



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday March 13, 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 OF THE AGENDA & APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS** (3 minutes per person)
- 4. PRESENTATIONS**
  - A. Annual CCH (Curry Community Health) Update – Ken Dukek, CEO CCH
  - B. CTR (Curry Transfer and Recycling) Roll-Card Recycling - Luke Pyke, Site Manager, CTR and Candie Wilk, Recycling Coordinator, CTR
  - C. CASA (Court Appointed Special Advocates) - Mona Chandler, Program Director
- 5. CONSENT AGENDA**
  - A. Minutes January 9, 2019 General Meeting
  - B. Minutes January 16, 2019 General Meeting
  - C. Minutes February 27, 2019 Business Meeting
  - D. Sheriff's Office Communications/Civil/ Records Manager Job Description
  - E. Appoint Lynne Dewald to Planning Commission South County
  - F. Change Ted Freeman Planning Commission Term from 2 Year to 4 Year
  - G. Appoint Captain McDonald, Law Enforcement Member, to ASA (Ambulance Service Area) Advisory Committee
  - H. Appoint Five (5) Members to LPSCC (Local Public Safety Coordinating Council)
  - I. Citizen Involvement Committee and Plan Commission Letter
  - J. Change in Status of an Employee - District Attorney
  - K. CCH Amendment #9 to Agreement #154108
  - L. Credit Card Request for Julie Schmelzer, DOC (Director of County Operations) and John Jezuit, Administrative Assistant
  - M. Credit Card Request for Wendy Lang Juvenile Director
  - N. Hire Order Daniel McPherson Survey Tech
- 6. BREAK**

**7. ACTION ITEMS**

- A. Curry County Land Swap with State Parks – Julie Schmelzer, DOC
- B. Program to Help Farmers & Ranchers Get Compensation for Wolf Damage – Commissioner Boice
- C. Proposed Real Property Sales Program – Julie Schmelzer, DOC
- D. Initiate Proceedings to Vacate Alley in Pacific City – John Huttl, County Counsel

**8. DIRECTOR’S REPORT – Julie Schmelzer, DOC**

**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 per ORS 192.345 (23) Records or information that would reveal or otherwise identify security measures, or weaknesses or potential weaknesses in security measures, taken or recommended to be taken to protect: (b) Buildings or other property

**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**