



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday October 16, 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. **LINE OF DUTY CASUALTY REPORT**
3. **AMENDMENT/APPROVAL OF THE AGENDA**
4. **PUBLIC COMMENTS** (3 minutes per person)
5. **PRESENTATIONS**
  - A. Curry Health Network Regulatory Feasibility Study for Inpatient Beds and Brookings Emergency Room – Ginny Williams, CEO
6. **QUARTERLY REPORTS**
  - A. County Phone System and Server Upgrade Proposal - Dan Springer, Chief Information Officer Coos-Curry Electric Cooperative, Inc.
  - B. Assessor/Taxation – Jim Kolen, Assessor
  - C. Roads - Richard Christensen, Roadmaster
  - D. Finance and Human Resources – Sharlyn Director, Finance Director
7. **CONSENT AGENDA**
  - A. Approve: Minutes Business Meeting of September 25, 2019
  - B. Approve: Minutes Business Meeting of October 2, 2019
  - C. Approve: Minutes Special Meeting of October 10, 2019
  - D. Approve: Fourth Amendment to Communications Facility Lease on AT&T Use of Curry County Agness Communication Tower Site - Roadmaster
  - E. Approve: 2019 Central County Paving Project Change Order #2 - Signature Authority to Roadmaster
  - F. Approve: Sixes River Fishing Access Certification/Notice Of Determination – Assessor
  - G. Approve: Building Inspector II Job Description
  - H. Approve: Accounting Clerk-Accounts Payable Job Description
  - I. Approve: Assistant County Accountant Job Description
  - J. Approve: Amendment to Current Contract 159808 – CCH (Curry Community Health)
  - K. Appoint: Plan Commission Member to North County Position

**8. DISCUSSION/ACTION ITEMS**

- A. Ordinance, Second Reading: Creation of a Suicide Awareness and Prevention Council – Julie Schmelzer DOC, Director of County Operations
- B. Permission for Coos Curry Electric (Gold Beach) to Cross County Property – Commissioner Boice
- C. BOC Meeting Dates October 16, 2019 to December 31, 2020 – Julie Schmelzer, DOC

**9. DIRECTOR’S REPORT**

**10. COMMISSIONER UPDATES**

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

**11. EXECUTIVE SESSION**

- A. ORS 192.660(2) (a) To consider the employment of a public officer, employee, staff member or individual agent
- B. ORS 192.660(2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- C. ORS 192.660(2)(f) To consider information or records exempt from public records laws.
- D. 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

**12. HIRE ORDERS**

- A. Approve: Irregular Building Inspector II
- B. Approve: Assistant County Accountant Promotion

**13. 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.”)

**14. ADJOURN**