



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday December 6, 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. Order Rescinding Order 10250
 - B. Order Rescinding Orders 11787 & 12327
 - C. Order Rescinding Order 10457
 - D. Order Rescinding Order 12030
 - E. Emergency Management Performance Grant (EMPG)
 - F. Order Amending Order 12053 for Local Contract Review Board Amendments
 - G. Resolution Declaring a Wildfire Risk and Endorsement of a Forest Protection Plan
 - H. Curry Commissioner Support for U.S. House Resolution 2936
 - I. Curry Community Health 19th Amendment Number 148007
 - J. Finance-Audit Contract and Letter of Engagement
 - K. 2018-2019 Proposed Budget Calendar
- 4. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 5. PRESENTATIONS**

Personnel Action Synthia Westerman Communications Deputy by Sheriff Ward (2 minutes)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS**
 - A. Order Rescinding Order 20390 Imposing a Limited Hiring Freeze. – John Hitt, Interim County Administrator (5 minutes)
 - B. Approval to Hire a Vital Statistics Administrative Assistant and Supporting Budget Adjustment Resolution. – John Hitt, Interim County Administrator (5 minutes)

7. PUBLIC HEARINGS

- A. **10:30AM** To Consider Amending and Settings Curry County Fees for 2018. – John Hitt Interim County Administrator (15 minutes)
- B. **11:30AM** Annexation of Weyerhaeuser Company properties to the Curry County Livestock District. – John Hitt Interim County Administrator (15 minutes)

8. NEW BUSINESS

- A. Public Health Services Agreement and Order. – Ken Dukek, Curry Community Health (20 minutes)
- B. Mental Health Program Agreement and Order. – Ken Dukek, Curry Community Health (20 minutes)
- C. Authorization of Conditional Use Permit (CUP) submission and waiver of fee – Carolyn Johnson, Community Development Director (15 minutes)

9. DISCUSSION/BOARD DIRECTION/DECISION

Appointing of a Citizens Revenue Task Force to Review County Revenue Options. – John Hitt, Interim County Administrator

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. Board Vacancies
 - i. Mountain Drive Special Road District
 - ii. Curry Fair Board
- B. December 13, 2017 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room
- C. December 25, 2017 County Offices Closed for Christmas
- D. January 1, 2018 County Offices Closed for New Year's Day
- E. January 3, 2018 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. Holiday Schedules
- B. Brookings Airport Update
- C. Auditor Visit
- D. Miscellaneous

12. COMMISSIONER UPDATES (15 minutes)

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

13. EXECUTIVE SESSION (10 minutes)

As per ORS 192.610 (2) (a) To consider the employment of a public officer, employee, staff member or individual agent

14. ADJOURN