

CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, June 9, 2021 – 9:30AM Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

Please note: This meeting starts at 9:30 a.m.

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.

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. PRESENTATION
 - A. Curry County Workforce Return to Work Requirements Oregon Employment Department Those Currently Remaining on State and Federal Unemployment "Benefits"...Commissioner Boice
 - B. Abel Insurance Agency Presentation at 10:30 a.m.

6. HEARING AT 11:00AM

A. 4-H and Extension Service District Budget Adoption – Sheryl McDonald, Administrative Office Manager

7. CONSENT AGENDA

- A. Amended Minutes January 20, 2021, Business Meeting
- B. Adopt a Position Description for an Existing Position Planning Director
- C. Approve Credit Card for an Employee Alisha Wibking-Krohn
- D. Approve Credit Card for an Employee Garrett Thomson
- E. Approve Hiring Four (4) for Litter Patrol

Curry County Strategic Plan:

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

- F. Appoint Safety Committee Member
- G. Letter in Support of CCD Business Development Application for the SBA (Small Business Administration) Community Navigator Pilot Program American Rescue Plan (ARP)
- H. Roadmaster Signature Authority on Contracts Awarding Tidewater Contractors, Inc in the Amount of \$358,715.00 for 2021 South County Paving Projects
- I. Board Approval and Roadmaster Signature Authority of Dyer Task Order #26 to Not Exceed the Amount of \$19,400 for Engineering and Joint Permit Application (JPA) Support for Emergency Repairs on Don Cameron Bridge Located on North Bank Chetco River Road
- J. MOU (Memo of Understanding) with City of Brookings for Building Inspections
- K. Appoint Mary Rowe to the Curry County Housing Committee

8. DISCUSSION/ACTION ITEMS

- A. Courthouse Security Plan and Implementation Commissioner Paasch
- B. Next Generation Forestry Contracting with Scott Nichols to Assess the Curry Dry Creek Timber Holdings... Commissioner Boice
- C. Curry County 2020 Fire Awareness and Prevention Meeting Fire Fighting Officials Commissioner Boice
- D. Hearing Room Needs Brad Rueckert, DCO (Director of County Operations)

9. DIRECTOR'S REPORT

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

A. 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

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