



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday October 2, 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. LINE OF DUTY CASUALTY REPORT**
- 3. AMENDMENT/APPROVAL OF THE AGENDA**
- 4. PUBLIC COMMENTS** (3 minutes per person)
- 5. PRESENTATIONS**
 - A. Coast Community Health – Linda Maxson, Chief Executive Officer
 - B. Recognition: 5 Year Service Award Christine Neil – Wendy Lang, Juvenile Director
 - C. Restoration of Front Lawn Curry County Courthouse – Wendy Lang Juvenile Director
 - D. Quarterly Report - Wendy Lang, Juvenile Director
 - E. Military Losses Due to Suicide – Commissioner Paasch
- 6. CONSENT AGENDA**
 - A. Approve: Minutes Business Meeting of September 18, 2019
 - B. Approve: Minutes Special Meeting of September 25, 2019
 - C. Approve: Advanced Health CAC (Community Advisory Council)
 - D. Approve: New Hire - Juvenile Administrative Assistant
 - E. Approve: FTE (Full Time Equivalent) Increase for an Employee in District Attorney's Office
 - F. Appoint: Members to BOPTA (Board of Property Tax Appeals)
 - G. Approve: Deputy Code Enforcement Officer Job Position from Part Time to Full Time
 - H. Approve: Temporary Pay Increase Senior Accounting Clerk
- 7. DISCUSSION/ACTION ITEMS**
 - A. Forensic Audit – Commissioner Paasch
 - B. Amnesty Program – Julie Schmelzer, DOC (Director of County Operations)
 - C. Authorizing an Agreement with the State of Oregon Parks and Recreation Department to Exchange Property – John Huttl County Counsel
 - D. Moss Adams – Julie Schmelzer, DOC

8. DIRECTOR'S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

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

ORS 192.660(2)(h)to consult with counsel concerning the legal rights and duties of a public body
with regard to current litigation or litigation likely to be filed

11. HIRE ORDERS

12. 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.”)

13. ADJOURN