



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday August 1, 2018 – 10:00 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. ADOPTION/AMENDMENT OF THE AGENDA** (12 minutes)
- 3. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 4. CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (5 minutes)
 - A. Minutes Workshop July 25, 2018 (Packet Page 3)
 - B. Equipment Purchase - Richard Christensen, Roadmaster (Packet Page 8)
 - C. Audit Engagement Letter - Louise Kallstrom, County Accountant (Packet Page 45)
 - D. Appoint Connie Hunter To Coos-Curry Housing Authority (Packet Page 55)
 - E. Vietnam War Memorial Support Letter (Packet Page 59)
- 5. PRESENTATIONS**
Personnel Action Forms (PAF) – Julie Swift Payroll and Personnel Coordinator, (10 minutes) (Packet Page 6)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)
- 7. PUBLIC HEARINGS**
- 8. OLD BUSINESS/PENDING ACTIONS**
New Public Records Policy Rescinding Prior Public Records Policy – John Huttl, county Counsel (10 minutes) (Packet Page 70)
- 9. DISCUSSION/BOARD DIRECTION/DECISION**
Consolidation of Dispatch – Clark Schroeder, County Administrator (10 minutes) (Packet Page 74)

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. Vacancies
 - i. Coos-Curry Housing Authority Term Expiring January 3, 2021
 - ii. Ambulance Service Area Advisory Committee, Law Enforcement Position
 - iii. Mountain Drive Special Road District Term Expires December 31, 2019
- B. August 15, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- C. September 3, 2018 – Labor Day – County Offices Closed
- D. September 6, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room

11. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator (15 minutes)

- A. Using Google For Agenda Preparation (Packet Page 78)
- B. Budget Committee Appointments

12. COMMISSIONER UPDATES (15 minutes)

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

13. ADJOURN