



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday March 20, 2019 – 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. AMENDMENT OF THE AGENDA & APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS (3 minutes per person)

4. EXECUTIVE SESSION

192.660(2) (f) To consider information or records that are exempt by law from public inspection.
Attorney Client Privilege Work Product.

192.660 (2) (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

5. CONSENT AGENDA

A. Minutes of January 23, 2019 Special Meeting

6. ACTION ITEMS

A. Appoint Marcella Waetermans, Kevin McHugh, or Teresa Lawson to Compensation Board

B. Procedure to Pay claims Not covered by Insurance – John Huttel, County Counsel

C. Day Wireless Presentation and Decision – Sheriff Ward and Sgt Hensley

D. Courthouse Reconstruction – Commissioner Paasch

E. Motor Pool Update and Sales Discussion – Commissioner Paasch

F. Grant Writer/Professional Services Discussion – Julie Schmelzer, Director of County Operation (DOC)

7. DIRECTOR'S REPORT – Julie Schmelzer, DOC

8. COMMISSIONER UPDATES

A. Commissioner Gold

B. Commissioner Paasch

C. Commissioner Boice

9. PRESENTATIONS

A. Abel Insurance Presentation

B. 2019-2020 Budget Preparation Presentation – Louise Kallstrom County Accountant

10. 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.”)

11. ADJOURN