

CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, July 15, 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. AMENDMENT/APPROVAL OF THE AGENDA

3. **PUBLIC COMMENTS** (3 minutes per person)

4. **PRESENTATIONS**

- A. SOWIB (Southwestern Oregon Workforce Investment Board) Kyle Stevens, Executive Director, SOWIB
- B. Curry County State of Oregon Losing Hospitality Revenue Highway 101 Illegal Camping RV Long Stays Solutions ... ? Commissioner Boice and Don Uhlir, Pistol River Resident

5. CONSENT AGENDA

- A. Minutes Business Meeting May 6, 2020
- B. Minutes Special Meeting July 6, 2020
- C. Promotion of an Employee Alison Peck
- D. New Hires for Litter Patrol
- E. Temporary Pay Increase: Administrative Assistant Working as Assistant Veterans Service Officer
- F. CCPTSD (Curry County Public Transit Service District) Requesting Letter of Support for a TGM (Transportation and Growth Management) Grant

6. DISCUSSION/ACTION ITEMS

- A. IGA (Intergovernmental Agreement) in Support of a CDBG (Community Development Block Grant) Housing Rehabilitation Grant through NeighborWorks Umpqua – Summer Matteson, Economic Development Coordinator
- B. Designating Properties in Hunter Creek Area as Public Park Lands Julie Schmelzer, DOC
- C. Order Approving AOCC (Association of Oregon and California Counties) Dues John Huttl, County Counsel

Curry County Strategic Plan:

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

- D. Proclamation Resolution Recognizing the Many Years Of Service Karl Popoff Commissioner Boice
- E. Board of Commissioners of Curry County, Resolution Proclaiming Support for Law Enforcement and Public Safety Commissioner Boice

7. DIRECTOR'S REPORT

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent

10. HIRE ORDERS

A. Litter Patrol Crew Leader

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