



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday, November 4, 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 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.

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. Call In – Presentation - Association Of Oregon Counties Executive Director Gina Nikkel
Commissioner Boice
 - B. Presentation – Latest Mask and Face Covering – OHA (Oregon Health Authority), and
Governor's Office. - Commissioner Boice
- 6. CONSENT AGENDA**
 - A. Minutes Business Meeting October 7, 2020
 - B. 2018-2019 Fiscal Year Audit CAP (Corrective Action Plan)
 - C. Nationwide Retirement Account – Signature Authority to Chair
 - D. 2020-2021 Master Payroll Amendment #2
 - E. Fiscal Year 2020/21 Emergency Management Performance Grant Agreement
 - F. Work Out of Classification – G. Wolford
 - G. Order Authorizing MOUs (Memo Of Understanding) with Community Based Organizations
(CBOs) for COVID-19 Pandemic Related Support Services Funded by CARES (Coronavirus
Aid, Relief, and Economic Security) Act

Curry County Strategic Plan:

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

7. DISCUSSION/ACTION ITEMS

- A. Honoring Curry Resident Carl Shepley, Courageous Vietnam Special Operations Combat Soldier - Commissioner Boice
- B. Ordinance Amending the Property Registration Ordinance (Ord. No. 20-01) 2nd Reading - John Huttl, County Counsel
- C. Ordinance Amending the Implementation of the Transient Lodging Tax Ordinance (Ord. No. 19-13) 2nd Reading – John Huttl, County Counsel

8. DIRECTOR’S REPORT

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. Labor Matters with Designated Representatives – Brad Rueckert, DCO
192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

11. HIRE ORDERS

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