



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, October 5, 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. 25 Year Service Awards for Road Foreman Gary Wolford and Shop Foreman Bob Halcumb – Richard Christensen, Roadmaster
 - B. Julie Swift's 25 Years of Service – Sheriff Ward
 - C. (*At 9:30 a.m.*) Del Norte County Regional Airport – Advantages to Curry County Citizens - Presentation – Ryan Cooley, Director, Border Coast Regional Airport Authority and Brookings City Counselor Ed Schreiber - Commissioner Boice
 - D. (*At 10:30 a.m.*) Wildfire Fuels and Erosion Management Plan – Curry County Wildhorse Fire Brigade - William E. Simpson II – Wild Horse Ethologist, National Wildlife Professor-Litigator Michael R. Harris - Commissioner Boice
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting September 21, 2022
 - B. Approve Employee Credit Card
 - C. Supplemental Budget for Additional Carry Forward in Veterans Department
 - D. Add HRA (Health Reimbursement Arrangement) VEBA (Voluntary Employees' Beneficiary Association) to Teamsters 206 (Road Department) Employees per Union Contract
 - E. ODFW (Oregon Department of Fish and Wildlife)/Sixes River Fishing Access in Lieu of Tax Certification
 - F. County Adoption of the Curry County Multi-Jurisdictional Natural Hazards Mitigation Plan (MJ-NHMP)
 - G. Teamsters 223 CBA (Collective Bargaining Agreement) for 2022-2025

Curry County Strategic Plan:

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

6. PUBLIC HEARING

- A. Updates to Code Enforcement Fees – Melvin Trover, Code Enforcement Officer

7. DISCUSSION/ACTION ITEMS

- A. Resolution – Designate Timber Sale Proceeds – Becky Crockett, Planning Director
- B. Approval of \$20,654.12 Change Order #1 for the Don Cameron Bridge Pile Cap Repair Project – Richard Christensen, Roadmaster
- C. Approval of \$23,655.25 Change Order #1 for the 2022 Central County Paving Project on N. Bank Rogue River Road – Richard Christensen, Roadmaster
- D. Roadmaster Signature Authority of \$40,603.57 Cost Increase for New Vector Truck from SWS Equipment – Richard Christensen, Roadmaster
- E. Request to Develop a County Grant Application Policy with Standard Operating Procedures for All Future County Departmental Grant Applications – Richard Christensen, Roadmaster

8. COMMISSIONER UPDATES

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

9. 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

10. HIRE ORDERS

- A. New Hire – Administrative Assistant – Julie Swift, Payroll and Personnel Coordinator

11. **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.”)

12. ADJOURN

Curry County Strategic Plan:

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