



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, February 5, 2020 – 9:00 AM
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.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. Please call 541.247.3296 if you have questions regarding this notice.

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. PRESENTATIONS**
 - A. U.S. Veterans Wreaths Across America – Commissioner Boice
 - B. Curry Kids – “Safety City” Presentation – Commissioner Boice
 - C. Draft Curry County Strategic Plan (Includes Discussion) Moss-Adams
- 6. CONSENT AGENDA**
 - A. Approve: Minutes December 11, 2019 Business Meeting
 - B. Approve: Minutes January 29, 2020 Special Meeting
 - C. Approve: Authorize Roadmaster to Purchase with Signatory Authority \$35,068 of Concrete Storm Drain Structures from Rogue Valley Precast
 - D. Appoint: Curry Amateur Radio Emergency Services (CARES) Board
 - E. Approve: Adoption of an Existing Position Description: Mechanic
 - F. Approve: Employee Credit Cards
- 7. DISCUSSION/ACTION ITEMS**
 - A. Discuss: Property Transfer to the City of Brookings: Oasis Pocket Park – Julie Schmelzer, DOC (Director of County Operations)
 - B. Discuss: Draft Owner-Absent Property Registration Ordinance – Julie Schmelzer, DOC
 - C. Approve: Authorize Roadmaster to Purchase with Signatory Authority One (1) 2020 3500 Tradesman Crew Cab 4X4 with 6.7L I6 Cummins HO Turbo Diesel Engine for \$42,917.71 – Richard Christensen, Roadmaster and Jeremy Dumire, Emergency Services Manager
 - D. Approve: Resolution Declaring Medal of Honor Community – Commissioner Paasch
 - E. Discuss: Volunteer Recognition – Commissioner Gold

- F. Approve: Board Letter to ODOT Regarding Highway 101 and North Bank Rogue River – Commissioner Paasch
- G. Discuss: AOC (Association of Oregon Counties) Annual Dues – Commissioner Paasch

8. LEGISLATIVE ACTIONS

None

9. DIRECTOR'S REPORT

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

192.660(2)(b) To consider discipline or discharge of a public officer, employee, staff member who does not request an open hearing.

12. HIRE ORDERS

None

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