



CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, December 23, 2020 – 9:00AM
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 SPECIAL MEETING 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. APPROVAL/AMENDMENT OF THE AGENDA

3. PRESENTATIONS

- A. Curry County Turns 165 – Birthday Last Friday December 18, 2020 – Presentation - Commissioner Boice
- B. Bio-Char Presentation ... Future Wood Waste and Fire Fuel Abatement - Commissioner Boice

4. CONSENT AGENDA

- A. 4H Extension District Financial Review Agreement
- B. Revised Minutes Business Meeting October 21, 2020
- C. Adoption of a Position Description for an Existing Position – Deputy Treasurer

5. ACTION/DISCUSSION AGENDA

- A. Appoint Members to the Suicide Awareness and Prevention Council – Commissioner Boice
- B. Dine to Stay Program – Phase 1b – Miranda Plagge, Economic Development Assistant
- C. Request Update – Curry Financial Position – Director Of Finance Rueckert - Commissioner Boice
- D. Re-hire of an Employee – D. Crumley – Commissioner Boice
- E. Adopting HIPAA (Health Insurance Portability and Accountability Act) Policy – John Huttl County Counsel
- F. Appointing HIPAA Privacy Officer – John Huttl, County Counsel
- G. Appointing HIPAA Security Officer - John Huttl, County Counsel

6. PUBLIC HEARING AT 10:00AM

- A. Resolution for Setting County Fees for 2021 – John Hutt, County Counsel
- B. Resolution Increasing Curry Transfer and Recycling Green Waste Dump Fees - Luke Pyke

7. SPECIAL PROCUREMENT AT 11:00AM

- A. Approving Special Procurement for Body Scanner - Lieutenant Hensley

8. EXECUTIVE SESSION

- A. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- B. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

- 9. 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.”)

10. ADJOURN