



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday February 20, 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. APPROVAL/AMENDMENT OF THE AGENDA**
- 3. PUBLIC COMMENTS** (3 minutes per person)
- 4. PRESENTATIONS**
 - A. Gold Beach & Brookings Food Banks and Beyond Rejection Ministries – Lila Thorp, Connie Hunter, Pam Winebarger, and Jim Johnson, respectively
 - B. Common Good – Port Orford - Losbaugh
 - C. Curry Consumption Tax Proposal - John Hitt, Planning Services Contractor
- 5. CONSENT AGENDA**
 - A. BOC Minutes – January 7, 2019 Special Meeting
 - B. Juvenile Dept Administrative Assistant Job Description Amendment
 - C. Juvenile Dept Crew Supervisor Job Description Amendment
 - D. Subscription Agreement for Non-Represented Employees
 - E. Subscription Agreement for Bargaining Unit Employees
 - F. Appoint Richard Christensen, Roadmaster, as an alternate to the SWACT (Southwest Oregon Area Commission on Transportation) Board
 - G. Appoint Michael Lange to Planning Commission South County
 - H. Chief Office Deputy Job Description – Jim Kolen, Assessor
 - I. Request to Reclassify Employee from Administrative Secretary to Chief Office Deputy – Jim Kolen, Assessor
- 6. ACTION ITEMS**
 - A. Proclaiming March 2019 as Revive Civility Month – Commissioner Paasch
 - B. Personal Services Agreement with John Hitt – Julie Schmelzer, Director of Operations (DOC)
 - C. Wildfire Threat Jackson County Resolution – Commissioner Boice
 - D. Public Land Natural Caused Fires Jackson County – Commissioner Boice
 - E. Vietnam War Memorial Support and Donation – Commissioner Boice

- F. MOU (Memorandum of Understanding) BOC (Board of Commissioners) and Fair Board – Julie
- G. Citizens Revenue Task Force Resignations – Julie Schmelzer, DOC
- H. Advisory Ballot Question – Marijuana Taxation
- I. Advisory Ballot Question – Consumption Tax

7. DIRECTOR’S REPORT – Julie Schmelzer, DOC

- A. Administration/Commissioners
- B. Community Development

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

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