



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, May 6, 2020 – 9:00 AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

In order to maintain social distancing, yet encourage public participation, the public is invited to watch the meetings on Time Warner Channel 182, YouTube - Curry County Civic, or Facebook – Curry County Civic and e-mail public comments during the meeting to BOC_Office@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.

AMENDED 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. **PRESENTATIONS**
 - A. Curry Homeless Coalition COVID-19 Response and Prevention Plan – Beth Barker-Hidalgo, Curry Homeless Coalition Director
6. **CONSENT AGENDA**
 - A. Minutes Business Meeting March 18, 2020
 - B. Minutes Emergency Meeting March 19, 2020
 - C. Minutes Emergency Meeting March 23, 2020
 - D. Minutes Business Meeting March 25, 2020
 - E. Minutes Emergency Meeting March 27, 2020
 - F. Minutes Business Meeting April 1, 2020
 - G. Minutes Special Meeting April 8, 2020
 - H. Minutes Special Meeting April 20, 2020
 - I. Bid Award - Annual Road Paint Striping Project with Signature Authority to Roadmaster
 - J. Challenge Cost Share Agreement – USDA (United States Department of Agriculture) for Field Based Aquatic Safety (Signature Authority to Director of Operations)
 - K. Revised Rate for Newspapers of Record
7. **DISCUSSION/ACTION ITEMS**
 - A. Clarification on Executive Order 20-12 and RV Parks - Julie Schmelzer, DOC, (Director of County Operations)

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

- B. Repeal Order Number 20842 Closing Transient Lodging Facilities – juLIE Schmelzer, DOC
- C. County Issuing Dog Licenses – Julie Schmelzer, DOC
- D. Pocket Park in Gold Beach – Julie Schmelzer, DOC
- E. Pocket Park in Brookings – Julie Schmelzer, DOC
- F. Liaison Assignment: Emergency Services – Julie Schmelzer, DOC
- G. Order Selecting a Firm to Conduct a Feasibility Study – Julie Schmelzer, DOC
- H. Revisit Using Road Funds to Purchase PPE (Personal Protective Equipment) – Commissioner Boice

8. PUBLIC HEARING AT 11AM

- A. Tyler Technologies for ORION Assessment and Taxation Software and Service

9. DIRECTOR’S REPORT

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

- A. 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- B. 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

12. DECISIONS ON LABOR NEGOTIATIONS

13. HIRE ORDERS

- A. Administrative Secretary Assessor’s Office
- B. Parks Coordinator

14. 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.”)

- A. Tyler Technologies for ORION Assessment and Taxation Software and Service Agreement with Signature Authority to Chair

15. ADJOURN