



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, January 8, 2020 – 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. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2020**
- 3. LINE OF DUTY CASUALTY REPORT**
- 4. AMENDMENT/APPROVAL OF THE AGENDA**
- 5. PUBLIC COMMENTS** (3 minutes per person)
- 6. PRESENTATIONS**
 - A. Coast Community Health Center – Linda Maxon, Chief Executive Officer
- 7. CONSENT AGENDA**
 - A. Appoint: One (1) Member to Citizens Revenue Task Force
 - B. Appoint: One (1) Member to the Budget Committee, North County Position
- 8. LEGISLATIVE ACTIONS**

None
- 9. DISCUSSION/ACTION ITEMS**
 - A. Discuss: Adams (A-1901) Appeal - Gravel Extraction Project on the Pistol River – Becky Crockett, Planning Director
 - B. Approve: Professional Services Contract with Eric Feliciano – Julie Schmelzer, DOC, Director of County Operations
 - C. Approve: Public Safety Answering Point (PSAP 911) Configuration Project Report and Staff Recommendation – Julie Schmelzer, DOC
 - D. Discuss: Refugee Resettlement – John Huttel, County Counsel
 - E. Approve: Order Amending Personnel Rules Article 20 Regarding Pregnancy Accommodation – Julie Swift, Payroll and Human Resources Coordinator
 - F. Approve: AOC (Association of Oregon Counties) Legislative Committee Appointment – Julie Schmelzer, DOC

- G. Approve: Assign Liaison Roles to the Board – Julie Schmelzer, DOC
- H. Review and Discuss Fair Board Services Agreement – John Hutt, County Counsel

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

- A. 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. 192.660(2)(f) To consider information or records that are exempt by law from public inspection; and ORS 192.345(18) Security Plans - Specific operational plans in connection with an anticipated threat to individual or public safety for deployment and use of personnel and equipment, prepared or used by a public body, if public disclosure of the plans would endanger an individual's life or physical safety or jeopardize a law enforcement activity.

12. HIRE ORDERS

None

- 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