



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Monday, May 11, 2015 – 9:30 A.M

Commissioners' Hearing Room, Courthouse Annex
94235 Moore St., Gold Beach, Oregon 97444

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

Staff Present: County Counsel, M. Gerard Herbage; Operations Coordinator, Terri Perez

1. **CALL TO ORDER and PLEDGE OF ALLEGIANCE:** The Chair called the meeting to order at 9:32 a.m.
2. **AGENDA ALTERATIONS** *(None)*
3. **PUBLIC COMMENT** *(None)*
4. **CONSENT CALENDAR** *(None)*
5. **PRESENTATIONS** *(None)*
6. **ADMINISTRATIVE ACTIONS**

a. Brookings Airport Easements – Counsel

Jerry Herbage, County Counsel, explained that there were three easements being presented. Easement for Public Utilities, Temporary Construction Easement for Ingress and Egress to City Water Reservoir, and Easement for Ingress and Egress to City Water Reservoir. He noted that the FAA, and the City of Brookings has given their approval. The City of Brookings will be responsible for the filing fees.

Commissioner Smith moved to approved the Easements as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

b. Airport Road Access for South Coast Lumber and Chetco Resources

Gary Milliman, City of Brookings Manager, stated that the draft letter was crafted to request access to Airport Road. Jerry Herbage, County Counsel, requested approval pending the response from the FAA. If changes are required, the draft letter will be amended and brought back to the Board for approval.

Commissioner Smith moved to approve the letter as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

7. **OLD BUSINESS** *(None)*
8. **NEW BUSINESS** *(None)*

9. PROCLAMATIONS/RESOLUTIONS *(None)*

10. LEGISLATIVE ACTIONS *(None)*

11. APPOINTMENTS *(None)*

12. CITIZEN'S CONCERNS *(None)*

13. EXECUTIVE SESSION

14. MATTERS FROM COMMISSIONERS *(None)*

15. ANNOUNCEMENTS

16. MISCELLANEOUS *(None)*

17. ADJOURN at 9:39 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 Monday, May 11, 2015 Board of Commissioners' Special Meeting are approved this 20th day of May, 2015.

CURRY COUNTY BOARD OF COMMISSIONERS


Susan Brown, Chair


Thomas Huxley, Vice Chair


David Brock Smith, Commissioner