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# CURRY COUNTY BOARD OF COMMISSIONERS

**GENERAL MEETING**

Wednesday April 4, 2018 – 10:00 AM

Commissioners’ Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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)

1. **PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
2. **CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (5 minutes)
	1. Resolution Proclaiming April Child Abuse Awareness and Prevention Month. - Jackalene Antunes Packet Page 3
	2. Agreement With Business Oregon To Receive $3000 To Help Pay Appraiser On The Brookings Head Start Project Packet Page 6
	3. Lease County Owned Hangar 2D Colee Packet Page 18
	4. Personnel Action Form (PAF) To Present Packet Page 34
3. **PRESENTATIONS**

Presentation from Jon-Paul Bowles from Travel South Oregon Coast (TSOC) (20 minutes) Packet Page 43

1. **ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)

Revocable License To Gold Beach Rotary Foundation For Government And Educational Programming On Cable Channel 182. – John Huttl, County Counsel (10 minutes) Packet Page 45

1. **PUBLIC HEARING**

None

1. **OLD BUSINESS/PENDING ACTIONS**
	1. Public Records Policy Revision. – John Hitt, Interim County Administrator (25 minutes) Packet Page 45
	2. Approval By Motion Of Letter Of Concern To Sutter Coast Hospital. – Commissioner Gold (20 minutes) Packet Page 65
	3. Minutes From General Meetings Of July 5, 2017 Page 100 And October 18, 2017 Page 107
2. **DISCUSSION/BOARD DIRECTION/DECISION**
	1. Discussion Only Cataloging Written Testimony, Audio/Video Presentations, Miscellaneous Public Records Submitted Before, During And After The Board Of Commissioners Meeting March 21, 2018. –Commissioner Huxley (20 minutes) Packet Page 120
	2. Staff Direction Results Of Sheriff’s Auction 438 Pine St Brookings. – John Hitt, Interim County Administrator (25 minutes) Packet Page 123
	3. Chetco Bar Fire -- Letter To Senators Merkley And Wyden For A Full Congressional Investigation To Locate Any Related And Missing Documents. – Commissioner Boice (5 minutes) Packet Page 124
	4. Sudden Oak Death Task Force, MOU Signature Needed. – Commissioner Boice (5 minutes) Packet Page 127
3. **ANNOUNCEMENTS/MEETING SCHEDULE** (5 minutes)
	1. Compensation Board Vacancy – 3 year term expiring December 31, 2020
	2. April 6, 2018 Budget Officer Distributes Budget Worksheets to Department Heads
	3. April 6, 2018 County Administrator
		1. Interviews 10:00AM – Commissioners’ Hearing Room
		2. Meet and Greet 4:00PM to 6:00PM Fairgrounds -- Showcase Building
	4. April 7, 2018 Tentative Special Meeting Executive Session 10:00AM – Commissioners’ Hearing Room
	5. April 11, 2018 Commissioners’ Hearing Room -- Special Meeting 2:00PM
	6. April 18, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
	7. April 25, 2018 Commissioners’ Hearing Room
		1. Workshop 10:00AM
		2. Special Meeting 1:30P CAFFA Grant
4. **INTERIM COUNTY ADMINISTRATOR ORAL REPORT (**John Hitt, Interim County Administrator) (5 minutes)
	1. Update on Brookings Head Start
	2. Gold Beach Mainstreet Proposal
	3. County Administrator Interviews
	4. Miscellaneous
5. **COMMISSIONER UPDATES** (15 minutes)
	1. Commissioner Huxley
	2. Commissioner Boice
	3. Commissioner Gold
6. **ADJOURN**