

# **CURRY COUNTY BOARD OF COMMISSIONERS**

**BUSINESS MEETING** 

Wednesday, July 21, 2021 – 9:00AM 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. Curry Health Foundation Commissioner Paasch
  - B. Curry County Back the Blue Commissioner Boice
- 6. CONSENT AGENDA
  - A. Minutes February 17, 2021, Business Meeting
  - B. Minutes March 3, 2021, Business Meeting
  - C. Reclassification of an Employee L. Martinez
  - D. Adopt a Position Description for an Existing Position ASO (Aquatic Safety Officer)
  - E. Adopt a Position Description for an Existing Position Event Center Manager
  - F. Master Payroll 2021-22 Amendment #1
  - G. 2019-2020 Fiscal Year Audit CAP (Corrective Action Plan)
  - H. MOU for State Court Space
  - I. Delegating the District Attorney Signature Authority to Sign Grant Documents for the Victim Assistance Program

Curry County Strategic Plan:

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

## 7. DISCUSSION/ACTION ITEMS

- A. Roadmaster Signature Authority to Award BC Construction the Roof Repair Project at N. County Shop in Port Orford in the Amount of \$19,865 Richard Christensen, Roadmaster
- B. Supervision Designation on Job Descriptions Julie Swift, Payroll and Personnel Coordinator
- C. Curry County America Rescue Plan Curry Citizens Committee Application Process and Selection Commissioner Boice
- D. Curry County Annex Parking Recommendations More Convenient for Our Citizens, Seniors and ADA Constituents... Commissioner Boice
- E. Curry County Enterprise Fleetwide Vehicle Management Agreement Commissioner Boice
- F. Curry County Capping Road Fund Reserve Access for Balancing the Curry Budgets Proposed County Ordinance Suggest Possible First Reading on 8-4-21 Commissioner Boice
- G. Curry County Motor Pool Management Proposal to Move Back to Board of Commissioners Office Commissioner Boice
- H. Safety Committee Accident Investigation Procedures and Forms- Commissioner Paasch
- I. Pocket Park Restoration Project Commissioner Herzog

#### 8. COMMISSIONER UPDATES

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

### 9. 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.

#### 10. HIRE ORDERS

**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

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