



## CURRY COUNTY BOARD OF COMMISSIONERS

### WEEKLY BUSINESS MEETING

Wednesday, April 29, 2020 – 9:00 AM

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](mailto:BOC_Office@co.curry.or.us). The county will also do a Facebook Live event, and encourage comments on that stream during the meeting by E-mailing [BOC\\_Office@co.curry.or.us](mailto: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. **PRESENTATIONS**

None

6. **CONSENT AGENDA**

A. Minutes Business Meeting January 22, 2020

B. Minutes Business Meeting February 5, 2020

C. Minutes Business Meeting March 18, 2020

D. Minutes Emergency Meeting March 19, 2020

E. Minutes Emergency Meeting March 23, 2020

F. Minutes Business Meeting March 25, 2020

G. Minutes Emergency Meeting March 27, 2020

H. Minutes Special Meeting April 8, 2020

I. Appointing Commissioner Paasch to SWACT (South West Area Commission on Transportation) Board, Replacing Previously Appointed Commissioner Boice

J. Appoint Members to CCD (Coos Curry Douglas) Development Corporation Board of Directors

K. Resolution Accepting Road Master Report; Requiring Notice Setting Hearing to Vacate Roads for Floras Lake Property Exchange with State

7. **DISCUSSION/ACTION ITEMS**

A. Repeal Order 20842 Closing Transient Lodging – Julie Schmelzer, DOC (Director of County Operations)

Curry County Strategic Plan:

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

- B. Request to ‘Open’ Curry County as Part of the State’s Proposed Three Phase Approach – Julie Schmelzer, DOC Director of County Operations.
- C. Curry County Employee COVID-19 Hazard Pay – Commissioner Boice
- D. Economic, Industry and Small Business Recovery Updates Relating to COVID-19 – Summer Matteson, Economic Development Coordinator
- E. Public Access to County Offices and Services - Julie Schmelzer, DOC
- F. CAFFA Grant 2020-2021 – Jim Kolen, Assessor
- G. Renew Steve Beyerlin Contract – Commissioner Boice
- H. Approve Commissioner Expenses – Julie Schmelzer, DOC

**8. DIRECTOR’S REPORT**

**9. COMMISSIONER UPDATES**

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

**10. EXECUTIVE SESSION**

- 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
- 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**

Curry County Strategic Plan:

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