



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday March 7, 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** (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)
Victims of Crime Act (VOCA) Support Services and Training (SST) Application/Letter of Authorization. - Christine Mather, Curry County Victim Assistance Program (Packet Page)
- 5. PRESENTATIONS**
None
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Appoint County Budget Officer. – Louise Kallstrom, County Accountant (5 minutes) (Packet Page)
 - B. Minutes submitted for discussion and approval. – John Hitt, Interim County Administrator (30 minutes) (Packet Page)
- 7. PUBLIC HEARING**
None
- 8. OLD BUSINESS/PENDING ACTIONS**
 - A. Curry Co 4-H & Extension Service District Budget Officer Appointment. (2 minutes) (Packet Page)
 - B. Brookings Head Start Grant Status Update. – John Huttli, County Counsel (30 minutes) (Packet Page)
- 9. DISCUSSION/BOARD DIRECTION/DECISION**

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. March 21, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- 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

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

Monthly Financial Documents to Budget Committee Members

12. COMMISSIONER UPDATES (15 minutes)

- A. Commissioner Gold – Continued Concerns of Sutter Coast’s High Charges (Packet Page)
- B. Commissioner Huxley
- C. Commissioner Boice - Letter Supporting HB 4007 – Rural Oregon Affordable Housing (Packet Page)

13. EXECUTIVE SESSION 192.660 (2) John Hutt, County Counsel (30 minutes) (Packet Page)

- A. (a) To consider the employment of a public officer, employee, staff member or individual agent
- B. (f) To consider information or records that are exempt by law from public inspection
- C. (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

14. ADJOURN