



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, June 22, 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. **PRESENTATION**
 - A. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Payroll and Personnel Coordinator
 - B. Abel Insurance (Agent of Record) Presentation – Wendy Abel-Hazel, Abel Insurance Agency
 - C. Presentation – Derek Tonn, New Director – Small Business Development Center (SBDC) – Southwest Oregon Community College - Commissioner Boice
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting June 8, 2022
 - B. Approve Minutes Special Meeting June 15, 2022
 - C. Promotion of an Employee – T. Watwood
 - D. Adopt a Position Description for an Existing Position – Planner
 - E. Transfer of an Employee – C. Dexter
 - F. Approval of Agent of Record Contract – Abel Insurance
 - G. Master Payroll 2022-2023
6. **DISCUSSION/ACTION ITEMS**
 - A. Approve Roadmaster Signature Authority to Purchase RapidView IBAK HDTV System from SWS Equipment LLC for \$187K – Richard Christensen, Roadmaster

Curry County Strategic Plan:

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

- B. Request to use \$600K of ARP (American Rescue Plan) Funds for Purchase of Twenty (20) New Vehicles for General Services Vehicle Replacement Fund – Richard Christensen, Roadmaster
- C. Roadmaster Signature Authority to Purchase Eleven (11) New Road Department Vehicles for \$400K – Richard Christensen, Roadmaster
- D. Curry County Proclamation - Opposition to the Oregon Department of Forestry Proposed Habitat Conservation Plan (HCP) - Commissioner Boice
- E. Support Letter Request to U.S. Senator Jeff Merkley – Supplemental Environmental Impact Statement for Lost Creek Lake Project – Curry Commissioners - Commissioner Boice
- F. America Rescue Plan Funds to Assist the City of Gold Beach for Curry County Veterans Memorial Maintenance - Commissioner Boice
- G. Consumption Tax – Josephine County and Curry County Matching Plan and Efforts and Plans in Time for the November 8, 2022, General Election Ballot – Commissioner Boice

7. COMMISSIONER UPDATES

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

8. 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

9. HIRE ORDERS

- A.

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