



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday June 5, 2019 – 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. AMENDMENT/APPROVAL OF THE AGENDA

#### 3. PUBLIC COMMENTS (3 minutes per person)

#### 4. CONSENT AGENDA

- A. Approve BOC (Board of Commissioners) Minutes - Business Meeting April 17, 2019
- B. Approve BOC (Board of Commissioners) Minutes - Business Meeting May 22, 2019
- C. Order for Contract Extension for Assistant County Counsel Services Shala McKenzie Kudlac
- D. Order to Renew Contract with Abel Insurance for 1 Year
- E. Order to Renew Liability Insurance with CIS (City County Insurance Services) for FY (Fiscal Year) 2019-2020
- F. Order to Renew WC (Workmen's Compensation) Insurance
- G. Approve IGA (Intergovernmental Agreement) Contract #DOR (Department of Revenue) - 157-19
- H. Hire Order for Temporary Flagger
- I. Hire Order Deputy Tax Collector
- J. Adoption of New Personnel Rules
- K. Order Authorizing Collective Bargaining Agreement with Teamsters 223 Sheriff's Office
- L. Order Authorizing Collective Bargaining Agreement with Teamsters 206 for Road Department Covered Employees

#### 5. DISCUSSION/ACTION ITEMS

- A. Floras Lake Land Swap – John Hutt, County Counsel
- B. Elk River Campground Partnership – Josh Hopkins, Parks Director
- C. Appointing a Tax Collection Administrator for the TLT (Transient Lodging Tax) - Julie Schmelzer, DOC
- D. Ordinance Amending Marijuana Tax Revenue Ordinance 16-04 – Julie Schmelzer, DOC
- E. Requesting Commissioner Approval to Replace the Morrill Bridge at MP (Mile Post 8.9) on Floras Creek Road – Richard Christensen, Roadmaster

- F. Authorize Roadmaster to purchase a new 2018 Superior DT74J Mid Mounted Broom with HGAC cooperative purchasing discount at \$63k - Richard Christensen, Roadmaster
- G. Order Authorizing Timber Deed Quitclaim to Winter Springs LLC – John Huttli, County Counsel
- H. Justice Court – Commissioner Paasch

**6. DIRECTOR’S REPORT**

**7. COMMISSIONER UPDATES**

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

**8. EXECUTIVE SESSION**

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

- 9. 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.”)

**10. ADJOURN**