



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, July 1, 2020 – 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, YouTube - Curry County Civic, or Facebook – 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. PRESENTATIONS

- A. COVID 19 Update: After the Emergency Declaration Expires– Sherrie Ward, Public health Administrator and Jeremy Dumire, Emergency Management Coordinator
- B. Dine to Stay in Curry Promotion – Summer Matteson, Economic Development Coordinator

6. CONSENT AGENDA

- A. Minutes Business Meeting of June 17, 2020
- B. Committee Appointments - Tourism Promotion Committee, Solid Waste and Recycling Advisory Committee, and Curry Public Transit Advisory Committee
- C. Wage Adjustment for County Employees
- D. New Job Description: Facilities Maintenance Worker/Custodian
- E. Status change – B. Allen, Facilities
- F. Temporary Pay Increase: Administrative Assistant Working as Office Manager
- G. Reclassification of an Employee – Building
- H. Adopting the Budget Committee's Approved Salaries and Insurance Benefits for Elected Officials
- I. Accepting a Grant from United Way of Southwestern Oregon for the Suicide Awareness and Prevention Council
- J. OHA-2019-2021 IGA (Intergovernmental Agreement) Agreement # 159808 Amendment #12 Amended and Restated – Public Health
- K. Supplemental Budgets
- L. Master Payroll

Curry County Strategic Plan:

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

- M. Appoint Two (2) Members to LPSCC (Local Public Safety Coordinating Council)
- N. Copier Leases – Julie Schmelzer, DOC
- O. Accepting Grant for a PodRunner, Purchase, and Signature Authority to the Community Development Director – Jeremy Dumire, Emergency Management Coordinator
- P. Juvenile Department Youth Litter Patrol Program – Wendy Lang, Juvenile Director
- Q. Roadmaster Signature Authority to Award Cedar Creek Culvert Replacement Project to Suulutaaq Inc. in the Amount of \$372,481.00 – Richard Christensen, Roadmaster
- R. Roadmaster Signature Authority for Temporary Construction and County Storm Drain Easements for Cedar Creek Culvert Replacement Project – Richard Christensen, Roadmaster
- S. Roadmaster Signature Authority to Award Langlois Mountain Road Side & Drainage Improvements Project to Suulutaaq Inc. in the Amount of \$274,545.00
- T. Roadmaster Signature Authority for Temporary Construction and Storm Drain Easements for Langlois Mountain Road Slide and Drainage Improvements - Richard Christensen, Roadmaster
- U. Roadmaster Signature Authority for 2020 North County Paving Project Change Order #2 Richard Christensen, Roadmaster
- V. Roadmaster Signature Authority to Purchase One (1) New Caterpillar Model M314F Excavator with Attachments for \$265,650 - Richard Christensen, Roadmaster
- W. Roadmaster Signature Authority to Purchase One (1) New Caterpillar 920 Compact Wheel Loader with Attachments for \$177,564.8 - Richard Christensen, Roadmaster
- X. Roadmaster Signature Authority to Purchase One (1) New 2021 Kenworth T880 Day Cab, Chassis with New 2021 Rogue Truck Body Dump Box for \$164,541.00 – Richard Christensen
- Y. Dyer Partnership \$202,200 Morrill Bridge Task Order 10C - Richard Christensen, Roadmaster
- Z. Curry County Road Department Contract with McLennan Excavation Inc. for Installation of \$27,210 in Storm Drainage Improvements on Ocean Way and Driftwood Drive – Christensen

7. DISCUSSION/ACTION ITEMS

- A. Revised Job Description: Director of County Operations
- B. Accepting Grant from the State of Oregon for COVID Expenses – Julie Schmelzer, DOC
- C. IGA between Curry County Parks and Oregon State Parks re: Alfred A. Loeb State Park – Anthony DeRock, Parks Coordinator
- D. WRCFC (Wild Rivers Coast Forest Collaborative) – Shasta Agness – Commissioner Boice

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

- A. Commissioner Gold
- 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)(f) To consider information or records that are exempt by law from public inspection
- 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 – Department Specialist II – Clerk’s Office
- B. New Hire – Road Department

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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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