

CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday November 6, 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. LINE OF DUTY CASUALTY REPORT
- 3. AMENDMENT/APPROVAL OF THE AGENDA
- **4. PUBLIC COMMENTS** (3 minutes per person)
- 5. PRESENTATIONS
 - A. DJ Storns Years of Service Award Sheriff Ward
 - B. PAF (Personnel Action Form) Presentation to the Board Julie Swift, Human Resources and Payroll Coordinator

6. CONSENT AGENDA

- A. Approve: Minutes Business Meeting of October 16, 2019
- B. Approve: Job Description Accounting Clerk-Accounts Payable
- C. Appoint: One (1) Member to Port Orford Cemetery Maintenance District Board
- D. Approve: Dyer Partnership Task Order #14A to Provide Engineering Services for Gardener Ridge Road Slide Repair Project with Signature Authority to the Roadmaster

7. DISCUSSION/ACTION ITEMS

- A. Community Development Block Grant Application Priorities Julie Schmelzer, DOC (Director of County Operations)
- B. Curry County Regular Business Hours Julie Schmelzer, DOC
- C. Courthouse Security Staffing Julie Schmelzer, DOC
- D. Appoint an Interim Local Public Health Administrator and Interim County Registrar Julie Schmelzer, DOC
- E. Courthouse Security Staffing Julie Schmelzer, DOC
- F. Approving the Services of PARC Resources Grant Writing Firm and Preliminary Project List Commissioner Boice

8. DIRECTOR'S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

11. HIRE ORDERS

12. 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.")

13. ADJOURN