



# CURRY COUNTY BOARD OF COMMISSIONERS

## BUSINESS MEETING

Wednesday, August 18, 2021 – 9:00AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon  
[www.co.curry.or.us](http://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.
6. **CONSENT AGENDA**
  - A. Minutes Business Meeting April 28, 2021
  - B. Minutes Business Meeting May 12, 2021
  - C. Minutes Business Meeting May 26, 2021
  - D. Minutes Special Meeting July 28, 2021
  - E. Signature Authority to Juvenile Director for Renewal of Department of Education on Behalf of Youth Development Division, Juvenile Crime Prevention Fund.
  - F. Amendment to the Master Payroll FY (Fiscal Year) 2021-2022 to Add Step CC
  - G. Adopt a Position Description for a New Position – County Legal Counsel
  - H. Reclassification of an Employee – A. Pope
  - I. Designation of the Curry Coastal Pilot as the Newspaper of Record for Curry County for FY 2021-2023
  - J. Payment of AOCC Dues FY 2021-2022
  - K. Use of Maintenance Work Order Form

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: September – National Suicide Awareness and Prevention Month - Commissioner Boice
- B. Curry County Proclamation Honoring United States Veteran – United State Marine – Soldier – Tim Fortner - Commissioner Boice
- C. Safety Committee Recommendation to Review County Personnel Rules Regarding Specialized Job Certifications – Carrie Dexter, Safety Committee Chair
- D. Roadmaster Signature Authority to Approve Change Order #1 on S. County Paving Project in the Amount of \$74,842.50 for Tidewater Contractors to Grind and Pave Lively Lane – Richard Christensen, Roadmaster
- E. Approval of 2021 STP Fund Exchange agreement #3269 to exchange \$323k in Federal Funds for \$304k in State Funds for S. County Paving Projects – Richard Christensen, Roadmaster
- F. Restoring Trust in County Government – David Barnes, Treasurer
- G. Direct the Curry County American Rescue Plan Fund Committee to Initiate Committee Proceedings – Anthony Pope, County Counsel
- H. Discussion as to Capping the Road Fund – Commissioner Herzog
- I. Juvenile Department Proposal for Use of the Colvin Building – Commissioner Herzog
- J. LPSCC (Local Public Safety Coordinating Council) Concerns as It Relates to Services – Commissioner Paasch
- K. Curry County – Updated Emergency Housing Declaration - Commissioner Boice
- L. Curry County – Discussion – County Owned Colvin Building Plans - Recovery of Individual Room(S) Remodeling – Recap of Work to Date, Cost Estimates, Etc. - Commissioner Boice
- M. Curry County Board of Commissioners Discussion – Consideration of Response to Rising Covid Surge – 25 New Cases on 8-13-21 - Commissioner Boice
- N. Curry County – Request for Professional, Appropriate and Long Overdue Inquiry-Independent Investigation on the Boice Cope Park 2020 Camp Host Departures and Related Issues – Authorize Up to \$ 5,000 - Commissioner Boice
- O. Curry County – Presentation - Citizen, Elected Official and Curry Employee Parking – Both for the Court House And Annex - Commissioner Boice
- P. Curry County Comment on the Rogue-South Coast Multi-Species Conservation Plan – Orgon Anglers Support - Commissioner Boice

## **8. COMMISSIONER UPDATES**

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

## **9. EXECUTIVE SESSION**

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent – Julie Swift, Payroll and Personnel Coordinator
- 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. – Anthony Pope, County Counsel
- C. 192.660(2)(e) To Conduct Deliberations with Persons Designated by the Governing Body to Negotiate Real Property Transactions.

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**10. HIRE ORDERS**

A. New Hire – Appraiser Trainee

**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.”)

**12. ADJOURN**

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