



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, December 18, 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.

AMENDED 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. CONSENT AGENDA**
 - A. Appoint: Two (2) Safety Committee Members
 - B. Approve: Roadmaster Request for Board Approval of Task Order #16 for County Contract Engineer Dyer Partnership to Engineer a Curry County Road Department Six Year Road Capital Improvement Plan
 - C. Approve: Fifth (5th) Amendment to Communications Facility Sublease
- 6. DISCUSSION/ACTION ITEMS**
 - A. Approve: Travel to NACO (National Association of Counties) Annual Conference in Washington DC– Commissioner Paasch
 - B. Approve: Ordinance Establishing a CARES (Curry Amateur Radio Emergency Services) Committee
 - C. Approve: Order to Designate County Owned Properties as County Park Lands – Commissioner Paasch
 - D. Approve: Request for Proposals: 2019-2020 Audit – Sharlyn Harvey, Finance Director
 - E. Rogue River Fisheries Restoration – Commissioner Paasch and Steve Beyerlin, Consultant
- 7. PUBLIC HEARING – 9:15AM**
 - A. Department Fee Changes
- 8. COMMISSIONER UPDATES**
 - A. Commissioner Paasch
 - B. Commissioner Boice

C. Commissioner Gold

9. EXECUTIVE SESSION

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

192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions

10. HIRE ORDERS

A. FTE (Full Time Equivalent) Decrease - Facilities

11. 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.”)

12. ADJOURN