



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, September 9, 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 AND FIRE REPORT**
3. **AMENDMENT/APPROVAL OF THE AGENDA**
4. **PUBLIC COMMENTS** (3 minutes per person)
5. **PRESENTATIONS**
 - A. Dave Lacey – Destination Coordinator - Oregon Coast Visitors Association - Commissioner Boice
6. **CONSENT AGENDA**
 - A. Adopt a Position Description for an Existing Position: Operations Manager – Juvenile
 - B. Reclassification of an Employee – Juvenile: Administrative Assistant to Operations Manager
 - C. Adoption of a Position Description for a New Position: Accounting Clerk – Roads
 - D. Reclassification of an Employee – Roads: Senior Accounting Clerk to Accounting Clerk
 - E. Intergovernmental Agreement: Building Inspection Services
 - F. Curry County and Cal-Ore Life Flight, LLC Provider Agreement Amendment
 - G. Add HRA (Health Reimbursement Arrangement) VEBA (Voluntary Employees Beneficiary Association) to SEIU (Service Employees International Union) Employees per Union Contract
 - H. Contract: NeoGov Software
 - I. Liaison Assignment: Parks Division
 - J. OHA-2019-2021 IGA Agreement # 159808 Amendment #13
 - K. Board Approval for Roadmaster Signature Authority to Rent Camel Vacuum and Jet Flush Truck for four (4) Weeks at a Cost of \$17,000
 - L. Board Approval for Roadmaster Signature Authority to Accept Bids and Award Suulutaq Inc. the Contract in the Amount of \$672,049.25 for Gardener Ridge Road Slide Repairs with Revised Subcontractor GeoStabilization International.

Curry County Strategic Plan:

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

- M. Board Approval for Roadmaster Signature Authority to Sign OEM (Original Equipment Manufacturer) Grant Application and Supporting Forms for \$200,000 in Propane Generator Upgrades for Four (4) Curry County Emergency Communication Tower Sites.

7. DISCUSSION/ACTION ITEMS

- A. World Famous Langlois Oregon - ODOT (Oregon Department of Transportation) – Curry County – Cypress RV and Campground IGA (Intergovernmental Agreement) – Commissioner Boice
- B. Captain Bill Farrell - CC BOC - Proclamation Recognizing and Honoring the Many Years of Military Commitment – Viet Nam Special Forces Soldier - Dedicated Service to his Country and Communities - Commissioner Boice
- C. Board Approval for Roadmaster to Award North Bank Chetco River Road Storm Drain Headwall Project in the Amount of \$92,700 to McLennan Excavation Inc. – Richard Christensen
- D. Contract Approval – Curry County And Sequoia Consulting FEMA (Federal Emergency Management Agency) Qualifying – Non Congregate Housing Reimbursements - Commissioner Boice
- E. Planning Fee Waiver Request: Dragonfly Farms – Julie Schmelzer, DOC (Director of County Operations)

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. In Regard to Audit of Payroll Services - -
192.660(2)(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 and 192.660(2)(a).
- B. In Regard to Teamsters (Roads) Contract Amendment - -
192.660(2)(d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry On Labor Negotiations.
- C. In Regard to Applicants for the Director of County Operations Position
- D. In Regard to Julie Schmelzer, DOC, Travel - -
192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent.
***** PLEASE NOTE AGENDA ITEM 10E IS AT 1:00PM *****
- E. In Regard to the Performance of an Employee - -
192.660(2)(b) To Consider the Dismissal or Disciplining Of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent Who Does Not Request an Open Hearing.

- 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.”)

12. ADJOURN

Curry County Strategic Plan:

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