



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday December 19, 2018 – 10:00 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.*

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

B. ADOPTION/AMENDMENT OF THE AGENDA

C. PUBLIC COMMENTS: For Items not on the Agenda. (3 minutes per person; 30 minute limit for all public comment) Public Comments for Agenda Items will take place when the Agenda Item comes up.

D. CONSENT AGENDA (Items in the Consent Agenda may be removed for separate discussion and/or action at the request of any Commissioner)

1. Letter to Oregon Parks and Recreation Requesting Dry Sand Restrictions for Snowy Plover Nesting Areas
2. Master Payroll 18-19 Amendment #2
3. 2019 Annual and Financial Operating Plan between USFS (United States Forest Service) and Curry County Sheriff's Office

E. REGULAR AGENDA

4. Discussion of Committees, Councils, Advisory Boards – Clark Schroeder, County Administrator
5. Employee Manual – Clark Schroeder, County Administrator
6. Clarifying and Ratifying Prior Resolution Authorizing Curry County Enterprise Zone Application – John Huttel, County Counsel
7. Imposing TLT (Transient Lodging Tax) – Clark Schroeder, County Administrator
8. Implementing TLT – Clark Schroeder, County Administrator

F. PUBLIC HEARINGS

1:00 PM **Budget Committee - Separate Agenda**

9. 1:15PM Department Fee Changes

G. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Planning Commission - South County
- Building Codes Appeals Board – 8

December 25, 2018 County Offices Closed Christmas Day

January 1, 2019 County Offices Closed New Year's Day

January 7, 2019 Commissioner Elect Swearing In 8:00AM – Circuit Courtroom 1

January 9, 2019 Workshop 10:00AM - Commissioners' Hearing Room

January 16, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

January 21, 2019 County Offices Closed Martin Luther King Day

H. COUNTY ADMINISTRATOR UPDATES - Clark Schroeder, County Administrator

I. COMMISSIONER UPDATES

Commissioner Gold

Commissioner Huxley

Commissioner Boice

J. ADJOURN