

CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, September 1, 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. David Denney's 20 Year Anniversary Sheriff Ward
 - B. Curry County Proclamation Honoring U.S.A. Veteran Kimberly (Dallas) Ott Commissioner Boice
 - C. Curry County Presentation Hyperbaric Oxygen Therapy (HBOT). New Advancements-Healing for our Veterans – Curry Citizen and Veterans Advocate Connie Hunter - Commissioner Boice
 - D. Curry County Presentation CT Lung Scans. New Advancements-Healing for Our Veterans and Fire Fighters Curry Citizen and Veterans Advocate Mike Berns Commissioner Boice

6. CONSENT AGENDA

- A. Minutes Business Meeting June 9, 2021
- B. Minutes Business Meeting June 23, 2021
- C. Community Corrections IGA (Intergovernmental Agreement) with the State
- D. Letter Regarding ODFW (Oregon Department of Forestry and Wildlife) In-Stream Water Rights
- E. Adopt a Position Description for an Existing Position Community Development Administrative Assistant
- F. SOD (Sudden Oak Death) Authorization
- G. Approval to Use ARP (American Rescue Plan) Funds for a Finance Laptop
- H. Approval to Use ARP Funds for a COVID Sanitizer

Curry County Strategic Plan:

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

- I. Approval to Use ARP Funds for COVID-19 PPE (Personal Protective Equipment) and Sanitizing Products
- J. Designation of the Curry Coastal Pilot as the Newspaper of Record for Curry County for FY (Fiscal Year) 2021-2023
- K. Amendment to Oregon Sea Grant Subaward Aquatic Safety

7. DISCUSSION/ACTION ITEMS

- A. Curry County Proclamation Honoring United States Veteran United State Marine Soldier Tim Fortner Commissioner Boice
- B. Discuss Veterans Affairs and Current Status of the County Veterans Services Commissioner Paasch and Tony Voudy, VSO (Veterans' Services Officer)
- C. Roadmaster Signature Authority for Dyer Partnership Task Order #27 Not to Exceed \$10,000 for County Contract Engineer Assistance with Delivery of 2021 FLAP (Federal Lands Access Program) Grant Application Richard Christensen, Roadmaster.
- D. Roadmaster Signatory Authority for \$10,000 AOC Grant Agreement to Cover Costs for County Contract Engineer Dyer Partnership to Deliver 2021 Oregon FLAP Grant Application for Curry County Road Department.
- E. Roadmaster Signature Authority to Sign Roadmaster Letterhead to Oregon Department of Transportation Requesting its \$304,280.82 in State Funds 2021 South County Paving Projects Richard Christensen
- F. Approval to Join BuyBoard National Cooperative for Future Purchase of Heavy Equipment Richard Christensen
- G. Revision of County Temporary COVID Personnel Rules Brad Rueckert, Finance Director
- H. Approval to Use ARP Funds for Employee Quarantine Time Brad Rueckert, Finance Director
- I. Curry County Thank You to U.S. Senator Jeff Merkley for Supporting Critical Funding for Repair and Modernization of the Cole Rivers Hatchery Commissioner Boice
- J. Curry County Curry County Coos, Curry, Douglas Business Development Letter of Support Rural Opportunity Initiative (ROI) Grant Proposal Commissioner Boice
- K. Curry County Tillamook County COVID "Delta Surge" Response CCC Board Action? Commissioner Boice
- L. Curry County Updating Curry Citizen Housing Committee before ARP Deadline Proposals Commissioner Boice and Economic Development Coordinator Matteson

8. COMMISSIONER UPDATES

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

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 – Anthony Pope, County Counsel

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10. HIRE ORDER	S
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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.")

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