



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday August 7, 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. PRESENTATIONS**
  - A. Proclaiming August 17, 2019 Clear the Shelters Day – Julie Schmelzer, DOC
  - B. State of the Rogue River - Commissioner Paasch
  - C. Anthony Voudy, VSO (Veterans Service Officer), 5 year Anniversary - Julie Schmelzer, DOC (Director of County Operations)
  - D. Vicki Scott, Parole & Probation Deputy, 10 Year Anniversary – Sheriff Ward
- 5. CONSENT AGENDA**
  - A. BOC (Board of Commissioners) Minutes - Business Meeting July 10, 2019
  - B. BOC Minutes – Special Meeting July 24, 2019
  - C. BOC Minutes – Business Meeting July 24, 2019
  - D. Extend Building Inspection IGA (Intergovernmental Agreement) with the City of Brookings
  - E. Subscription Agreement Teamsters 223 Sheriff (Health Insurance)
  - F. Subscription Agreement for Non-Represented Employees (Health Insurance)
  - G. Amendment # 2, Extending Deadline for the Brookings Head Start Project
  - H. Moss-Adams Strategic Plan Contract
  - I. Hire Order Plumbing Inspector Irregular Employee – Julian Savedra
  - J. Hire Orders, Pending Background Checks, Maintenance and Construction Worker 1 – Jeffrey Bonotto and Jessie Bond
  - K. Hire Order, Pending Background Check, Maintenance and Construction Worker II – Weston Robbins
  - L. Hire Order Assistant Veteran Services Officer Irregular Employee – Adali Pitman
  - M. Job Description for Assistant Facilities Maintenance Director

- 6. DISCUSSION/ACTION ITEMS - Julie Schmelzer, DOC (unless otherwise noted)**
- A. Amend Budget Line Item, Join HGAC (Houston-Galveston Area Council) , and Purchase Asphalt Zipper Grinder - Richard Christensen, Roadmaster
  - B. SWOCC (Southwestern Oregon Community College) Costs and Revenues – Commissioner Paasch
  - C. Tsunami Siren Funding Resolution - Jeremy Dumire, Emergency Management Coordinator
  - D. Private Property Sale Proposal for Jensen and Garman
  - E. Private Property Sale Proposal for Bakkensen
  - F. AllCare Health Grant Award for SCINT (South Coast Interagency Narcotics Team)
  - G. Summary of Property Tax Collections for FY (Fiscal Year) Ending June 30, 2019
  - H. Appoint Member to the Tourism Promotion Committee to the North County Position
  - I. Coos-Curry Electric Cooperative Grant Award for the Strategic Plan
  - J. Realtors Association/Smart Growth Grant Award for the Strategic Plan

**7. DIRECTOR’S REPORT**

**8. COMMISSIONER UPDATES**

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

**9. EXECUTIVE SESSION**

192.660 (2) (a) To consider the employment of a public officer, employee, staff member or individual agent

- 10. 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.”)**

**11. ADJOURN**