

CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING Wednesday October 23, 2019 – 5:00 PM City Hall Council Chambers 898 Elk Drive Brookings, 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. Approve: Employee Transfer Road Maintenance and Construction Worker I to Sr. Accounting Specialist – Roads
- B. Approve: Termination of 2017 Local Agency Agreement # 32317 for S. Bank Chetco River Road Slide Repairs – Roads
- C. Approve: Chip Rock Quote 2020-2021. Quote Award with Signatory Authority to Roadmaster
- D. Approve: Amendment # 3 to Current Contract 159808 CCH (Curry Community Health)
- E. Approve: Credit Cards for Certain County Employees BOC (Board of Commissioners) Administration

5. DISCUSSION/ACTION ITEMS

- A. Special Districts Agreement Commissioner Paasch
- B. Repeal Ordinance 18-07 Commissioner Boice
- C. HB2377 and Workforce Housing Discussion Commissioner Boice

6. DIRECTOR'S REPORT

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

9. HIRE ORDERS

10. 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.")

11. ADJOURN