



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, November 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. LINE OF DUTY CASUALTY REPORT**
- 3. AMENDMENT/APPROVAL OF THE AGENDA**
- 4. PUBLIC COMMENTS** (3 minutes per person)
- 5. CONSENT AGENDA**
 - A. Appoint: 2 Members to the Port Orford Cemetery Maintenance District Board
- 6. DISCUSSION/ACTION ITEMS**
 - A. Curry County 4H & Extension Service District Financial Review – Sheryl McDonald, Administrative Office Manager, Oregon State University, Curry County Extension
 - B. Resolution Supporting Inmate Access to Their Medical Provider – Julie Schmelzer, DOC (Director of County Operations)
 - C. Vacant and Owner-Absent Properties Registration Ordinance – Julie Schmelzer, DOC
 - D. Order for Vegetation Maintenance on County Property in Harbor – Julie Schmelzer, DOC
 - E. Terminating Use of Channel 182; Not Renewing Media Services Contract – Julie Schmelzer, DOC
 - F. Amending Ordinance 19-02, Transient Lodging Tax Implementation – Julie Schmelzer, DOC
 - G. Curry County Phone Upgrade - Julie Schmelzer, DOC
 - H. Memorandum of Understanding with PARC (Public Affairs Research Consultants) Resources for a Pre-Application for Grant Funding – Julie Schmelzer, DOC
 - I. Memorandum of Understanding with PARC Resources for a Grant Application for Land Acquisition for a Fire Training Facility – Julie Schmelzer, DOC
 - J. Memorandum of Understanding with PARC Resources for a Grant Application for an EOC (Emergency Operations Center) at the Cape Blanco Airport – Julie Schmelzer, DOC
 - K. Memorandum of Understanding with PARC Resources for a Grant Application for a Feasibility Study to Combine Fire Districts – Julie Schmelzer, DOC
 - L. Approve: Order for December 24, 2019 – Paid Holiday – Julie Schmelzer, DOC

7. PUBLIC HEARING – 10:15AM

Special De Novo Public Hearing for A-1901 An Appeal of Planning Commission Action on Application AD-1907

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

192.660(2)(a) Executive Session to consider employment of a public officer, employee, staff member or individual agent.

192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

11. HIRE ORDERS

- A. Order for Deputy Code Enforcement Officer
- B. Appoint a County Registrar – Julie Schmelzer, DOC
- C. Appoint a Deputy County Registrar – Julie Schmelzer, DOC

12. DISCUSSION/ACITONS (Continued)

- M. Assign Vital Statistics Revenues to County Registrar’s Office – Julie Schmelzer, DOC

13. 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.”)

14. ADJOURN