



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday January 16, 2019 – 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.

SUPPLEMENTAL AGENDA –Added Items

- 4A Curry Transit Advisory Committee Member Appointment
- 4B. Emergency Discussion on Communication Towers South County
 - 8A Commissioner Liaison Proposed Assignments
 - 8B Adopting Director Of Operations Job Description, and
 - Item 8C Director of Operations Hire Order.

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. PRESENTATIONS

1. CIS (City County Insurance Services) Training Opportunities – Laurie Kemper
2. Enterprise Fleet Management - Ryan Alford

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

3. Eighth Amendment to OHA (Oregon Health Authority) # 154108 2017-2019 IGA (Intergovernmental Agreement) for Financing Health Services
4. Moore St Property Lease Extension with State Representative David Brock Smith
- 4A. Appoint Member to Curry Transit Advisory Committee, Bud Reindal

F. REGULAR AGENDA

- 4B. Emergency Discussion on South County Towers – Commissioner Paasch
5. TLT (Transient Lodging Tax) 2nd Reading Imposing Tax – John Huttli, Acting Interim County Administrator (ACA)
6. TLT 2nd Reading Implementing Tax – John Huttli, ACA
7. Repeal Travel Ordinance First Reading Emergency – John Huttli, County Counsel

- 8/8A. Commissioner Liaison Assignments Proposed – Court Boice, Commissioner
- 8B. Adopting Director of Operations Job Description – John Huttli, ACA
- 8C. Director of Operations Hire Order for Julie Schmelzer – John Huttli, ACA
- 9. Proposed 2019-2020 FY (Fiscal Year) Budget – Louise Kallstrom
- 10. Supplemental Budget # 7 (Membership Dues) – Louise Kallstrom

G. PUBLIC HEARING – 11:00AM

- 11. Supplemental Budget # 3 (Commissioners) – Louise Kallstrom
- 12. Supplemental Budget # 4 (Vehicle Replacement) – Louise Kallstrom
- 13. Supplemental Budget # 5 (Public Health – Louise Kallstrom
- 14. Supplemental Budget # 6 (PEG Fund) – Louise Kallstrom

H. ANNOUNCEMENTS/MEETING SCHEDULE

Vacancies -

Ambulance Service Area Advisory Committee, Law Enforcement Position
Planning Commission – 2 members for South County with terms expiring April 1,
2021 and June 6, 2022

Building Codes Appeals Board – 8 members

County Compensation Board – 2 members with terms expiring December 31, 2019 and
December 31, 2021

January 23, 2019 Special Meeting 10:00AM - Commissioners' Hearing Room

January 30, 2019 2nd Quarterly Budget Committee Meeting – 10:00AM – Commissioners'
Hearing room

February 6, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

February 13, 2019 Workshop 10:00AM - Commissioners' Hearing Room

February 18, 2019 County Offices Closed President's Day

February 20, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

I. ACTING INTERIM COUNTY ADMINISTRATOR UPDATES – John Huttli, ACA

J. COMMISSIONER UPDATES

Commissioner Boice

Commissioner Gold

Commissioner Paasch

K. EXECUTIVE SESSION

L. ADJOURN