

CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, February 3, 2021 – 1:00 PM 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. Veteran Proclamation Honoring Curry Resident David Lawhon Vietnam War Veteran United States Combat Soldier Commissioner Boice

6. CONSENT AGENDA

- A. Approve Minutes of January 22, 2021 Emergency Meeting
- B. Sheriff's Office Private Timber Contract Renewals
- C. Re-Appoint Two (2) Members to the Curry County Transit Advisory Committee
- D. Addendum to the IT (Information Technology) Service Agreement
- E. Adopt a Position Description for an New Position Facilities Maintenance Worker/Administrative Assistant
- F. Promotion of an Employee L. Hopkins
- G. New Hire of an Employee Anne M. Reed
- H. Adopt a Position Description for an Existing Position Appraiser II
- I. Reclassification of an Employee B. Allen
- J. Adopt a Position Description for an Existing Position Sr. Accounting Specialist
- K. FTE (Full Time Equivalent) Change of an Employee L. Young
- L. Adopt a Position Description for an Existing Position Appraiser/Analyst II

7. DISCUSSION/ACTION ITEMS

- A. Road Department Request for Board Review and Comment of Curry County Policy with Road Department Not Maintaining Private Storm Drains and Ditches Outside of County ROW (Right of Way) Richard Christensen, Roadmaster
- B. Ordinance Amending Curry County Code Article Six Division Twelve Adopting Noise Standards, Exceptions and Penalties First Reading John Huttl, County Counsel and Dave Fortman, Code Enforcement Officer
- C. Discussion about Burning in Curry County and Starting a Coordinated Partnership with Surrounding Fire Districts Commissioner Paasch
- D. Courthouse and Jail Project Commissioner Paasch
- E. Liaison Assignment Duties Commissioner Paasch
- F. Appoint a Member to the Fair Board Brad Rueckert, DCO (Director of County Operations)
- G. 2020 State of the County Address Commissioner Boice

8. PUBLIC HEARING

- A. Resolution Setting Supplemental County Fees Effective February 3, 2021 John Huttl, County Counsel
- B. Public Comment on Transportation Facility Plan Public Transit John Huttl, County Counsel

9. DIRECTOR'S REPORT

10. COMMISSIONER UPDATES

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

11. 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)(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.

12. HIRE ORDERS

13. 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.")

14. ADJOURN