

# **CURRY COUNTY BOARD OF COMMISSIONERS**

### WEEKLY BUSINESS MEETING

Wednesday May 22, 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. AMENDMENT/APPROVAL OF THE AGENDA
- **3. PUBLIC COMMENTS** (3 minutes per person)
- 4. PRESENTATIONS
  - A. 2019 Fire Season Outlook Jeremy Dumire, Emergency Management

### 5. CONSENT AGENDA

- A. BOC (Board of Commissioners) Minutes Business Meeting May 8, 2019
- B. Wally's House Transfer Agreement
- C. Promotion Order Kassandra Van District Attorney's Office
- D. CAFFA (County Assessment Function Funding Assistance) Grant 2019-2020Application Revision
- E. CCH (Curry Community Health) Amendment 11 to PH (Public Health) IGA (Intergovernmental Agreement) # 154108
- F Hire Order Waylon J. Somers Crew Supervisor, Juvenile
- G. Hire Order and Job Description Nancy O'Dwyer Planner, Community Development

#### 6. PUBLIC HEARING – 11AM

Order Vacating Alley Right of Way in Pacific City Subdivision – John Huttl, County Counsel

### 7. ACTION ITEMS

- A. Emergency Ordinance Wolf Advisory Committee John Huttl, County Counsel
- B. Ordinance Amending Article Five, Division One Park Regulations
- C. Floras Lake Potential Land Swap Exchange–Julie Schmelzer, DOC (Director of County Operations)
- D. Community Development Reorganization Julie Schmelzer, DOC
- E. Reimbursement for Litigation, Legal Fees and State Court Costs Commissioner Boice

# 8. DIRECTOR'S REPORT

# 9. COMMISSIONER UPDATES

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

# 10. EXECUTIVE SESSION

**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