



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, May 20, 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.

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. Roger Gitlin, Del Norte Supervisor and Del Norte County Business People Address Regarding COVID-19.
 - B. COVID-19 Impacts to the Vulnerable/High Risk Population – Anna Marie Curtis of Coastal Home Health and Hospice and Connie Hunter of the COVID-19 Behavioral Health Response Workgroup.
6. **CONSENT AGENDA**
 - A. Minutes Business Meeting April 22, 2020
 - B. Adopt a New Job Description Combining Maintenance and Construction Work II with Mechanic
 - C. Promotion of Employee Robert Halcumb – Road Department
 - D. 2019-20 Supplemental Budget #2
 - E. 2019-20 Supplemental Budget #3
 - F. Approve OHA Contract Amendments Increasing Awards - Sherrie Ward, Public Health Administrator
7. **DISCUSSION/ACTION ITEMS**
 - A. Resubmit 2020-21 CAFFA Grant Forms 7 & 8 with a Reduction of \$40,000 in Capital Outlay Expenditure on Line 8, Form 7– Jim Kolen, Assessor
 - B. Economic, Industry and Small Business Recovery Updates Relating to COVID-19 – Summer Matteson, Economic Development Coordinator

Curry County Strategic Plan:

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

- C. North County Paving Bid Award with Signature Authority to Roadmaster – Richard Christensen, Roadmaster
- D. Dyer Partnership \$40,500 Task Order #20 for Engineering Services for Lower Harbor Road Storm Drain Headwall and Sediment Basin – Richard Christensen, Roadmaster
- E. Dyer Partnership \$23,523 Task Order #21 for engineering services for North Bank Chetco River Road Storm Drain Headwall – Richard Christensen, Roadmaster
- F. Software Purchase: Dog Licenses, Out of County Property Registration, County Licenses and Permits – Dave Fortman, Code Enforcement Officer
- G. Order: Public Access to County Offices and Services – Julie Schmelzer, DOC, (Director of County Operations)
- H. Re-Obligating Pre-2008 Title III Monies – Julie Schmelzer, DOC
- I. Contract with ORW Architecture to Conduct a Feasibility Study – Julie Schmelzer, DOC

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. 192.660(2)(a) To consider the 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
- B. 192.660(2)(k) To consider matters relating to school safety or a plan that responds to safety threats made toward a school.

11. DECISIONS ON LABOR NEGOTIATIONS

12. HIRE ORDERS

- A. New Hire of Facilities Maintenance Worker
- B. New Hire of Facilities Administrative Assistant

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.”)

- A. Adopt Cyber Security Plan - Julie Schmelzer, DOC

14. ADJOURN

Curry County Strategic Plan:

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