



# **CURRY COUNTY BOARD OF COMMISSIONERS**

## **SPECIAL MEETING**

Monday January 7, 2019 – 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.*

#### **A. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

#### **B. ADOPTION/AMENDMENT OF THE AGENDA**

#### **C. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2019**

1. Nomination(s)

#### **D. PUBLIC COMMENTS (3 minutes per person; 30 minute limit for all public comment)**

#### **E. CONSENT AGENDA**

2. Appointment to the Coos-Curry Housing Authority Board

#### **F. REGULAR AGENDA**

3. Appointment to the BCRAA (Border Coast Regional Airport Authority) – Clark Schroeder, County Administrator
4. Future Agenda Items Discussion – Clark Schroeder, County Administrator

#### **G. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator**

#### **H. COMMISSIONER UPDATES**

Commissioner Paasch  
Commissioner Boice  
Commissioner Gold

**I. EXECUTIVE SESSION – John Huttli, County Counsel**

5. 192.660 (2) - -

(f) To consider information or records that are exempt by law from public inspection

(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

**J. ADJOURN**