



## **CURRY COUNTY BOARD OF COMMISSIONERS**

### **WEEKLY BUSINESS MEETING**

Wednesday, August 19, 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, 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**
  - A. Years of Service Award, Deputy Scherbarth – Sheriff Ward
  - B. Every Child Needs a Family – Exploring Foster Parenting – Commissioner Boice and Bonnie Ell, Advanced Health Curry Coordinator
  - C. Curry Grant Writing Update and Presentation – Commissioner Boice and PARC (Public Affairs Research Consultants) Resources, Stan Foster, Principal
- 6. CONSENT AGENDA**
  - A. Corrected Minutes 7-1-20 Business Meeting
  - B. Minutes 7-15-20 Business Meeting
  - C. Minutes 7-22-20 Business Meeting
  - D. Minutes 8-13-20 Special Meeting
  - E. Transfer of an Employee – C. Gage
  - F. Adoption of a Position Description for a New Position
  - G. Reclassification of an Employee – A. Wibking-Krohn
  - H. Issue Credit Card to Juvenile Counselor II
  - I. MOU (Memo Of Understanding) with Curry County Fairgrounds and Emergency Management
  - J. SEIU (Service Employees International Union) Agreement 2020-2023
  - K. Board Approval with Signature Authority to the Roadmaster on \$75,500 Flexible Service Maintenance Agreement with State of Oregon to Reimburse Curry County Road Department Its Costs for Labor and Equipment to Assist State with Carpenterville Road Chip Seal Project.

Curry County Strategic Plan:

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

**7. DISCUSSION/ACTION ITEMS**

- A. Board Chair Signature on \$5,000 FLAP (Federal Lands Access Program) Match Agreement to Keep Moving Forward with \$3,000,000 FLAP Grant Paving Project on Jerry's Flat Road in 2022 – Richard Christensen, Roadmaster
- B. Proposal - New Office Management Structure - Including Economic Development, Legal, Financial Office Manager, and All Related - Commissioner Boice
- C. FEMA (Federal Emergency Management Agency) Funding – Non Congregate Housing – Curry Qualifying for Support - Reimbursement - Proposed Curry County IGA (Intergovernmental Agreement) – Commissioner Boice and Racheal Maddock-Hughes, Principal and Founder Sequoia Consulting.
- D. Discussion of Sheriff Salary – Julie Swift, Payroll and Human Resources Coordinator

**8. PUBLIC HEARING AT 11AM**

- A. Adopt Federal, Including FTA (Federal Transit Administration) ODOT (Oregon Department of Transportation), Grant Spending Rules – John Hutt, County Counsel

**9. DIRECTOR'S REPORT**

**10. COMMISSIONER UPDATES**

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

**11. EXECUTIVE SESSION**

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.

**12. HIRE ORDERS**

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