



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, January 15, 2020 – 9:00 AM
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. AMENDMENT/APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS** (3 minutes per person)
- 4. PRESENTATIONS**
 - A. Years of Service Award – Sheriff Ward
 - B. Years of Service Award – Julie Schmelzer, DOC (Director of County Operations)
 - C. Quarterly Reports – County Clerk and Community Development, Renee Kolen, County Clerk and Julie Schmelzer, DOC, respectively
 - D. State of the County Video – Julie Schmelzer, DOC
- 5. CONSENT AGENDA**
 - A. Appoint: One (1) Member to Compensation Board
 - B. Approve: Hire Order for Accounting Clerk
 - C. Approve: Promotion of Employee - Clerk's Office
 - D. Approve: Promotion of Employee – Clerk's Office
 - E. Approve: Transfer of an Employee to Finance Department
 - F. Approve: Job Description for Existing Position – Public Health Administrator
 - G. Approve: Oregon Department of Land Conservation and Development Grant for Planning Projects
- 6. DISCUSSION/ACTION ITEMS**
 - A. Approve: Task Order 17 for Cedar Culvert – Richard Christensen, Roadmaster
 - B. Final Order Adams Appeal #AD-1907/A-1901 – Becky Crockett, Planning Director
 - C. Contract: Merino + Co for Tailored Financial Management Consulting - Julie Schmelzer, DOC
 - D. Fee Waiver: Sixes Fire Property Line Adjustment – Julie Schmelzer, DOC
 - E. Appoint: Parks Liaison – Julie Schmelzer, DOC
 - F. Approve: Eric Feliciano Media Services Contract – Julie Schmelzer, DOC

7. PUBLIC HEARINGS

- A. 11:00 AM - Resolution Regarding Fair Housing – John Hutt, County Counsel
- B. 11:15AM – Sale of Certain County Owned Properties -- Julie Schmelzer, DOC

8. SALE OF CERTAIN COUNTY OWNED PROPERTIES

- A. Approve: Sale of Certain County Owned Properties by Private Sale – Julie Schmelzer, DOC

9. DIRECTOR’S REPORT

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

192.660(2)(c)

12. HIRE ORDERS

- A. Re-hire of a Former Employee - Public Health Administrator

- 13. 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.”)

14. ADJOURN