



## CURRY COUNTY BOARD OF COMMISSIONERS WEEKLY BUSINESS MEETING

Wednesday, October 21, 2020 – 10:00 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 or YouTube - 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. Sam Vitale - Veterans Service to Country Proclamation – Final Reading Commissioner Boice
  - B. Wreaths Across America – Update from Veteran Volunteer Don Bemis - Commissioner Boice
  - C. Call In – Presentation - Association of Oregon Counties Executive Director Gina Nikkel  
Commissioner Boice
  - D. PAF (Personnel Action Form) Presentation to the Board – Julie Swift
6. **CONSENT AGENDA**
  - A. Minutes Business Meeting September 23, 2020
  - B. Minutes Special Meeting October 14, 2020
  - C. Assigning Emergency Check Signing Authority to the County Accountant
  - D. Dyer Partnership Task Order 21; \$23,000; Survey and Planning Work at US 101 and North Bank of the Rogue River
  - E. Amendments to the Personnel Rules
  - F. Adoption of a Position Description for an Existing Position – Assistant Finance Director
  - G. Promotion of an Employee – Cena Crook
  - H. Adoption of a Position Description for a New Position Accounting Clerk -Finance
  - I. Reclassification of an Employee – Carrie Dexter

Curry County Strategic Plan:

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

**7. PUBLIC HEARING**

- A. Ordinance Amending the Property Registration Ordinance (Ord. No. 20-01) – Julie Schmelzer, DCO, (Director of County Operations)
- B. Ordinance Amending the Implementation of the TLT (Transient Lodging Tax) Ordinance (Ord. No. 19-13) – Julie Schmelzer, DCO

**8. DISCUSSION/ACTION ITEMS**

- A. Contract Approval – Fourth Request - Curry County and Sequoia Consulting ... F.E.M.A. (Federal Emergency Management Agency) Qualifying – Non Congregate Housing and F.E.M.A. Reimbursements Commissioner Boice
- B. World Famous Langlois Oregon – ODOT (Oregon Department of Transportation) – Curry County – Cypress RV & Campground Right-A-Way Agreement – 2nd Request Commissioner Boice
- C. COVID-19 Pandemic Hazard Pay for Law Enforcement – Commissioner Paasch
- D. Discuss Applying for CDBG (Community Development Block Grant) Funds for Railroad Street Building in Brookings – Julie Schmelzer, DCO
- E. Designate Property as Public Park Land – Julie Schmelzer, DCO
- F. Sheriff’s Sale December 1, 2020 – Julie Schmelzer, DCO
- G. 2018-19 Fiscal Year Audit – CCPTSD (Curry County Public Transit Service District) – Julie Schmelzer, DCO
- H. 2018-19 Fiscal Year Audit – Curry County – Julie Schmelzer, DCO
- I. On-Site Wastewater Treatment Program Fees – Julie Schmelzer, DCO

**9. DIRECTOR’S REPORT**

**10. COMMISSIONER UPDATES**

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

**11. EXECUTIVE SESSION**

A. Zoom Meeting with ORW Architecture at 11:00AM 192.660(2)(f) To consider information or records exempt from public records laws
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**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**