

CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, July 7, 2021 – 9:00AM Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

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 Honoring David Hitzman Commissioner Boice
 - B. Curry County Back the Blue Commissioner Boice
- 6. CONSENT AGENDA
 - A. Minutes Business Meeting February 3, 2021
 - B. Minutes CCPTSD (Curry Public Transit Service District) Budget Hearing June 9, 2021
 - C. Minutes Special Meeting June 30, 2021
 - D. Housing Committee Appointments
 - E. Appoint Member to CCD Board of Directors

7. PUBLIC HEARING AT 10AM

A. South County Parks and Recreation Tax District Formation

8. DISCUSSION/ACTION ITEMS

- A. Request for Board approval of \$14,851.20 Road Department Purchase of 2,240 Lineal Feet of 12" Storm Drain for South County Storm Drain Repairs Richard Christensen, Roadmaster
- B. Defining the Duties of the Director of Operations and Director of Finance Commissioner Herzog
- C. Importance of the Integrity of Commissioner Statements David Barnes, Treasurer
- D. Courthouse Capital Construction and Improvement Commissioner Paasch

Curry County Strategic Plan:

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

9. DIRECTOR'S REPORT

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent.

12. HIRE ORDERS

- A. New Hire Legal Assistant
- B. New Hire Litter Patrol Crew Leader
- C. New Hire Code Enforcement Officer
- **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

Curry County Strategic Plan:

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