



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, May 12, 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.

6. CONSENT AGENDA

A. Minutes Special Meeting April 16, 2021

B. Bid Award - Annual Road Paint Striping Project with Signature Authority to Roadmaster.

C. Modification to Deferred Comp Plan through Nationwide Retirement Solutions. Signature Authority to the Chair

D. Hillside Acres Road Adjustment

E. New Hire of an Employee – Building Official

F. Re-hire of a Former Employee – K. Strain

G. Grant Agreement No. 34195 County and State of Oregon, Department of Transportation – Public Transit Retroactive to Date on Agreement

H. Amendment No. 1 to ODOT Grant Agreement No. 33654

Curry County Strategic Plan:

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

7. DISCUSSION/ACTION ITEMS

- A. Letter of Support for HB (House Bill) 3244 which Extends Film Incentives for Oregon – Miranda Plagge, Economic Development Assistant
- B. Roadmaster Request for Board Signature Approval of \$10,860 Purchase of Concrete Barrier from Rogue Valley Precast – Richard Christensen, Roadmaster and David Fortman, Code Enforcement Officer
- C. Curry County Honoring United States Army (1985-1994) Veteran Loren M Farmer - Commissioner Boice
- D. Curry County Authorizing Coos Forest Protective Association Minor Upgrades with Curry County I.T. Communication Services – Towers - Commissioner Boice
- E. Curry County – Public Education Funds – Request Staff to Develop a Preliminary Proposal for Upgrading Commissioner Hearing Room I.T. Systems - Commissioner Boice
- F. Curry County Radio Dispatch System – Commissioner Paasch
- G. One Year Cooperative Agreement Extension between Curry County Public Transit Service District, Curry County and Curry County Public Transit, Inc. to Provide Transit Services in Curry County Retroactive to July 1, 2020 – Anthony Pope, County Counsel
- H. Curry County Support – Cole Rivers Hatchery - Request for Appropriations Specific - Studies and Engineering Attn. U.S. Senator Jeff Merkley Commissioner Boice
- I. Proclaiming May as Mental Health Awareness Month – Commissioner Boice

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

11. HIRE ORDERS

- A. New Hire of an Employee – Custodian – Julie Swift, Personnel and Payroll Coordinator

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

Curry County Strategic Plan:

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