



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday April 17, 2019 – 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 OF THE AGENDA & APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS (3 minutes per person)

4. RECOGNITIONS/AWARDS/PROCLAMATIONS

- A. Mayor Jim Auburn
- B. Karen Kennedy
- C. Penny Hudgens
- D. Deputy Ryan Brose
- E. Proclaiming April Child Abuse and Prevention Awareness Month

5. PRESENTATIONS

- A. Personnel Action Forms – Julie Swift, Payroll and Personnel Coordinator
- B. Curry County K-9 Patrol – Sheriff Ward
- C. Roadmaster Report on Street Vacation Pacific City Subdivision, Norman Bolduc Applicant – Richard Christensen, Roadmaster

6. CONSENT AGENDA

- A. Minutes
 - a. March 27, 2019 Business Meeting and Workshop
 - b. April 3, 2019 Business Meeting
 - c. April 9, 2019 Business Meeting
- B. Appointments
 - a. Re-Appoint Members to the CCD (Coos Curry Douglas) Board
 - b. Appoint Member to 2 Year At Large Position to Plan Commission
 - c. Approve Commissioner Gold as Liaison to Emergency Services
- C. Job Description Changes
 - a. Veterans Service Officer (Encompassing additional duties)
 - b. Order adopting Veterans Service Officer Job Description and Reclassifying the Veterans Service Officer

- c. Parks Director (Changing name from ‘Coordinator’ to ‘Director’)
- d. Order adopting Parks Director Job Description and Reclassifying the Parks Coordinator

D. Hire Orders

- a. Assessor’s Office: Cindy Ashby, Senior Department Specialist
- b. Road Department: Ray Birky, Maintenance & Construction Worker
- c. Road Department: Laura Lee Snook, Irregular

7. PUBLIC HEARING at 11:00AM

- A. Supplemental Budget #8 Payrolls – Louise Kallstrom, County Accountant
- B. Supplemental Budget #9 Towers - Louise Kallstrom, County Accountant

8. ACTION ITEMS

A. Bids/Contracts

- a. Chip Seal Oil Bid – Richard Christensen, Roadmaster
- b. Gardner Ridge Road Emergency Stabilization – Richard Christensen, Roadmaster

B. Professional Service Contracts

- a. Lost Creek Dam /Rogue Fisheries Contract for Services with Oregon Strong, LLC (Beyerlin) – Julie Schmelzer, DOC
- b. Professional Services: John Hitt, Consumption Tax and Misc. Services –Commissioner Boice

9. DISCUSSION

- A. Short Term Rental Housing – Julie Schmelzer, DOC

10. DIRECTOR’S REPORT – Julie Schmelzer, DOC

11. COMMISSIONER UPDATES

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

12. EXECUTIVE SESSION

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

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