



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday February 6, 2019 – 9:00 AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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.**

### AMENDED AGENDA (Second Amended 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. APPROVAL/AMENDMENT OF THE AGENDA

#### 3. PUBLIC COMMENTS (3 minutes per person)

#### 4. PRESENTATIONS

- A. Cena Crook Service Award Presentation – Louise Kallstrom, County Accountant
- B. CPTSD (Curry Public Transit Service District) Grant Plans for 2019-2021, Kathryn Bernhardt, General Manager, CPTSD
- C. ~~SASO (Sanctuary 2<sup>nd</sup> Amendment Ordinance) – Lyn Boniface~~

#### 5. CONSENT AGENDA

- A. Hire Order - Kaylee Strain
- B. Commissioner Liaison Assignments
- C. Appoint Member to Transit Advisory Committee
- D. CPSTD 2 Year Extension
- E. Job Description Chief Deputy
- F. Job Description Parole & Probation Officer/Administrative Assistant
- G. Job Description and Hire Order for Economic Development Coordinator

#### 6. ACTION ITEMS

- A. ~~SASO Discussion – Commissioner Boice~~
- B. USACE (United States Army Corps of Engineers) No Confidence Letter – Julie Schmelzer, DOC (Director of County Operations)
- C. Order Referring Ordinance No 19-01 CC TLT (Transient Lodging Tax) Imposing Ordinance to the Voters for May 21, 2019 Ballot – John Hutt CC (County Counsel)
- D. Security Cameras for Annex – Commissioner Boice
- E. Save Oregon Forest Letter – Commissioner Boice
- F. Wildlands Act Jackson County Resolution – Commissioner Boice
- G. Wildfire Threat Jackson County Resolution – Commissioner Boice
- H. Public Land Natural Caused Fires Jackson County – Commissioner Boice

- I. Law Enforcement Stability Act Support Letter – Commissioner Boice
- J. Strategic Planning Proposal – Julie Schmelzer, DOC
- K. Placing an Advisory Question on the May Ballot: Marijuana Taxation (HB 2382) – Julie Schmelzer, DOC
- L. Committee Orders – Julie Schmelzer, DOC (Director of County Operations)

**7. COMMISSIONER UPDATES**

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

**8. EXECUTIVE SESSION**

- 9. 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.”)

**10. ADJOURN**