

# CURRY COUNTY BOARD OF COMMISSIONERS

# WEEKLY BUSINESS MEETING

Wednesday, February 17, 2021 – 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 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. Proclamation Curry County Honoring Vietnam Combat Veteran Glenn Turner Tremendous Bravery and Valor! Commissioner Boice
  - B. Curry County Oregon Board of Commissioners State of the County 2020 Recap Commissioner Boice

### 6. CONSENT AGENDA

- A. Appoint Three (3) Members to LPSCC (Local Public Safety Coordinating Council)
- B. In Stream Water Rights
- C. FTE (Full Time Equivalency) Status Change of an Employee A. Hughes

### 7. DISCUSSION/ACTION ITEMS

- A. Approve a Resolution to Purchase SAR Equipment, One (1) Sno-Cat, Using Title III Funds Sheriff Ward
- B. Letter in Support of Maintaining Current Funding of Oregon's SBDC (Small Business Development Center) Summer Matteson, Economic Development Coordinator
- C. Letter of Interest in McVay Rock State Park Anthony DeRock, Parks Coordinator
- D. Board Meeting Recording of Minutes Commissioner Paasch

Curry County Strategic Plan:

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

- E. Ordinance Amending Curry County Code Article Six Division Twelve Adopting Noise Standards, Exceptions and Penalties Second Reading John Huttl, County Counsel and Dave Fortman, Code Enforcement Officer
- F. Appointing a Member to the Budget Committee, Central County Position Brad Rueckert, DCO

### 8. DIRECTOR'S REPORT

### 9. COMMISSIONER UPDATES

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

## 10. EXECUTIVE SESSION

- A. Consider Employment of an Employee 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual
- B. Commissioner Boice 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 of an Employee Community Development Assistant
- **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