



CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday January 23, 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 (3 minutes per person; 30 minute limit for all public comment)

D. PRESENTATION

1. Law Enforcement Stability Act – Josephine County Commissioner DeYoung
2. Rogue River Fish Loss - Steve Beyerlin
3. TLT (Transient Lodging Tax) Presentation – Ron Crook

E. CONSENT AGENDA

4. Historic Bagnell Ferry Boat Launch

F. REGULAR AGENDA

5. Ordinance Repealing Ordinance 17-01 Creating County Administrator 2nd Reading – John Hutt County Counsel
6. Delegating Administrator Functions to Director of Operations
7. Transient Lodging Tax (TLT) Imposing – John Hutt County Counsel
8. TLT Implementing – John Hutt County Counsel
9. BOC Minutes No Longer Require Typed Transcript – Commissioner Paasch
10. Annual Strategic Plan Discussion – Commissioner Paasch
11. Request for Salary Restoration – John Hutt County Counsel

G. MANAGER'S REPORT

12. Positive Determination for Enterprise Zone Designation – John Huttl Counsel

H. CITIZENS REVENUE TASK FORCE PRESENTATION REPORT

I. COMMISSIONER UPDATES

Commissioner Paasch

Commissioner Boice

Commissioner Gold

J. EXECUTIVE SESSION

K. ADJOURN