



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, March 4, 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. **LINE OF DUTY CASUALTY REPORT**
3. **AMENDMENT/APPROVAL OF THE AGENDA**
4. **PUBLIC COMMENTS** (3 minutes per person)
5. **PRESENTATIONS**
None
6. **CONSENT AGENDA**
 - A. Minutes of February 19, 2020 Business Meeting
 - B. Appoint Asa Bissell to Curry County Parks and Recreation Board
 - C. Approve Employee Credit Cards
7. **PUBLIC HEARING – 10:00AM**
Second Reading - Absent Property Registration Ordinance - Julie Schmelzer, DOC (Director of County Operations)
8. **DISCUSSION/ACTION ITEMS**
 - A. Resolution: CASA (Court Appointed Special Advocates) Petition – Julie Schmelzer, DOC
 - B. SEIU (Service Employees International Union) Contract Amendment Letter of Agreement/Order – John Huttel, County Counsel
 - C. Public Health Officer MOU (Memorandum of Understanding) with Josephine County – Julie Schmelzer, DOC
 - D. Facilities Maintenance Assistance/Building Safety and Planning Assistance – Julie Schmelzer, DOC
 - E. Change of Employment Classification – Joshua Spansail, District Attorney
 - F. Approve Contract for 2020-2021 Audit Services – Julie Schmelzer, DOC
9. **LEGISLATIVE ACTIONS**

10. DIRECTOR'S REPORT

11. COMMISSIONER UPDATES

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

12. 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

13. HIRE ORDERS

- A. Environmental Health Coordinator

14. **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.”)

15. ADJOURN