



# CURRY COUNTY BOARD OF COMMISSIONERS

## SPECIAL MEETING

Wednesday October 30, 2019 – 9:00 AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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.**

### AMENDED AGENDA

*Items may be taken out of sequence to accommodate staff availability.*

*Be advised no public comment is allowed at a workshop unless invited by the Chair.*

#### 1. CALL TO ORDER

#### 2. AMENDMENT/APPROVAL OF THE AGENDA

#### 3. PRESENTATIONS

Watermaster Coverage for Curry County – Jake Johnstone, Southwest Regional Manager, Oregon Water Resources Department

#### 4. ANNOUNCEMENT

North County Budget Committee Vacancy Due to a Resignation with Term Expiring December 31, 2019

#### 5. PUBLIC COMMENTS (3 minutes)

#### 6. CONSENT AGENDA

- A. Board Approval for Dyer Partnership Task Order 10A \$156,390.00 to Move Forward with 30% Engineering for \$2.14M Morrill Bridge Project per Agreement #33365 - Roads

#### 7. EXECUTIVE SESSION

- A. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection; and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- B. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

#### 8. HIRE ORDER

- A. New Hire – Assistant Facilities Maintenance Director

#### 9. OTHER (ORS.192.640( 1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”)

#### 10. ADJOURN