - B. Order Approving Contract with Brandt Media to Acquire and Install Public Education Government (PEG) Equipment
 - C. Order Approving Contract with Brandt Media to Provide PEG Production Services
 - D. Order Approving New Code Enforcement Officer Job Description
- 4. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 5. PRESENTATIONS**
None
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Revision of County AGRS Policy and Form and Proposed Orders (15 minutes) – John Hitt, Interim County Administrator
 - B. Revise Board Meetings and Workshops Policy - Chapter 14, Article II and Proposed Orders (15 minutes) – John Hitt, Interim County Administrator
- 7. PUBLIC HEARING (11:00AM or Later)**
Continued Public Hearing - Curry County Comprehensive Plan and Zoning Ordinance Amendments Related to Natural Hazards and Proposed Order (45 minutes) – Carolyn Johnson, Community Development Director
- 8. OLD BUSINESS/PENDING ACTIONS**
Report of Chair Huxley Breaking Rules of Decorum and Meetings, BOC (30 minutes) – Court Boice Commissioner

9. DISCUSSION/BOARD DIRECTION/DECISION

- A. Curry Commissioner Office, Blocked Public Access? ... (20 minutes) – Court Boice Commissioner
- B. Consideration to Refer to the Voters the Question of Road Fund Loans (15 minutes) – Thomas Huxley, Chairman Board of Commissioner (BOC)
- C. Order Approving Amended Travel Policy (20 minutes) – Thomas Huxley, Chairman Board of Commissioner (BOC)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. Board Vacancies - - -
 - a. Curry County Budget Committee North County
 - b. Curry County Public Transit Service District Budget Board
 - c. Curry County Compensation Board
- B. November 8, 2017 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room
- C. November 10, 2017 County Offices Closed in Observance of Veteran's Day
- D. November 15, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
- E. November 23, 2017 County Offices Closed for Thanksgiving Holiday

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

- A. Association of Counties (AOC) Annual Conference
- B. New Website and Chetco Bar Fire Links
- C. Recruitment of County Administrator Update
- D. Community Development Block Grant (CDBG) – Head Start/Brookings
- E. Public Records Requests
- F. Miscellaneous

12. COMMISSIONER UPDATES (15 minutes)

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

13. ADJOURN