



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday, February 19, 2020 – 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.**

### 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. **LINE OF DUTY CASUALTY REPORT**
3. **AMENDMENT/APPROVAL OF THE AGENDA**
4. **PUBLIC COMMENTS** (3 minutes per person)
5. **PRESENTATIONS**
  - A. Years of Service Award – Sheriff Ward
  - B. Rogue Federal Credit Union and Rush Surgery Center Buildings in Brookings – Purchase or Lease 1 or all 3 Properties – Commissioner Boice
  - C. Highlight – Port of Port Orford – Update and Long Term Plans – Commissioner Boice
6. **CONSENT AGENDA**
  - A. Minutes November 6, 2019 Business Meeting
  - B. Minutes December 18, 2019 Business Meeting
  - C. Minutes January 15, 2020 Business Meeting
  - D. Environmental Health Coordinator Job Description
  - E. Environmental Health Specialist Job Description
  - F. Administrative Assistant Public Health Job Description
  - G. Women Infants Children (WIC) Coordinator Job Description
7. **PUBLIC HEARING 11:00 AM**
  - A. Resolution Finalizing Curry County Head Start Remodel Project Funded with CDBG (Community Development Block Grant) Funds from the OBDD (Oregon Business Development Department) – John Hutt, County Counsel
  - B. Absent Property Registration Ordinance – Julie Schmelzer, DOC
8. **DISCUSSION/ACTION ITEMS**
  - A. Resolution Finalizing Brookings Head Start – John Hutt, County Counsel
  - B. Amending the Personnel Rules – Article 19 – Julie Swift, Payroll and Personnel Coordinator

- C. Order Authorizing Contract Outside Legal Services – John JHuttl
- D. Authorize Roadmaster to Move Forward with GRI Report Alternative 1 Design to Repair FEMA Project on Gardener Ridge Road with Dyer Partnership Engineering Task Order #14B – Richard Christensen, Roadmaster
- E. Proposed 2020-2021 FY (Fiscal Year) Budget Schedule – Julie Schmelzer, DOC (Director of County Operations)
- F. Contract with Financial Consultant Summer Sears, CPA, LLC Budget FY (Fiscal Year) 2020-2021 – Julie Schmelzer, DOC
- G. Order Entering Contract For a Loan From the IFA- Phone Upgrade - Julie Schmelzer, DOC
- H. Request for Proposals (RFP) for Feasibility Study for New Courthouse – Julie Schmelzer, DOC
- I. Intergovernmental Agreement for Environmental Health Software and Licensing – Julie Schmelzer, DOC
- J. Title VI/LEP (Limited English Proficiency) Plan (Non-Discrimination Plans) – Julie Schmelzer, DOC
- K. Order Proclaiming Opposition to SB 1530: An Act Related to Greenhouse Gas Emissions – Commissioner Boice

## 9. DIRECTOR’S REPORT

## 10. COMMISSIONER UPDATES

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

## 11. EXECUTIVE SESSION

192.660(2)(f) To consider information or records that are exempt by law from public inspection.

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.

## 12. HIRE ORDERS

- A. Appoint a Budget Officer for the FY 20-21 Budget
- B. FTE (Full Time Equivalency) – R. Baxter, Building Department
- C. Temporary Pay Increase – C. Brewer, Facilities
- D. Environmental Health Coordinator
- E. Environmental Health Specialist
- F. Women Infants Children (WIC) Coordinator
- G. Administrative Assistant – Public Health

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