



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, December 15, 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.

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. **AMENDMENT/APPROVAL OF THE AGENDA**
3. **PUBLIC COMMENTS** (3 minutes per person)
4. **PRESENTATION**
 - A. **LT John Ensley's 30-year Anniversary – Sheriff Ward**
 - B. Curry County – Union County – Veterans – Oregon Housing Project – Presentation - Commissioner Boice
 - C. Curry County – Veterans Honoring Community Servant – Connie Hunter – Association of American Vietnam Veterans of America - 2021 Fellowship Award of the Year – AVVA - John Birch, Jennifer Ellis, and Commissioner Boice
 - D. Curry County – Oregon Health Authority - Curry Local Mental Health and Curry Local Public Health Updates - Commissioner Boice
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting December 1, 2021
 - B. Re-Appoint Member to the Compensation Board
 - C. Support for the Southwestern Oregon Watershed and Salmon Protection Act
 - D. District Attorney Contract for External Examinations (Michelle Greene)
 - E. Adopt a Position Description for an Existing Position – Office Manager – Road Department
 - F. Adopt a Position Description for a New Position – Cost Accountant – Road Department
 - G. Promotion of an Employee – A. Reed
 - H. Re-hire of an Employee – D. Carpenter
 - I. FTE (Full Time Equivalent) Status Change – L. Cary
 - J. County Pet Policy

Curry County Strategic Plan:

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

K. Re-Appoint Fair Board Members

- L. EMPG (Emergency Management Performance Grant) Approval
- M. Support for the Southwestern Oregon Watershed and Salmon Protection Act
- N. IT Contract Renewal

6. **DISCUSSION/ACTION ITEMS**

- A. Code Enforcement – Adoption of Warning of Violation Policy – Craig Anderson, Planning Director
- B. Appoint Central County Position to the Tourism and Promotions Committee – Miranda Plagge, Economic Development Assistant
- C. Colvin Building IT Plan – Wendy Lang, Juvenile Director
- D. Curry County – Discussion – Ordinance Against “Drug Addiction Enablement Programs” - Commissioner Boice
- E. Appointment of Alternate ARP Fund Stakeholder Committee Member – Anthony Pope, County Counsel
- F. Approval of Contract Negotiation with ADAPT and Designating Authorized Signatory – Anthony Pope
- G. Tentative 2022 BOC (Board of Commissioners) Meeting Schedule – Anthony Pope, County Counsel

- H. County Finances – Analysis – Plans to Begin Rebuilding the Curry Financial Foundation – Rob Moody – Merina+Company – at the Request of Commissioner Boice

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.
- B. 192.660(2)(e) To Conduct Deliberations with Persons Designated by the Governing Body to Negotiate Real Property Transactions.

- C. ORS 192.660(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. (None)

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