



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, September 23, 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.

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. **PRESENTATIONS**
 - A. Curry County Emergency Services and Preparedness – Ruth Dixon, CERT (Community Emergency Response Team) and DART (Disaster Animal Resource Team) Program Coordinator
 - B. Ms. Corliss and Ms. Taylor - Workforce Program Manager – South Coast Business Employment Corporation - Commissioner Boice
6. **CONSENT AGENDA**
 - A. Minutes Business Meeting August 5, 2020
 - B. Minutes Business Meeting August 19, 2020
 - C. Minutes Special Meeting September 8, 2020
 - D. Appoint BOPTA (Board of Property Tax Appeals) Members
 - E. Board Approval on a Resolution Designating Roadmaster as the Duly Authorized County Representative to Execute on Behalf of Curry County All Documents for Emergency Communications Tower Generator Grant Project 4452
 - F. Veteran's Department Supplemental Budget
7. **DISCUSSION/ACTION ITEMS**
 - A. Request to Reject All Bids on Gardener Ridge Slide Repair Project and to Rebid Project at a Future Date – Richard Christensen, Roadmaster
 - B. Letter of Support – Proclamation – Mountain Biking – Hiking - Curry Trails Development
Commissioner Boice

Curry County Strategic Plan:

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

- C. Curry County Contribution to Grant Writing PARC Resources – Garrison Lake Kayak Boat Launch: Commissioner Boice
- D. World Famous Langlois Oregon - ODOT – Curry County – Cypress RV & Campground CC (Curry County) BOC (Board of Commissioners) Letter of Support Commissioner Boice
- E. Curry County Board of Commissioners – Request for Agenda Sequence Amendment(s) – Commissioner Comments: Commissioner Boice

F. Curry - Boice Cope Contract Agreement Extension Walt and Sheila Meakins – Camp Hosts Request through October 2021 Commissioner Boice

G. Appointing a Fair Board Member to Fill a Vacancy Due to a Resignation with Term Expiring on December 31, 2021 – Commissioner Paasch

H. Appoint a Plan Commission, Central Position Member – Becky Crockett, Planning Director

8. COMMISSIONER UPDATES

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

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. Hire Director of County Operations

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