



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday April 18, 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. **PRESENTATIONS**
 - A. Recognition of Curry County SAR (Search and Rescue) (2 min) (Packet Page 3)
 - B. Virginia Razo CEO (Chief Executive Officer) Curry Health Network (12 min) (Packet Page 4)
4. **PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
5. **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 Page 5 to 34)
 - A. OHA (Oregon Health Authority) Amendment – Financing of Public Health Services
 - B. Letter to Support Funding for Rowdy Creek Fish Hatchery
 - C. Order Amending Extending Buffalo Engineering Contract - Port Orford Landfill monitoring
 - D. Order Amending ODOT (Oregon Department of Transportation) Agreement # 31363 New Bus Shelter
 - E. Order Approving Transfer of Lease - Brookings Airport Hangar # 2C
 - F. Resolution to Support Letter to Oregon Attorney General in Support of Coastal County Recommendations on Territorial Sea Plan
6. **ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)
 - A. Order Re-Appointing Curry County Members to CCD (Coos Curry Douglas) Board of Directors (5 min) (Packet Page 35)
 - B. Order to Appoint Member to Curry County Compensation Board (5 min) (Packet Page 38)
 - C. Resolution to Purchase Truck for Emergency Services – Louise Kallstrom, County Accountant (10 min) (Packet Page 41)
7. **PUBLIC HEARING**

None

8. OLD BUSINESS/PENDING ACTIONS

- A. Order Amending Order # 12053 - County Contracting Rules, John Hitt, Interim County Administrator (20 minutes (Packet Page 44)
- B. Consider Termination Brookings Head Start Grant – John Huttli, County Counsel (15 min) (Packet Page 78)
- C. Minutes (18 min) (Packet Page 80)
 - i. Minutes of April 26, 2017 Special Meeting
 - ii. Minutes of April 28, 2017 Workshop
 - iii. Minutes of July 5, 2017 General Meeting
 - iv. Minutes of March 21, 2018 General Meeting

9. DISCUSSION/BOARD DIRECTION/DECISION

Order Directing Administrator To Notify and Investigate Alleged Nuisance Violations, John Huttli, County Counsel - Lucas Lane (5 min) (Packet Page 105)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. April 25, 2018 Commissioners' Hearing Room
 - i. Workshop 10:00A
 - ii. Special Meeting 1:30P CAFFA Grant
- B. May 2, 2018 General Meeting 10:00AM – Commissioners' Hearing Room
- C. May 7, 2018 Budget Committee Meeting 10:00AM – Commissioners' Hearing Room
- D. May 14 – 17, 2018 Budget Committee Meetings 10:00AM – Commissioners' Hearing Room
- E. May 16, 2018 General Meeting 10:00AM – Commissioners' Hearing Room

11. INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Hitt, Interim County Administrator) (20 minutes)

- A. Congressional Investigation Letter and Commissioner Signatures
- B. Brookings Airport
- C. Community Development Dept. Monthly Report – March 2018 (Packet Page 133)
- D. Surveyor Monthly Report – March 2018 (Packet Page 136)
- E. Discussion Commissioner Fund – Draft Supplemental Budget (Packet Page 139)
- F. Miscellaneous

12. COMMISSIONER UPDATES (20 minutes)

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

13. EXECUTIVE SESSION (15 minutes) (Packet Page 141)

ORS 192.660(2)(a)

To consider the employment of a public officer, employee, staff member or individual agent

14. DECISIONS AFTER EXECUTIVE SESSION

Decision on County Administrator

15. ADJOURN