

CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, January 22, 2020 – 8:45 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.

PLEASE NOTE: MEETING STARTS AT 8:45AM

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. BUDGET COMMITTEE MEETING AT 9:00AM

See Separate Agenda

6. WORKSHOP AT 2:00PM

See Separate Agenda

7. PRESENTATIONS

A. PAF Presentation to the Board – Julie Swift, Payroll & Personnel Coordinator

8. CONSENT AGENDA

- A. Approve: Annual Cooperative LEA Operating Plan with USFS 2020
- B. Approve: Snowy Plover Letter
- C. Approve: Order Adopting Revised Local Public Health Authority Grant Subrecipient Monitoring Rules

9. **DISCUSSION/ACTION ITEMS**

- A. Approve: Final Order Adams Appeal #AD-1907/A-1901 Becky Crockett, Planning Director
- B. Appoint: Parks Liaison Julie Schmelzer, DOC (Director of County Operations)
- C. Appoint: Members to the Suicide Prevention and Awareness Council Julie Schmelzer, DOC
- D. Approve: Off-Shore Wind Energy Research Commissioner Boice
- E. Approve: Letter of Support for Rogue Basin Collaborative Landscape Restoration Proposal Commissioner Boice

10. LEGISLATIVE ACTIONS

None

11. DIRECTOR'S REPORT

12. COMMISSIONER UPDATES

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

13. EXECUTIVE SESSION

192.660(2) (a) To consider the employment of a public officer, employee, staff member or individual agent.

14. HIRE ORDERS

- A. Approve Hire Order for Juvenile Department
- B. Approve Hire Order for Code Enforcement
- 15. **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.")

16. ADJOURN