



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, May 26, 2021 – 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 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. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Personnel and Payroll Coordinator

6. CONSENT AGENDA

- A. Minutes Business Meeting January 20, 2021
- B. Minutes Special Meeting May 6, 2021
- C. Minutes Special Meeting May 19, 2021
- D. Signature Authority to Roadmaster for Task Order #25 Not to Exceed \$17,000 for New Proposed Storm Drain on Old Coast Road at Rogue Shores Subdivision.
- E. Signature Authority to Roadmaster for \$80,000 Interagency Chip Rock Agreement with State for 1,900 Tons of Chip Rock for 2021-22 Interagency Project on Carpenterville Road.
- F. Adopt a Position Description for an Existing Position – Legal Assistant
- G. Curry County Membership Dues – (OCZMA) Oregon Coastal Zone Management Association – (AOC) Association Of Oregon Counties - \$ 1,500 Dues - Commissioner Boice
- H. Modification to Deferred Comp Plan through Nationwide Retirement Solutions. Signature Authority to the Chair

Curry County Strategic Plan:

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

7. DISCUSSION/ACTION ITEMS

- A. CAFFA Grant 2021-22 – Jim Kolen, Assessor
- B. Curry County Board of Commissioners – Support - Request for Cole Rivers Fish Hatchery Repairs and Modernization - Commissioner Boice
- C. Curry County – Request of Governor Brown to Send to the Legislature a \$1,000 Bonus for Employees Who Decide to Return to Work or Seek Employment and Remove Themselves from Federal and-or State Unemployment Benefits – Commissioner Boice

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. 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

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.”)

- A. Development of a Stakeholder Committee Tasked with Identifying Recommendations for Use of American Rescue Plan (ARP) Funds Allocated to Curry County – David Barnes, Treasurer and Summer Matteson, Economic Development Coordinator

13. ADJOURN

Curry County Strategic Plan:

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