



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, July 22, 2020 – 5:00 PM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

Please Note – This meeting starts at 5:00PM.

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. Rural Oregon and Metro Oregon – Understanding the Gaps, Differences and Issues – Commissioner Boice
6. **CONSENT AGENDA**
 - A. Minutes Business Meeting May 20, 2020
 - B. CCPTSD (Curry County Public Transit Service District) Accept Curry Public Transit Grant No. 34221
 - C. Reclassification of an Employee – K. Alexander
 - D. New Job Description - Facilities Maintenance Worker/Custodian
 - E. Job Description - PHEP (Public Health Emergency Preparedness) Coordinator
7. **DISCUSSION/ACTION ITEMS**
 - A. Board Approval on Dyer Partnership Task Order 17A not to Exceed \$30,240 for Cedar Creek Culvert Replacement Project at McKinnon Drive – Richard Christensen, Roadmaster
 - B. Board Approval of 2020 STP Fund Agreement # 34333 to Exchange \$288k in Federal Funds for \$271k in State Funds for N. County Paving Projects – Richard Christensen
 - C. Consider Two Camp Hosts at Boice Cope County Park/Implement Emergency Rules to Reduce Spread of COVID-19 – Anthony DeRock, Parks Coordinator/Julie Schmelzer, Director of County Operations

Curry County Strategic Plan:

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

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

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

- A. New Hire Youth Litter Patrol Program

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