



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, October 18, 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) (5 minutes)
 - A. Meeting Minutes May 3, 2017, June 28, 2017, and August 16, 2017
 - B. Approval of County Credit Card for County Administrator
 - C. AllCare Grant Resolution
 - D. Amending Resolution R2017-8 (Establishing Procedures for processing Oregon Liquor Control Commissioner Permits (OLCC))
 - E. Intergovernmental Agreement (IGA) Approval for 17-19 Biennial Community Corrections Grant in Aid Funding with the State of Oregon.
 - F. Department of Land Conservation and Development DLCD Grant Support Letter
- 4. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 5. PRESENTATIONS (10:30A)**
Issues Concerning Marijuana Growing and Sales various County Representatives . – County Commissioner Court Boice (15 minutes)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)
New Hire County Accountant Order D. Marshall (Finance Manager) – David Marshall
- 7. PUBLIC HEARING**
None
- 8. OLD BUSINESS/PENDING ACTIONS**
Brookings Head Start Workshop Summary Document. – John Huttli, County Counsel (20 minutes)

9. DISCUSSION/BOARD DIRECTION/DECISION

- A. Discussion of Disbursement of Public Records and the Policy Regarding this Issue. – Sue Gold, County Commissioner (10 minutes)
- B. Community Development Department Re-organization Discussion. - Carolyn Johnson Community Development Director (7 minutes)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. October 25, 2017 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room
- B. November 1, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
- C. November 8, 2017 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room
- D. November 10, 2017 County Offices Closed in Observance of Veteran's Day
- E. November 15, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room

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

- A. Management Team Meetings
- B. 517 Railroad St Brookings
- C. Housing Studies
- D. Miscellaneous
- E. Community Development Department Activity Report (2 minutes)
- F. Surveyor's Report for September, 2017 (2 minutes)

12. COMMISSIONER UPDATES (15 minutes)

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

13. ADJOURN