



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, March 3, 2021 – 9:00 AM
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. Brookings Marine Corp League Presentation and Discussion – Commissioner Paasch
 - B. Beth Barker-Hidalgo of the Curry Homeless Coalition and Diana Cooper of Brookings-Harbor Homeless Council Presentation - Commissioner Boice
- 6. CONSENT AGENDA**
 - A. Cancel MOU (Memo of Understanding) with Event Center in Gold Beach
 - B. Re-Appoint Two (2) Members to the Plan Commission
 - C. Re-Appoint One (1) Member to Coos-Curry Housing Authority
 - D. Appoint Three (3) Members to LPSCC (Local Public Safety Coordinating Council)
 - E. Acceptance of Boating Safety Advocate Program Grant
 - F. Order Authorizing Contract with Robert Bogar dba Critical Areas Consulting for Hydrological Engineering Work at Port Orford Landfill
 - G. Adopt a Position Description for an Existing Position – Road Foreman
 - H. Promotion of an Employee – G. Wolford
 - I. Engagement Letter Participation Formula Class Action Lawsuit Regarding Foreclosure Processes

Curry County Strategic Plan:

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

7. DISCUSSION/ACTION ITEMS

- A. Curry County – Proclamation – Self Injury Awareness Month – Tim Wilson and Gordon Clay Commissioner Boice
- B. Guardrail Repair - Quote Award with Signature Authority to Roadmaster – Richard Christensen, Roadmaster
- C. Roadmaster Signature Authority to Purchase and Have Blue Star Gas Install New Kohler 38 RCLB Propane Generator at Cape Blanco Emergency Communication Tower Site at a Cost of \$21,365.00
- D. Order - Designation Back to Curry Commissioners the Authority and Responsibility to Select Curry Park Camp Hosts - Commissioner Boice
- E. Agenda Preparation and Submittal Rule Review – Commissioner Boice
- F. 2021 Meeting Schedule – Brad Rueckert, DCO (Director of County Operations)
- G. Budget Calendar – Brad Rueckert, DCO
- H. Appoint a Commissioner to the South Coast Business Board of Directors – Brad Rueckert, DCO
- I. Appoint a Budget Officer for the FY22 Budget – Brad Rueckert, DCO
- J. Curry County Director of Operations – Change in Job Description Discussion - Commissioner Boice

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION AT 1:00PM

- A. Employment of an Employee
192.660(2)(a) To Consider Employment of an Officer, Employee, Staff, or Agent.
- B. Consider Information or Records Exempt from Public Records
192.660(2)(f) To Consider Information or Records that Are Exempt by Law from Public Inspection.
- C. Current Litigation or Litigation Likely to Be Filed
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.

11. HIRE ORDERS

- 12. 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.”)

13. ADJOURN

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