

CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, February 26, 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. LINE OF DUTY CASUALTY REPORT
- 3. AMENDMENT/APPROVAL OF THE AGENDA
- 4. **PUBLIC COMMENTS** (3 minutes per person)
- 5. PRESENTATIONS QUARTERLY REPORTS
 - A. Emergency Management Jeremy Dumire, Emergency Manager
 - B. Event Center Kaitlyn Coleman, Event Center Manager
- 6. CONSENT AGENDA

None

7. DISCUSSION/ACTION ITEMS

- A. Final Order Pacifica at Rogue Reef Subdivision Becky Crockett, Planning Director
- B. Day Wireless Second Amendment to Site Management Agreement Richard Christensen, Roadmaster
- C. Curry County Strategic Plan Julie Schmelzer, DOC (Director of County Operations)
- D. On-Site Wastewater Treatment Program Intergovernmental Agreement Julie Schmelzer, Community Development Director
- E. Appointing a Local Public Health Officer -- Julie Schmelzer, DOC
- 8. LEGISLATIVE ACTIONS

None

9. DIRECTOR'S REPORT

10. **COMMISSIONER UPDATES**

- A. Commissioner Boice
- B. Commissioner Gold
- C. Commissioner Paasch
- 11. **EXECUTIVE SESSION** 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

12. HIRE ORDERS

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