



# CURRY COUNTY BOARD OF COMMISSIONERS

## WEEKLY BUSINESS MEETING

Wednesday, December 2, 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 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. Marine Deputy of the Year – Sheriff Ward

B. Bio-Char Presentation ... Future Wood Waste and Fire Fuel Abatement - Commissioner Boice

**6. CONSENT AGENDA**

A. Minutes Business Meeting November 18, 2020

B. Appoint Mountain Drive Special Tax District Board Member

C. Adoption of a Position Description for an Existing Position – Deputy Clerk I

D. Reclassification of an Employee – Lindsay Harris

E. Curry Health Foundation Grant for Emergency Management

F. Adding Terry Hanscam to Umpqua Bank Accounts

G. Authorizing Special Procurement Body Scanner

H. Adoption of a Position Description for an Existing Position – Custodian

I. Appoint Commissioner Boice as the Curry County Board of Commissioners Voting Delegate at the Annual December 11, 2020 AOCC (Association of Oregon & California Counties) Meeting.

**7. DISCUSSION/ACTION ITEMS**

A. CARES (Coronavirus Aid, Relief, and Economic Security) Act, COVID-19 Relief Funds for Small Businesses in Curry County – Summer Matteson Economic Development Coordinator

B. Increasing Zoom-Video Meeting Commissioner Hearing Room Capacity – Up To 20 Attendees ... Commissioner Boice – Economic Development Assistant Miranda Plage

Curry County Strategic Plan:

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

- C. Curry Board of Commissioner Meeting Respectful and Proper Record Keeping – Guidelines - Political Differences - New Policy Discussion Commissioner Boice
- D. Revising a Job Description and Developing Related Programs – Julie Schmelzer, Community Development Director
- E. Discuss Staffing In Community Development – Julie Schmelzer Community Development Director
- F. Adopting a Model Policy for Notification of Employees when COVID-19 Occurs – Julie Schmelzer, DCO (Director of County Operations)
- G. Ordinance Creating a Housing Committee – Commissioner Paasch

**8. DIRECTOR’S REPORT**

**9. COMMISSIONER UPDATES**

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

**10. EXECUTIVE SESSION**

- A. Executive Session per ORS 192.660(2)(a)  
192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

**11. HIRE ORDERS**

- A. Hire of a New Employee - Custodian – Julie Swift Payroll and Personnel Coordinator

**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**