



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, January 19, 2022 – 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. **AWARDS AND RECOGNITION**
 - A. Curry County – Veterans Honoring Community Servant – Connie Hunter – Association of Vietnam Veterans of America - 2021 Fellowship Award of the Year – AVVA Directors - John Birch and Jennifer Ellis - Commissioner Boice
5. **PRESENTATION**
 - A. Curry County – Union County – Veterans – Oregon Housing Project – Presentation - Commissioner Boice
 - B. Curry County – Lone Rock Resources – Introduction – Presentation – Toby Luther (CEO) and Brennan Garrelts (Logging Manager) - Commissioner Boice
 - C. Code Enforcement Update and Formal Introduction of Officer Melvin Trover
6. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting December 15, 2021
 - B. Approve Minutes Special Meeting January 14, 2022
 - C. Approve Employee Credit Card – Melvin Trover
 - D. Appointing Mountain Dr Special Road District Road Board Member
 - E. Appoint Commissioner Boice as the Curry County Board of Commissioners Voting Delegate
 - F. Supplemental Budget – Clerk's Office
 - G. Supplemental Budget – ARP (American Rescue Plan) Funds

Curry County Strategic Plan:

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

7. DISCUSSION/ACTION ITEMS

- A. Roadmaster Signature Authority to Sign USFS Modification of Grant or Agreement and Signing Quarterly Federal Financial Reports Completed by USFS (United States Forest Service) – Richard Christensen, Roadmaster
- B. Grant Approval for ADPEP (Alcohol and Drug Prevention and Education) and TPEP (Tobacco Prevention and Education) – Wendy Lang, Juvenile Director
- C. Colvin Building IT Upgrades – Wendy Lang, Juvenile Director
- D. Curry County – A Pledge of Support for the Oregon Coastal Trail Completion - Commissioner Boice
- E. Curry County – Presentation – Update from Steve Beyerlin – Curry Salmon Recovery Coordinator and Leonard Krug, President of Oregon Anglers’ Alliance - Commissioner Boice
- F. Curry County – Approve \$25,000 from the America Rescue Plan Funds for Long Term Water Needs Planning - Commissioner Boice
- G. Clarification of Absentee Property Owner Program – Melvin Trover, Code Enforcement Officer
- H. Contract with Next Generation Forestry, LLC – Becky Crockett, Past Planning Director-Special Projects and Commissioner Boice
- I. Conceptual Plan for 34-Acre Airport Road Parcel – Becky Crockett, Past Planning Director-Special Projects

8. PUBLIC HEARING

- A. Public Hearing as to the Amendment of Article Two, Division Eight of the Curry County Code (Building Code)

9. COMMISSIONER UPDATES

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

10. EXECUTIVE SESSION

- A. 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

11. HIRE ORDERS

(None)

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

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