



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, March 24, 2021 – 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.

2nd AMENDED AGENDA FOR MARCH 24, 2021

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

- A. Oregon Department of Transportation – Curry County General Update - Hunter And Pederson – Commissioner Boice
- B. Recognize Shelley Denney - 25 Years of Service – Reneé Kolen, County Clerk
- C. President Trump Signed the Vietnam War Veterans Day Act March 24, 2017 - Commissioner Boice

6. CONSENT AGENDA

- A. Approve Minutes Business Meeting December 16, 2020
- B. Approve Minutes Special Meeting December 23, 2020
- C. Approve Minutes Special Meeting January 12, 2021
- D. Approve Minutes Emergency Meeting March 5, 2021
- E. Approve Minutes Special Meeting March 10, 2021
- F. Board of Property Tax Appeals 2020-2021 Record of Business
- G. Board Adoption of Curry County Road Department 6 year Capital Improvement Plan
- H. Adopt a Position Description for an Existing Position – WIC (Women, Infants, and Children) Coordinator
- I. Adopt a Position Description for an Existing Position – Environmental Health Coordinator
- J. Adopt a Position Description for an Existing Position – DA (District Attorney) DV (Domestic Violence) Investigator
- K. Appoint Members to CCD (Coos Curry Douglas) Board of Directors

Curry County Strategic Plan:

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

- L. Letter of Support Regarding HB 3173 for Curry County Fairgrounds
- M. Signature Authority to Roadmaster for Dyer Partnership Task Order #24 Not to Exceed \$294,000 for New Curry County Storm Drain
- N. Signature Authority to Roadmaster for 2021 Chip Seal Oil Contract with Albina Asphalt in the Amount of \$212,538.00

7. PUBLIC HEARING AT 10:30AM

- A. Resolution Increasing Fees for Household Waste – John Huttl, County Counsel and Luke Pyke, Site Manager, Curry Transfer and Recycling

8. DISCUSSION/ACTION ITEMS

- A. An Order Reclassifying Certain Positions in the County Clerk’s Office - Renee’ Kolen, County Clerk
- B. Litter Patrol Contract with ODOT (Oregon Department of Transportation) – Wendy Lang, Juvenile Director
- C. Animal Shelter Service Agreement – Dave Fortman, Code Enforcement Officer
- D. Presentation – ‘Link’ Smith – Oregon Department Of Forestry – Good Neighbor Authority – Curry – RRSNF (RRS) Timber Sale Project Commissioner Boice
- E. Proclamation Gold Beach VFW Post 4439 75th Anniversary – Commissioner Boice
- F. Order Amending Procedure to Appoint Camp Hosts – Commissioners
- G. Order Awarding Title III Projects – John Huttl, County Counsel
- H. Environmental Health Services Memorandum of Understanding with Josephine County – Sherrié Ward, Public Health Administrator and Brad Rueckert, DCO

9. DIRECTOR’S REPORT

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

- A. 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- B. Consider Information or Records Exempt from Public Records
192.660(2)(f) To Consider Information or Records that Are Exempt by Law from Public Inspection.

- C. 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- D. 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.

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12. HIRE ORDERS

- A. New Hire of an Employee – Part Time Custodian
- B. New Hire of an Employee – County Legal Counsel

13. 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.”)

14. ADJOURN

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