



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, October 6, 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.

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, Payroll and Personnel Coordinator
- B. Curry County – Powered By Coos Curry Electric – CCEC Broadband Update – Funding - Commissioner Boice

6. CONSENT AGENDA

- A. Minutes Business Meeting August 4, 2021
- B. Minutes Business Meeting August 18, 2021
- C. Minutes Business Meeting September 1, 2021
- D. Minutes Business Meeting September 15, 2021
- E. Minutes Special Meeting September 29, 2021
- F. Adopt a Position Description for an Existing Position – Economic Development Assistant
- G. Add Percent Option to Nationwide Retirement Solutions – Signature Authority to the Chair –
- H. Appoint Member to Safety Committee
- I. Appoint Members to BOPTA (Board of Property Tax Appeals)
- J. ODFW (Oregon Department of Fish and Wildlife) /Sixes River Fishing Access in Lieu of Tax Certification
- K. Final Order – Little/Rose Pickleball Appeal A-2102

Curry County Strategic Plan:

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

- L. Oregon Coastal Zone Management Association Dues
- M. Transferring Appropriations for the Purpose of Repairing and Remodeling the Colvin Building

7. DISCUSSION/ACTION ITEMS

- A. Road Department Request for Approval of Dyer Task Order #26A (Don Cameron Bridge Scour Repair) Not to Exceed \$18,300 – Richard Christensen, Roadmaster
- B. Roadmaster Signature Authority for MOA (Memorandum of Agreement) between Tribes, SHPO (State Historic Preservation Office) and Curry County (Morrill Bridge Project) – Richard Christensen, Roadmaster
- C. Letter in Support of OSU's (Oregon State University) Application to EDA's (Economic Development Administration) Program to Develop a Blue Economy Cluster in Oregon – Commissioner Boice
- D. Curry County – Emergency Spending Authorization -\$2,500 Limit Without Prior CCC Board Approval - Commissioner Boice
- E. Courthouse Security Plan – Commissioner Paasch

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

- A. 192.660(2)()

10. HIRE ORDERS

(None)

11. 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.”)

12. ADJOURN

Curry County Strategic Plan:

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