



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday September 18, 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. LINE OF DUTY CASUALTY REPORT**
- 3. AMENDMENT/APPROVAL OF THE AGENDA**
- 4. PUBLIC COMMENTS** (3 minutes per person)
- 5. CONSENT AGENDA**
 - A. Approve: Minutes of BOC (Board of Commissioners) Business Meeting September 4, 2019
 - B. Approve: District Attorney's Office Changing Status of Two (2) Employees from Full Time to Irregular Due to Grant Changes
 - C. Approve: District Attorney's Office Promotion
 - D. Approve: Two (2) STP (Surface Transportation Program) Fund Exchange Agreements for 2020 Oil Distributor Truck and 2019 Etnyer Chip Spreader - Richard Christensen, Roadmaster
- 6. DISCUSSION/ACTION ITEMS**
 - A. Strategic Planning: Moss Adams – Julie Schmelzer, Director of County Operations
 - B. Microenterprise Assistance Program – Summer Matteson, Economic Development Coordinator
 - C. Suicide Prevention and Awareness Council - Julie Schmelzer, DOC
 - D. Docia Sweet Hall Re-Roofing Project - Commissioner Paasch
 - E. Contract Extension: Beyerlin/Lost Creek Lake Project Mitigation – Commissioner Paasch
 - F. Special Districts: Request Contribution from Chetco Library District – Commissioner Paasch
 - G. Special Districts: When There Is No Quorum – Julie Schmelzer, DOC
 - H. Credit Card Policy – Sharlyn Harvey, Finance Director
 - I. New Job Description and Program: Office Assistant-Work Experience/Extra Help – Sharlyn Harvey
 - J. Road Fund and Funding Community Projects – Julie Schmelzer, DOC
 - K. Code Enforcement: Continued Discussion (Harbor Case) – Dave Fortman Code Enforcement Officer

L. Housing Coordinator Position – Julie Schmelzer, DOC

7. DIRECTOR’S REPORT

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

- A. ORS 192.660(2) (a) To consider the employment of a public officer, employee, staff member or individual agent
- B. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection. & (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.

10. HIRE ORDERS

- A. Maintenance and Construction Worker I – Richard Christensen, Roadmaster
- B. Assistant Facilities Director - Eric Hanson, Facilities Director

11. 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.”)