

# **CURRY COUNTY BOARD OF COMMISSIONERS**

### WEEKLY BUSINESS MEETING

Wednesday June 12, 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. AMENDMENT/APPROVAL OF THE AGENDA
- **3. PUBLIC COMMENTS** (3 minutes per person)

#### 4. PRESENTATIONS

A. Housing/Veteran's Housing Vouchers - Marka Turner, Executive Director North Bend City/Coos Curry Housing Authorities

### 5. QUARTERLY REPORTS

A. Community Development - Julie Schmelzer, DOC (Director of County Operations)

#### 6. CONSENT AGENDA

- A. Approve BOC (Board of Commissioners) Minutes Business Meeting April 24, 2019
- B. Approve CCH (Curry Community Health) IGA (Intergovernmental Agreement) 159808-0 Replaces IGA 154108 for Financing of Public Health Services.
- C. Approve CCH IGA 157344-0 for Administration of the MAC (Medicaid Administrative Claiming) program.
- D. Acknowledge an Agreement with OEM (Oregon Emergency Management) to share GIS (Global Information System) data Jeremy Dumire Emergency Management Coordinator
- E. Hire Order Deputy DA (District Attorney) II

### 7. DISCUSSION/ACTION ITEMS

- A. PEG (Public Education Government) Permit Revocation Julie Schmelzer, DOC
- B. Private Sales of County Properties Julie Schmelzer, DOC
- C. Proposed Business License Ordinance Julie Schmelzer, DOC
- D. Assign Signature Authority for Chetco Bar Fire Claim Julie Schmelzer, DOC
- E. Enter into a Cooperative IGA MOU (Memorandum of Understanding) with the Coquille Tribe Commissioner Paasch

- F. Resolution Encouraging Federal And State Policies For More Aggressive Wildfire Prevention Commissioner Boice
- G. Changing County Government Hours of Operation Julie Schmelzer, DOC

### 8. DIRECTOR'S REPORT

### 9. COMMISSIONER UPDATES

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

### 10. EXECUTIVE SESSION

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

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

**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



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