

CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, August 4, 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.

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. Hands Up Program for Curry County Steve Beyerlin
- 6. CONSENT AGENDA
 - A. Minutes Business Meeting March 24, 2021
 - B. Minutes Business Meeting April 14, 2021
 - C. Adopt a Position Description for a New Position Facilities Maintenance Worker
 - D. Signature Authority to Juvenile Director for Renewal of Juvenile Crime Prevention Basic and Diversion Services Agreement
 - E. Amendment and Adopting Personnel Rules

7. DISCUSSION/ACTION ITEMS

- A. Discuss Veterans Affairs and Current Status of the County Veterans Services Commissioner Paasch and Tony Voudy, Veteran's Service Officer.
- B. Roadmaster Signature Authority to Purchase \$475,954.78 Sewer Equipment 900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner Richard Christensen, Roadmaster
- C. Roadmaster Signature Authority to Award Capitol Asset & Pavement Services Inc. for the Roadside Digital Video Image Agreement in the Amount of \$17,900 Richard Christensen, Roadmaster

Curry County Strategic Plan:

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

- D. Roadmaster Signature Authority to Purchase Eleven (11) New Ram Quad Cab 4X4's through Enterprise Fleet Replacement Program for the Road Department in the Amount of \$335,519 Richard Christensen, Roadmaster
- E. Roadmaster Signature Authority to Sell Five (5) General Service Vehicles through Enterprise Fleet Management Richard Christensen, Roadmaster
- F. Roadmaster Signature Authority to Purchase Seventeen (17) New Ram Quad Cab 4X4's and Three (3) Dodge Durango's through Enterprise Fleet Replacement Program in the Amount of \$562,589 for General Services Department Richard Christensen
- G. Curry County Will Not Accept Additional- No More State "Lockdowns" on our Citizens or Businesses without Prior Curry Board of Commissioners Approval Commissioner Boice
- H. Appoint Fair Board Member Commissioner Herzog
- I. Sheriff's Department Planning Commissioner Paasch
- J. Courthouse Planning and Funding Commissioner Paasch
- K. Commissioner's Ability to Delegate Signing Authority to Another Commissioner Anthony Pope, County Counsel

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

A. Board Consultation with Counsel ORS 192.660(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

- A. New Hire DA (District Attorney) DV (Domestic Violence)/Sexual Assault Investigator D. Fortman
- **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.")
 - A. Curry County Suicide Awareness and Prevention Budget Proposal Commissioner Boice

12. ADJOURN

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