



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, December 7, 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. FBLA (Future Business Leaders of America) Pacific High School
 - B. Recognition of Amy Gaddis Parker for Five-Year Anniversary with Curry County – Wendy Lang, Juvenile Director
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting November 16, 2022
 - B. Re-Appoint Doris Allsup to Mountain Drive Special Road District
 - C. Approve Juvenile Department to Accept Grant from Wild Rivers Foundation
 - D. Appoint Member to 4H Extension Service District Budget Committee
 - E. Supplemental Budget

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Discuss January 2023 Meeting Schedule
- B. Review of Board Approval Regarding Vehicle Purchases by Roadmaster – Ted Fitzgerald, County Counsel
- C. Roadmaster Signature Authority to Purchase and Have Blue Star Gas Install New Kohler 38 RCLB Propane Generator at Agness Emergency Communication Tower Site for \$22,228.00 – Richard Christensen, Roadmaster
- D. Roadmaster Signature Authority for \$22,500 Contract to Burgess and Niple Inc. Re: Engineered Plan, Temporary Repairs and Post Construction Inspection Upper Crook Creek Bridge – Richard Christensen
- E. Ophir Water District – Joe Wilson and Commissioner Paasch
- F. STR (Short Term Rentals) Zoning Changes – Commissioner Paasch
- G. Request for Curry Board of Commissioners Approval and Policy Direction for Roadmasters for the Combining of all Three Vehicle General Service Funds - Commissioner Boice
- H. Request for Curry Board of Commissioners Approval and Policy Direction for Roadmasters Full Management of all Curry Publicly Owned General Vehicle Services - Commissioner Boice

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

- A. 192.660(2)()

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:

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