



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday, January 20, 2021 – 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](mailto: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. **PRESENTATION**
6. **CONSENT AGENDA**
  - A. Amended Minutes Emergency Meeting December 17, 2020
  - B. Approve Road Department Vector Truck Rental from OWEN Equipment for One (1) Month for four (4) weeks for \$12,950.
  - C. Approve Road Department with Signature Authority to the Roadmaster for Dyer Partnership Task Order #23 to Survey and Engineer T-Turnaround at Dead End of Lakeshore Drive. Task Order Cost Is Not to Exceed \$15,600.
  - D. STIF (Statewide Transportation Improvement Fund Biennium Grant Application for 2021-2023 for Proposed STIF Expenditures
  - E. Re: Umpqua Bank Account - Add Douglas Baker; Remove Terry Hanscam
7. **DISCUSSION/ACTION ITEMS**
  - A. Step Increase Discussion – Julie Swift, Personnel and Payroll Coordinator
  - B. Letter of Support for Broadband Bill HB 2654 – John Huttl, County Counsel
  - C. A Proposal for Proclamation - Declaring 2021 as the Honorary Year - Support of and in Solidarity with Curry County's Veterans Service Members and their Families Commissioner Boice
  - D. Proposal – Curry County Proclamation to Honor Charles Bartlett – Brookings Oregon WWII Veteran Turned 100 and Becomes a "Centurion". Commissioner Boice

Curry County Strategic Plan:

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

- E. Discussion about SB592 and Continuing Regulations on the Citizens of Curry County. – Commissioner Paasch
- F. Order Appointing Two (2) Fair Board Members to Fill Vacancies Due to a Term Expiration and a Resignation – Brad Rueckert, DCO (Director of County Operations)
- G. 2021 Meeting Schedule – Brad Rueckert, DCO

**8. DIRECTOR’S REPORT**

**9. COMMISSIONER UPDATES**

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

**10. EXECUTIVE SESSION AT 3:30PM**

- A. Labor Matters with Designated Representatives – Brad Rueckert, DCO  
192.660(2)(f) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. Employment of an Employee – Julie Swift, Personnel and Payroll Coordinator  
192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

**11. HIRE ORDERS**

- A. Hire Employee – Julie Swift, Payroll and Personnel Coordinator

**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**

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