



## **CURRY COUNTY BOARD OF COMMISSIONERS**

### **WEEKLY BUSINESS MEETING**

Wednesday, December 16, 2020 – 9:00 AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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. Years of Service Awards from the Sheriff's Office – Sheriff Ward
  - B. Service Award – Fifteen (15) Years – Wendy Lang, Juvenile Director – Julie Schmelzer, DCO (Director of County Operations)
  - C. Bio-Char Presentation ... Future Wood Waste and Fire Fuel Abatement - Commissioner Boice
  - D. CARES (Coronavirus Aid, Relief, and Economic Security) Act COVID-19 Relief Grant Update – Summer Matteson, EDC (Economic Development Coordinator)
  - E. Dine to Stay Program – Phase 1b – Summer Matteson, EDC
6. **CONSENT AGENDA**
  - A. Minutes Business Meeting October 7, 2020
  - B. Minutes Business Meeting October 21, 2020
  - C. Minutes Business Meeting November 4, 2020
  - D. Minutes Business Meeting December 2, 2020
  - E. Fiscal Year 2020/21 Emergency Management Performance Grant Supplemental Agreement
  - F. IGA's (Intergovernmental Agreement) for Curry County Dispatch Services for FY(Fiscal Year) 20-21
  - G. Approve Credit Card for Captain Phil McDonald
  - H. 2021 LEA Cooperative Annual Financial Operating Plan with USFS
  - I. Proposed Emergency Services Move Back Under the Supervision of the Sheriff's Office as of January 4th, 2021.

Curry County Strategic Plan:

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

- J. Curry County Board as Transit District Board Approving Grant for COVID-19 for Transit Operations
- K. Adopting COVID-19 Infection Control Plan
- L. Requesting Authorizing District Attorney to Represent State in Civil Commitment Proceedings
- M. Order Approving Fifteenth Amendment to Inter-governmental Agreement #159808 with Oregon Health Authority re Public Health Services
- N. Order Approving Third Amendment #154675 to Intergovernmental Agreement with Oregon Health Authority re Food Service Program
- O. Supplemental Budgets
- P. Intergovernmental Agreement with Lane Council of Governments (LCOG) for County GIS (Geographic Information System) System
- Q. Adoption of a Position Description for a New Position Administrative Assistant – Code Enforcement
- R. Reclassification of an Employee – Barbara Colton
- S. Adoption of a Position Description for an Existing Position – Community Development Assistant
- T. Job Description – Permit Tech I
- U. Job Description – Permit Tech II
- V. Reclassification of an Employee – Lacinda Ashby
- W. Adoption of a Position Description for an Existing Position – Assistant VSO
- X. FTE Change of an Employee – A. Pitman – Assistant VSO
- Y. Re-hire of an Employee – W. Story
- Z. Approving Deeds to Purchasers from December 1, 2020 Foreclosure Sales

## 7. DISCUSSION/ACTION ITEMS

- A. Discuss Gold Beach Annexation – Commissioner Paasch
- B. Honoring Curry County Resident Don Bemis, Courageous Vietnam Combat Soldier – 2 Bronze Stars - Swift Boat Radio Operator - Commissioner Boice
- C. Update on Park Improvements – Anthony DeRock, Parks Coordinator
- D. Request for Board Approval to Install Non-Conforming “T” Turnaround at Dead End of Lakeshore Drive – Richard Christensen, Roadmaster
- E. Board Approval for Curry County Road Department to Join MORE (Managing Oregon Resources More Efficiently) Statewide Intergovernmental Agreement in Order to Share Resources with Other Oregon Public Agencies – Richard Christensen, Roadmaster
- F. Board support and Approval to Purchase 34 Acres Curry County Acquired from State Parks Floras Lake Land Swap for New Road Department Storage Facility - Richard Christensen, Roadmaster
- G. Replacement Roof on Search and Rescue Building – Chet Brewer, Facilities Director
- H. Appoint Suicide Awareness and Prevention Council Members – Commissioner Boice
- I. Curry Site Plan Review Committee Proposal – Discussion - Commissioner Boice
- J. Restaurant and Environmental Health - Curry Reduction Of Inspection – Other County Fees – Proposal – Discussion for 2021 – 2022 Possible Changes - Commissioner Boice
- K. Governor Brown Executive Order – Julie Schmelzer, DCO
- L. Hunter Creek Land Sale – Julie Schmelzer, DCO
- M. Retain Architect for CDBG (Community Development Block Grant) Project - Julie Schmelzer, DCO
- N. COVID Hazard Pay for Law Enforcement – Julie Schmelzer, DCO
- O. Fee Waiver Request – Silver Cypress Resort – Julie Schmelzer, DCO
- P. Housing Committee Members – Julie Schmelzer, DCO

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- Q. Update on Departments Who Work Remotely – Brad Rueckert, DCO
- R. Q1 (Quarter 1) Budget Update – Brad Rueckert, DCO

**8. DIRECTOR’S REPORT**

**9. COMMISSIONER UPDATES**

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

**10. EXECUTIVE SESSION AT 11:00AM**

- A. Conduct Employee Evaluations and Discuss Interim Employee Status.  
192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

**11. HIRE ORDERS**

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| A. Hire of a New Employee - Custodian |
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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**