



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday July 10, 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/APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS (3 minutes per person)

4. CONSENT AGENDA

- A. Approve BOC (Board of Commissioners) Minutes - Business Meeting June 12, 2019
- B. Approve BOC Minutes - 4-H Extension Service District Meeting June 19, 2019
- C. Job Description Economic Development Assistant
- D. Job Description Finance Director
- E. Contract Renewal – Everbridge
- F. Building Official to Building Inspector Pay Decrease
- G. Work Week Hours Increase from 37.5 to 40
- H. Hire Orders for Three (3) On Call Administrative Assistants
 - i. Jamie Parks
 - ii. Miranda Plagge
 - iii. Michele Stump
- I. Promotion Order Maintenance and Construction Worker II to III

5. DISCUSSION/ACTION ITEMS

- A. Purchase Freightliner Oil Distributor – Richard Christensen, Roadmaster
- B. Purchase Five (5) Dodge Ram 1500 4x4 Quad Cabs – Richard Christensen, Roadmaster
- C. Ordinance Second Reading Business License – Julie Schmelzer, DOC
- D. Appoint Members to Tourism Promotions Committee – Julie Schmelzer, DOC
- E. Change Orders 1 & 2 for Brookings Head Start Project – John Huttl, County Counsel
- F. Designation of Newspaper(s) of Record for Curry County FY 2019-2021 – John Huttl, County Counsel
- G. IGA (Intergovernmental Agreement) with CCH (Curry Community Health) to Provide Jail Medical Services– John Huttl, County Counsel

6. DIRECTOR'S REPORT

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

- 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