



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday June 26, 2019 – 5:00 PM

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. CONSENT AGENDA

- A. STP (Surface Transportation Program) Fund Exchange Agreement with ODOT (Oregon Department of Transportation)
- B. Camp Host Agreement
- C. Order Adopting Local Public Health Authority Grant Subrecipient Monitoring Rules
- D. Master Payroll FY (Fiscal Year) 2019-2020
- E. Hire Order for Commercial Appraiser
- F. Hire Order Cartographic Technician

5. DISCUSSION/ACTION ITEMS

- A. Appoint Members to the Wolf Advisory Committee – Julie Schmelzer, DOC (Director of County Operations)
- B. Ordinance (Second Reading): Amend Marijuana Ordinance – Julie Schmelzer, DOC
- C. Ordinance (First Reading): Business License Ordinance – Julie Schmelzer, DOC
- D. Designation of Newspapers of Record – John Huttel, County Counsel
- E. Re-Hire Louise Kallstrom – Julie Schmelzer, DOC
- F. Temporary Pay Increase in Finance Department – Julie Schmelzer, DOC
- G. Private Property Sale Proposal – Julie Schmelzer, DOC
- H. Hours of Operation Change – Commissioner Paasch
- I. County Engineer Dyer Contract – Richard Christensen, Roadmaster
- J. Approve Supplemental Budgets #10 to #23 – Louise Kallstrom County Accountant
#10 Grants; #11 Building & Maintenance; #12 Fair-Event Center; #13 Towers-Operations;
#14 Community Development – Building; #15 Commissioners; #16 Surveyor;
#17 Law Library; #18 Marine Patrol; #19 Tax Collection-Assessor; #20 Admin Services-IT;
21 State Court Security; #22 Vehicle Replacement; and #23 Elections
- K. Resolution in Opposition of HB 2020 – Commissioner Boice
- L. CTR Facility in Port Orford – Julie Schmelzer, DOC

6. DIRECTOR'S REPORT

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

9. 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.”)

10. ADJOURN