

CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, November 3, 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. EMS (Emergency Medical Services) Update Dan Brattain, CEO / FAA Director of Operations, Cal-Ore Life Flight Services
 - B. Curry County Curry County Joining Oregon Timber County Coalition Commissioner Boice
 - C. Curry County American Rescue Plan Funding Allocations Stalled? Commissioner Boice

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting October 20, 2021
- B. County Website Update
- C. Curry County Inclusion under the OSGP (State of Oregon Deferred Compensation Plan)

6. **DISCUSSION/ACTION ITEMS**

- A. Curry County Hyperbaric Oxygen Therapy Presentation Ask for Partial Funds Hunter-Gilmore-Hermes Commissioner Boice
- B. Sole Source Replacing and Maintenance of Curry County Emergency Communication Tower Backup Generators with Local Vendor Blue Star Gas Richard Christensen, Roadmaster
- C. Discuss Creation of a Task Force for Short-Term (Vacation) Rentals Becky Crockett, Planning Director
- D. Curry County ODF&W Southcoast Curry Rogue South Coast Multi-Species Conservation Plan Commissioner Boice

Curry County Strategic Plan:

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

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- 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

9. HIRE ORDERS

- A. New Hire Planning Director Julie Swift, Payroll and HR 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:

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