CURRY COUNTY BOARD OF COMMISSIONERS
BUSINESS MEETING
Wednesday, October 20, 2021 – 9:00AM
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. **AMENDMENT/APPROVAL OF THE AGENDA**

3. **PUBLIC COMMENTS** (3 minutes per person)

4. **PRESENTATION**
   A. Introduce Deputy Treasurer – David Barnes, Treasurer
   B. Juvenile Department Update-ODOT (Oregon Department of Transportation) Litter Program and Other Updates - Wendy Lang, Juvenile Director
   C. US Fish and Wildlife – Sea Otter Reintroduction - Michele Zwartjes, Newport Field Office Supervisor – USFW (United States Fish and Wildlife Service)
   D. Demonstrating Support to the Coquille Indian Tribe for the Fall Salmon Crisis on the Coquille River – Mark Johnston, Executive Director, Coquille Indian Tribe and Brenda Meade, Chairperson, Coquille Indian Tribe
   E. Gold Beach Main Street Underground Power Project – Commissioner Boice

5. **CONSENT AGENDA**
   A. Approve Minutes Business Meeting October 6, 2021
   B. Governmentjob.com subscription
   C. Curry County Inclusion in OSGP (Oregon Savings Growth Plan)
   D. Appoint a Member to the Curry County Safety Committee
   E. Authorizing the Curry County Juvenile Department to Accept a Grant from Allcare Community Benefit Initiative
   F. Juvenile Director Signature Authority for Renewal of Oregon Youth Authority Individualized Services

Curry County Strategic Plan:
1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

G. Authorizing the Curry County Juvenile Department to Accept a Grant from Roundhouse Foundation

6. **DISCUSSION/ACTION ITEMS**
    A. Curry County – Salmon Value Study – Collaborative Funding - Commissioner Boice
    B. Curry County – Rogue Siskiyou Regional Fire Training Center – Contractor Statement & Associated Budget - Commissioner Boice
    C. Sole Source Replacing and Maintenance of Curry County Emergency Communication Tower Backup Generators with Local Vendor Blue Star Gas – Richard Christensen, Roadmaster
    D. Approval for Dyer Task Order #28 Not to Exceed $29,500 to Survey and Develop 34 Acres County Parcel off Hwy 101 and Airport Road for Logging and Developing Road Department Facility – Richard Christensen, Roadmaster
    E. Lookout and Crosscurrent Collective Strategic Destination Management Plan Proposal for Tourism – Summer Matteson, economic Development Coordinator
    F. Sustainability of Aquatic Safety Program Through Economic Development and TLT Tourism Fund – Summer Matteson, Economic Development Coordinator

7. **COMMISSIONER UPDATES**
    A. Commissioner Paasch
    B. Commissioner Boice
    C. Commissioner Herzog

8. **EXECUTIVE SESSION**
    A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent - Anthony Pope, County Counsel
    B. 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 - Anthony Pope, County Counsel

9. **HIRE ORDERS**
    A. New Hire – Community Development Administrative Assistant – Julie Swift – Payroll and Personnel Coordinator

10. **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.")

11. **ADJOURN**

Curry County Strategic Plan:
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