



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday January 9, 2019 – 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.*

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. ADOPTION/AMENDMENT OF THE AGENDA

C. PUBLIC COMMENTS: For Items not on the Agenda. (3 minutes per person; 30 minute limit for all public comment) Public Comments for Agenda Items will take place when the Agenda Item comes up.

D. AWARDS

1. 5 Year Service Award Gary Carter
2. 20 Year Service Award Sgt Hensley

E. CONSENT AGENDA (Items in the Consent Agenda may be removed for separate discussion and/or action at the request of any Commissioner)

3. Chip Rock Purchase
4. Proposed 2019-2020FY (Fiscal Year) Budget Calendar

F. REGULAR AGENDA

5. Direction on Labor Negotiation with Union 206– Clark Schroeder, County Administrator
6. Department Head Meeting Commissioner Schedule – Clark Schroeder, County Administrator
7. 2nd Reading Imposing TLT (Transient Lodging Tax) – Clark Schroeder, County Administrator
8. 2nd Reading Implementing TLT – Clark Schroeder, County Administrator

G. PRESENTATIONS

9. AOC (Association of Oregon Counties) Road Fund Invoice Discussion
10. AOC 2019 Dues Discussion
11. OCZMA (Oregon Coastal Zone Management Association) Membership Discussion

H. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

Ambulance Service Area Advisory Committee, Law Enforcement Position

Planning Commission – 2 members with for South County with terms expiring April 1, 2021 and June 6, 2022

Building Codes Appeals Board – 8 members

County Compensation Board – 2 members with terms expiring December 31, 2019 and December 31, 2021

January 16, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

January 21, 2019 County Offices Closed Martin Luther King Day

February 6, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

I. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator

12. Surveyor Report for December 2018

J. COMMISSIONER UPDATES

Commissioner Gold

Commissioner Paasch

Commissioner Boice

K. EXECUTIVE SESSIONS

13. 192.660 (2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

14. 192.660 (2) (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

L. ADJOURN