



CURRY COUNTY BOARD OF COMMISSIONERS WEEKLY BUSINESS MEETING

Wednesday, October 7, 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 or YouTube - 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. Presentation Regarding Capital Credits for Senior Citizens – Mary Rowe
 - B. Introduce New County Director of Operations – Julie Schmelzer, DCO (Director of County Operations)
 - C. Wolf-Hybrid Pet Ownership and Responsibility. Possible Curry Regulations Special Licensing ? Discussion on Nuisance Animals – Definitions - Commissioner Boice
 - D. Port of Port Orford \$ 16M Seafood Hub Redevelopment Project - Commissioner Boice
- 6. CONSENT AGENDA**
 - A. Minutes Business Meeting August 26, 2020
 - B. Minutes Business Meeting September 9, 2020
 - C. County Credit Card for Brad Rueckert, Director of County Operations
 - D. Sixes River Fishing Access Certification/Notice of Determination
 - E. Promotion of an Employee – Cody Hawkins
 - F. Promotion of an Employee – Weston Robbins
 - G. OHA-2019-2021 IGA (Intergovernmental Agreement) Agreement # 159808 Amendment #14 Amended and Restated
 - H. Nationwide Fixed Account Amendment
 - I. ARIAS (At Risk Identification Alert System) Security & Privacy Agreement with OHA (Oregon Health Authority) for Contact Tracing to Mitigate the Spread of COVID-19

Curry County Strategic Plan:

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

7. DISCUSSION/ACTION ITEMS

- A. Letter Regarding Capital Credits for Senior Citizens – Commissioner Gold
- B. Gardner Ridge Bypass Road – Richard Christensen, Roadmaster
- C. Sponsor County Surveyor Work at the Event Center on the Beach – Julie Schmelzer, DCO
- D. Sponsor County Surveyor Work for Gold Beach Main Street Project – Julie Schmelzer, DCO
- E. Accepting Grant Award from Curry Health Foundation for AEDs (Automated External Defibrillator) – Jeremy Dumire. Emergency Management Coordinator
- F. Accepting Grant Award from the Center for Tech and Civic Life for 2020 Elections – Shelley Denney, Deputy Clerk
- G. Accepting Four (4) Grants for Juvenile Department
- H. Accepting Grant Award from Oregon State University – Aquatic Safety Program – Luke Martinez
- I. Microsoft Licensing Change – Julie Schmelzer, DCO
- J. Proclamation - CC BOC Honoring Veteran, Curry Resident and Soldier Sam Vitale. History - Curry County Veterans Memorial Commissioner Boice
- K. Curry Commissioners Letter Of Support for Siskiyou Mountain Club - Oregon State Recreational Trails Program Grant - Commissioner Boice
- L. Transient Lodging Tax Discussion – Julie Schmelzer, DCO

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. Continue Payroll Audit Discussion
 - 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
 - 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

11. HIRE ORDERS

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