



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, November 15, 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. Minutes of June 28, 2017 Meeting with Chair Huxley's Notes Incorporated [Packet Page 3](#)
 - B. Approval of the 18th Amendment to Oregon Health Authority (OHA) Agreement for Public Health Financing #148007 with Signature Authority to Public Health Administrator, Ben Cannon. [Packet Page 22](#)
 - C. Community Development Department Activity Report [Packet Page 30](#)
 - D. Surveyor's Report for October, 2017 [Packet Page 33](#)
4. **PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
5. **PRESENTATIONS**

Years of Service Award for Sgt. Ted Heath 30 yrs. - Sheriff Ward (5 minutes) [Packet Page 36](#)
6. **ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)

Order to Hire (Name to Follow) as Senior Department Specialist in Assessment/Taxation. – Jim Kolen, Assessor (5 minutes) [Packet Page 38](#)
7. **PUBLIC HEARING**

None

8. OLD BUSINESS/PENDING ACTIONS

None

9. DISCUSSION/BOARD DIRECTION/DECISION

- A. Revenue Options . - John Hitt, Interim County Administrator (15 Minutes) [Packet Page 45](#)
- B. Order Rescinding 'Commissioner Liaison' Roles . - John Hitt, Interim County Administrator (20 Minutes) [Packet Page 64](#)
- C. Board of Commissioner Order Designating Certain Properties as Available for Consideration as Future County Parkland. – Carolyn Johnson, Community Development Director (10 minutes) [Packet Page 72](#)
- D. Grant Agreement with Oregon Department of Aviation for part of County share of Federal Airport GIS grant match. – John Huttl, County Counsel (15 minutes) [Packet Page 79](#)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. November 23, 2017 County Offices Closed for Thanksgiving Holiday
- B. December 1, 2017 Board of Commissioners' Special Meeting at 10:00AM – Commissioners' Hearing Room
- C. December 6, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
- D. December 20, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room

11. INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Hitt, Interim County Administrator) (15 minutes)

- A. Future Agenda Items
- B. County Vehicles
- C. New Website
- D. Miscellaneous

12. COMMISSIONER UPDATES/COMMENTS (15 minutes)

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

13. EXECUTIVE SESSION

As per ORS 192.610 (2) (a) To consider the employment of a public officer, employee, staff member or individual agent – Prothman Company (45 minutes) [Packet Page 122](#)

14. ADJOURN