



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, June 23, 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. Presentation on Safety Committees – Shelley Nasby, Senior Safety Management Consultant with SAIF and Carrie Dexter, Accounts Payable Payroll Clerk
- B. Oregon Offshore Wind Planning - Whitney Hauer and Andy Lanier... Commissioner Boice
- C. Oregon Health Authority Presentation to Curry County – Cara Biddlecom Public Health Director and Steve Allen, Behavioral Health Director – Commissioner Boice
- D. Curry County – Back the Blue - Commissioner Boice
- E. Curry County – Josephine County Native North American Wild Horse Fire Brigade - Current Policy is to Receive from the Bureau of Land Management of \$ 1,000 Per Horse Adopted... Commissioner Boice

6. PUBLIC HEARING AT 11:00AM

- A. County Fees

7. CONSENT AGENDA

- A. Minutes Special Meeting June 4, 2021
- B. Re-Hire Summer Work Crew – N. Laurino
- C. Re-Hire Summer Work Crew - C. Matteson
- D. Promotion of an Employee – J. Flores

Curry County Strategic Plan:

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

- E. Housing Committee Grant
- F. Appoint Members to the Safety Committee
- G. Transfer of an Employee – L. Hopkins
- H. Transfer of an Employee – A. Adkins
- I. Supplemental Budget
- J. Master Payroll 2021-2022
- K. Maintenance Contract Assessor and Oregon Department of Revenue

8. DISCUSSION/ACTION ITEMS

- A. Review Rules of Decorum for Commissioner Board Meetings – Anthony Pope, County Counsel
- B. Roadmaster Signature Authority on \$45K Flexible Service Maintenance Agreement with State of Oregon for ODOT (Oregon Department of Transportation) Forces and Equipment to Assist with Curry County 2021 Chip Seal Projects – Richard Christensen, Roadmaster
- C. Roadmaster Signature Authority on \$80K Flexible Service Maintenance Agreement with State of Oregon to Reimburse Curry County Road Department Its Costs for Labor, Equipment and Material to Assist State with 2nd half of Carpenterville Road Chip Seal Project – Richard Christensen, Roadmaster
- D. Roadmaster Request for Board Approval to Place 34 Acres of Curry County Property Located at Intersection of Hwy 101 and Airport Road for Use as Road Department Storage Facility with Transfer of \$111,660 from Road Dept. to General Fund – Richard Christensen, Roadmaster
- E. Roadmaster Request for Board Approval and Signature on Interagency Master Agreement Between USFS and Curry County Road Department for Road Maintenance and Repairs in Rogue River-Siskiyou National Forest and Adjacent Curry County Roads. Plus Roadmaster Request For Signature Authority to Sign \$697,000 Road Project Agreement in Order for USFS to Obligate Funds for Following Fiscal Year – Richard Christensen, Roadmaster.
- F. Out of County Property Owner Registration Program Transition of Code Enforcement Program Staff – Dave Fortman, Enforcement Officer and Commissioner Boice
- G. Development of a Stakeholder Committee Tasked with Identifying Recommendations for Use of American Rescue Plan (ARP) Funds, with Organic and Transparent Process - David Barnes, Treasurer and Summer Matteson, Economic Development Coordinator
- H. Curry County Review America Rescue Plan – Curry Citizen Committee Applications. Discuss-Amend-Approve Resolution - Commissioner Boice
- I. Curry County Logo – Commissioner Paasch
- J. Dispatch – Commissioner Paasch
- K. Curry County Commissioners Five (5) Member Board – Commissioner Paasch
- L. Public Transportation Division – ODOT (Curry Public Transit Grants) for Approval – Commissioner Herzog
- M. Cooperative Agreement between the Curry County Public Transit Service District, Curry County and Curry County Public Transit, Inc., to Provide Transit Services – Anthony Pope, County Counsel
- N. Contract for Professional Services – Curry County and Kudlac Law (Assistant County Counsel) – Anthony Pope, County Counsel
- O. Designation of Newspaper(s) of Record for Curry County FY's (Fiscal Year) 2021-2022/2022-2023 (two (2) years) - Country Media, Curry County Reporter & Port Orford News – Brad Rueckert, DCO (Director of County Operations)

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9. DIRECTOR’S REPORT

10. COMMISSIONER UPDATES

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

11. EXECUTIVE SESSION

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent.
- B. 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

12. HIRE ORDERS

- A. New Hire – Road Maintenance/Construction Worker III

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

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