



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, June 3, 2020 – 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, YouTube - Curry County Civic, or Facebook – 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. PRESENTATIONS

PTSD (Post Traumatic Stress Disorder) – Commissioner Boice and Detective Maia Mello

6. CONSENT AGENDA

A. Minutes Business Meeting April 29, 2020

B. Promotion of an Employee Amie Barnard – Roads

C. Promotion of an Employee Charles Gage – Roads

D. Adopt a Position Description for a New Position – Aquatic Safety Officer

E. New Hire of an Employee – L. Martinez

F. OHA-2019-2021 IGA Agreement #159808 Amendment #12 Amended and Restated

G. Forming a New CRTF (Citizens Revenue Task Force)

7. DISCUSSION/ACTION ITEMS

A. Curry Board of Commissioners Proposed Resolution to Adopt the Jackson County Board of Commissioners Challenge Letter May 15, 2020 for Fair CARES (Coronavirus Aid, Relief, and Economic Security) Act Funding Distribution to All 36 Oregon Counties – Commissioner Boice

B. 2020 - Curry Catastrophic Fire Awareness and Prevention Teleconference Meeting. Pre – Curry Board of Commissioners Discussion – Presentation.

C. Better Planning for Building - Commissioner Paasch

D. Order Designating Director of Operations Authority to Select Curry County Camp Hosts Following Interviews and Background Checks, and Enter into a Contract with Individual (s) – Commissioner Paasch

Curry County Strategic Plan:

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

8. PUBLIC HEARING AT 11AM

A. Final Order Road Vacation of County Lands for Land Swap with State of Oregon, Department of Oregon Parks and Recreation – John Huttel, County Counsel

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

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

192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

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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