



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, April 28, 2021 – 9:30 AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

Please Note: This meeting starts at 9:30AM

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. PRESENTATION

- A. Southwest Oregon Community College Presentation – Update – President Patty Scott and Curry Campus Dean Douglas Bunn - Commissioner Boice

6. CONSENT AGENDA

- A. Minutes Business Meeting January 13, 2021
- B. Housing Committee Appointment -Ty Downing
- C. ARP (American Rescue Plan) Accounting
- D. Approve County Credit Card for Anthony Pope, County Counsel
- E. Approve County Credit Card for Miranda Plagge, Economic Development Assistant
- F. Appoint Commissioner Paasch to the Board of Property Tax Appeals (BOPTA)
- G. Transfer of an Employee – Alisha Wibking-Krohn
- H. Appoint Member to Tourism Promotions Committee

- I. Amendment No. 1 to ODOT (Oregon Department of Transportation) Grant Agreement No. 34195

7. DISCUSSION/ACTION ITEMS

- A. CAFFA (County Assessment Function Funding Assistance) Grant 2021-22 – Assessor Kolen
- B. Coos Curry Douglas Business Development EDA (Economic Development Administration) Grant Application - Request to Recapitalize CCD's Revolving Loan Funds – Commissioner Boice

Curry County Strategic Plan:

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

- C. Steve Beyerlin - Curry County Salmon and Steelhead Recovery Coordinator – Contract Extension - Commissioner Boice
 - D. Curry County Board of Commissioners – Discussion – Action Item - Possible Reduction of Restaurant and Environmental Operating Fees – Temporary - Commissioner Boice
 - E. Curry County Public Health – Commissioner Paasch
 - F. Amended Resolution Transferring Local Public Health Authority Responsibility from Curry County to the Oregon Health Authority, (OHA) State of Oregon -County Counsel, Anthony Pope
 - G. Letter from OHA re Subject: Termination of Financing of Public Health Services Agreement #159808; Termination of Environmental Health Services IGA # 154675; and Responsibilities for Certain Public Health Services – County Counsel Anthony Pope
 - H. MOU (Memo Of Understanding)– WIC (Women Infants Children) Services with Josephine County – Sherrié Ward, Public Health Administrator
 - I. Curry County Board of Commissioners – Special Meeting to Consider Transferring their Local Mental Health Authority to Oregon Health Authority (OHA) - Commissioner Boice
 - J. Discuss Curry County Logo – Commissioner Paasch
 - K. Curry County Board of Commissioners – At the Request of Gordon Clay – Declaring May 9th – National Children’s Mental Health Awareness Day and May as Mental Health Awareness Month - Commissioner Boice
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| <ul style="list-style-type: none"> L. Formation of South Coast Parks and Recreation District – County Counsel, Anthony Pope M. Approval to Discontinue Use of the OpenGov Software – Brad Rueckert, Director of County Operations |
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8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- B. 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.
- C. 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

- A. New Hire of an Employee – WIC 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

Curry County Strategic Plan:

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