

# **CURRY COUNTY BOARD OF COMMISSIONERS**

# WEEKLY BUSINESS MEETING

Wednesday August 14, 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. K-9 Presentation Sheriff Ward
- 5. CONSENT AGENDA
  - A. BOC (Board of Commissioners) Minutes Business Meeting August 7, 2019
  - B. Order: Revised Job Description Code Enforcement Officer
  - C. Renew CCH (Curry Community Health) Grant for the Juvenile Department

# 6. DISCUSSION/ACTION ITEMS

- A. Resolution: Rogue Siskiyou Regional Fire & Emergency Training Center Jeremy Dumire, Emergency Management and Tyler Krieger Gold Beach Fire
- B. Support for Our Military and Veteran Caregivers Resolution Commissioner Paasch
- C. BOC Meetings Schedule for 2019 Julie Schmelzer, DOC (Director of County Operations)
- D. Resolution: Emergency Housing Declaration Commissioner Boice
- E. Forensic Audit Commissioner Paasch
- F. Wage Study Julie Schmelzer, DOC
- G. Appoint Tourism Promotion Committee Member to North County Position

#### 7. DIRECTOR'S REPORT

## 8. COMMISSIONER UPDATES

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

## 9. EXECUTIVE SESSION

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

ORS 192.660(2)(h)to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

## 10. HIRE ORDERS

- A. New Hire: Road Department Maintenance and Construction Worker I (2 hires)
- B. New Hire: District Attorney's Office Department Specialist
- C. Transfer: Economic Development Economic Development Assistant
- D. Transfer: Community Development Community Development Assistant
- **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