



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, December 11, 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 October 23, 2019 Business Meeting
 - B. Approve: Minutes October 30, 2019 Special Meeting
 - C. Appoint: County Registrar
 - D. Appoint: Deputy County Registrar
 - E. Assign: Vital Statistics Revenues to County Registrar's Office
 - F. Appoint: One (1) Member to the Mountain Drive Special Road District Board
 - G. Appoint: Commissioner Boice as Curry County Voting Delegate at the Annual AOCC (Association of Oregon & California Counties) Meeting on December 13, 2019 in Roseburg
 - H. Approve : Designate County Owned Properties as County Park Lands
 - I. Approve: Sale of Certain County Park Lands
 - J. Approve: EMPG (Emergency Management Performance Grant) Grant # 19-508
 - K. Adopt: New Position Description – Intervention/Prevention Specialist
 - L. Approve: Move Alicia Wibking-Krohn into Intervention/Prevention Specialist
 - M. Adopt: New Position Description– Juvenile Counselor I/Crew Supervisor
 - N. Approve: Move Waylon Somers into Juvenile Counselor I/Crew Supervisor
- 6. QUARTERLY REPORTS**
 - A. District Attorney – Everett Dial, District Attorney
 - B. Facilities and Maintenance - Eric Hanson, Facilities Director
 - C. Parks – Josh Hopkins, Parks Director

7. DISCUSSION/ACTION ITEMS

- A. Ordinance: First Reading - Vacant and Owner-Absent Property Registration – Julie Schmelzer, DOC
- B. Approve: Purchase of one 2021 Kenworth T880 Day Cab Chassis with 2021 Hydraulic 2-Axle Transfer Set for \$237,421.00 with Signature Authority to Roadmaster – Richard Christensen, Roadmaster
- C. Approve: Corrective Action Plan – Sharlyn Harvey, Finance Director
- D. Approve: OpenGov Software Proposal – Sharlyn Harvey, Finance Director
- E. Approve: OpenGov Software Contract – Sharlyn Harvey, Finance Director
- F. Appoint: 3 Members to the Fair Board – Julie Schmelzer, DOC (Director of County Operations)
- G. Appoint: 9 Members to the Suicide Prevention and Awareness Council – Julie Schmelzer, DOC
- H. Approve: Change Orders to Brookings Head Project - John Hutt, County Counsel
- I. Approve: Commissioner Boice Out of State Travel Request – Julie Schmelzer, DOC
- J. Discuss: Five (5) Member Board of Commissioners Structure – Julie Schmelzer, DOC
- K. Discuss: Commissioner Liaison Roles – Julie Schmelzer, DOC

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

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

11. HIRE ORDERS

- A. New hire – Department Specialist II Clerk’s Office – Julie Swift, Payroll and Personnel Coordinator

12. 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.”)

13. ADJOURN