



## CURRY COUNTY BOARD OF COMMISSIONERS

### MINUTES – SPECIAL MEETING

Wednesday, April 22, 2015 – 9:00 A.M

Commissioners' Hearing Room, Courthouse Annex

94235 Moore St., Gold Beach, Oregon 97444

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Commissioners Present: Susan Brown, Chair; Thomas Huxley, Vice-Chair; David Brock Smith, Commissioner

Staff Present: Assistant County Counsel, Shayla McKenzie; Operations Coordinator, Terri Perez

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** The Chair called the meeting to order at 9:00 a.m.
2. **AGENDA ALTERATIONS** (*None*)
3. The Board recessed from Special Meeting at 9:02 a.m. to move into Executive Session. Held pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to litigation likely to be filed. The topic concerns threatened litigation from an elected official regarding compensation and benefit issues.

The Chair reconvened the Special Meeting at 9:08 a.m. and recessed until 9:45 a.m. The Chair reconvened the Special Meeting at 9:46; Commissioner Smith was absent.

4. **PUBLIC COMMENT** (*None*)
5. **CONSENT CALENDAR** (*None*)
6. **ADMINISTRATIVE ACTIONS**

- a. Approval of CAFFA Grant Application.  
Jim Kolen, County Assessor, explained what the program provides; 23% of the County's expenditure.

Commissioner Huxley moved to approved the CAFFA Grant Application as presented, Commissioner Brown seconded the motion, Commissioner Smith was absent for the vote; Motion passed 2-0. Commissioner Huxley amended the motion to include signature authority to the Chair, Commissioner Brown seconded the motion, Commissioner Smith was absent for the vote; the motion passed 2-0.

7. **OLD BUSINESS** (*None*)
8. **NEW BUSINESS** (*None*)
9. **PROCLAMATIONS/RESOLUTIONS** (*None*)

## 10. LEGISLATIVE ACTIONS

- a. Ordinance in the Matter of the Adoption of a Change to the Curry County Comprehensive Plan and Zoning Maps Related to File No. CP/ZC 1501 for Applicant JADA Investments-English Village, LLC.

Commissioner Huxley moved to approved the Ordinance to be read by title only, Commissioner Brown seconded the motion; County Counsel, Jerry Herbage read the Ordinance by title only and requested the Board's approval. Commissioner Huxley moved to approve the Ordinance as presented, Commissioner Brown seconded the motion, Commissioner Smith was absent for the vote; motion carried 2-0.

## 11. CITIZEN'S CONCERNS *(None)*

## 12. MATTERS FROM COMMISSIONERS *(None)*

## 13. ANNOUNCEMENTS

<u>Tuesday, April 21, 2015</u>	10:00 A.M.	Board of Commissioners' CP/A Hearing
<u>Wednesday, April 22, 2015</u>	9:00 A.M.	Board of Commissioners' Special Meeting
<u>Wednesday, April 22, 2015</u>	10:00 A.M.	Board of Commissioners' Workshop
<u>Wednesday, May 6, 2015</u>	9:45 A.M.	4H & Extension Service District Board Meeting
<u>Wednesday, May 6, 2015</u>	10:00 A.M.	Board of Commissioners' General Meeting
<u>Thursday, May 7, 2015</u>	2:00 P.M.	Safety Committee Meeting

The Curry County Board of Commissioners invites members of the public to apply for a position on the County Compensation Board. The Compensation Board shall annually recommend a compensation schedule for the County elective officers mentioned in ORS 204.005 (Election of county officers). The Curry County Board of Commissioners will appoint individuals who are knowledgeable in personnel and compensation management, in accordance with ORS 204.112(1). The committee members' terms shall be for three years. This vacancy will remain open until filled and applications can be found on our website.

## 14. MISCELLANEOUS

## 15. ADJOURN at 9:52 a.m.

Audio disc of this meeting is available to the public at a nominal charge for a period of one year from the meeting date.

These minutes from the Wednesday, April 22, 2015 Board of Commissioners' Special Meeting are approved this 6<sup>th</sup> day of May, 2015.

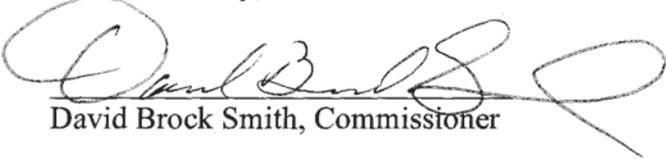
**CURRY COUNTY BOARD OF COMMISSIONERS**



Susan Brown, Chair

Abstained

Thomas Huxley, Vice Chair



David Brock Smith, Commissioner