



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, June 17, 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.

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**
 - A. Ten (10) Year Service Award – Sheriff Ward
 - B. County Insurance Presentation by Abel Insurance for FY 2020-2021 Property and Liability and Worker's Comp Coverage for the County – Wendy Abel-Hatzel, Abel Insurance Agency
 - C. ODOT (Oregon Department of Transportation) Update – Darrin Neavoll, District 7 Manager
6. **CONSENT AGENDA**
 - A. Minutes Business Meeting May 27, 2020
 - B. Minutes Business Meeting June 3, 2020
 - C. Adopt a Position Description for a New Position – Aquatic Safety Officer
 - D. New Hire of an Employee – L. Martinez
 - E. Final Order Road Vacation of County Lands for Land Swap with State of Oregon, Department of Oregon Parks and Recreation
 - F. Plan Commission Appointment North County
 - G. Safety Committee Appointment
 - H. IGA (Intergovernmental Services Agreement) Contract #DOR-132-20
 - I. Transfer of an Employee – A. Monazi
 - J. Adopt a Position Description for a New Position – Youth Litter Patrol - Juvenile Department

Curry County Strategic Plan:

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

7. DISCUSSION/ACTION ITEMS

- A. Renewing Contract with Abel Insurance for One (1) Year FY 2020-2021 – John Hutt, County Counsel
- B. Order for Property and Liability Insurance – John Hutt, Counsel
- C. Order for Workman’s Compensation Insurance – John Hutt, Counsel
- D. Curry Homeless Coalition (CHC) – Waiver of Lease Fees and Six (6) Month Notice of Non-Renewal on Colvin St. Lease - Julie Schmelzer, DOC (Director of County Operations)
- E. Public Safety Answering Point (PSAP 911) Configuration Project Report Addendum – Julie Schmelzer, DOC (Director of Operations)
- F. Duley Creek Road Adjustment – Becky Crockett, Planning
- G. Roadmaster Signature Authority to Purchase \$43,500 Arch Pipe Structure from Contech Engineered Solutions for McKinnon Road FEMA (Federal Emergency Management Agency) Storm Drain Project – Richard Christensen, Roadmaster
- H. NIMS (National Incident Management System) Training Policy – Jeremy Dumire, Emergency Management Coordinator
- I. Intergovernmental Agreement (IGA) between Curry County Parks and Oregon State Parks, re: Alfred A. Loeb State Park – Anthony DeRock, Parks Coordinator
- ~~J. Credit Card Policy – Commissioner Paasch~~
- K. Curry County Fire Authorities. The Sequence of Responsibilities and Protocol When Fires Occur in our County and Communities – Commissioner Boice

8. PUBLIC HEARING AT 11AM

- A. To Consider Adoption of County Fees

9. DIRECTOR’S REPORT

10. COMMISSIONER UPDATES

- A. Commissioner Boice
- B. Commissioner Gold
- 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.

12. HIRE ORDERS

- A. New Hire – Administrative Secretary – Assessor’s Office
- B. New Hire – Department Specialist II – Clerk’s Office
- C. New Hire – Summer Youth Crew – ~~Juvenile Parks~~ Department

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

Curry County Strategic Plan:

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