



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, August 26, 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. AMENDMENT/APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS** (3 minutes per person)
- 4. PRESENTATIONS**
 - A. Proclaiming September Suicide Awareness and Prevention Month + Action Month – Commissioner Boice and Gordon Clay
 - B. Oregon Coast Energy Alliance Network – Commissioner Boice and Shannon Souza E - {Ocean}
 - C. Beacon Broadband – Powered by Coos-Curry Electric Cooperative – Commissioner Boice and Paul Recanzone and Brent Bischoff
 - D. Fire Prevention Measures at Lobster Creek County Park – Anthony DeRock, Parks Coordinator
- 5. CONSENT AGENDA**
 - A. Minutes 7-15-20 Business Meeting
 - B. Minutes 7-22-20 Business Meeting
 - C. Minutes 8-13-20 Special Meeting
 - D. New Job Description: Facilities Maintenance Worker/Custodian
 - E. Reclassification of an Employee – P. Hudgens
 - F. Master Payroll 2020-2021 Amendment #1
 - G. Order Approving Intergovernmental Agreement between Curry County, Josephine County and State of Oregon for Wastewater Treatment (Septic) Inspections
- 6. DISCUSSION/ACTION ITEMS**
 - A. Amend the Adopted FY 2020-2021 Budget- Julie Schmelzer, DOC (Director of County Operations)
 - B. Harbor Public Water Utility District (HWPUD) Water Master Plan – Commissioner Gold
 - C. NeoGov Software – Julie Schmelzer, DOC
 - D. Revised Meeting Schedule – Julie Schmelzer, DOC

Curry County Strategic Plan:

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

7. **DIRECTOR'S REPORT**

8. **COMMISSIONER UPDATES**

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

9. **EXECUTIVE SESSION**

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

10. **HIRE ORDERS**

11. **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.”)

12. **ADJOURN**

Curry County Strategic Plan:

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