



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, April 5, 2023 – 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. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Payroll and Personnel Coordinator
 - B. Consideration of Sea Otter Reintroduction – U.S. Fish and Wildlife Service 2022 Feasibility Assessment Conclusions and Next Steps - Michele Merola Zwartjes, Ph.D., Field Supervisor, Oregon Coast Field Office, US Fish and Wildlife Service
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting March 15, 2023
 - B. Adopt a Position Description for an Existing Position – Assistant Finance Director
 - C. Reclassification of an Employee – Elizabeth Knight – Assistant Finance Director
 - D. OTET (Oregon Teamster Employer Trust) Subscription Agreements for Sheriff's Office and Non-Represented (NBU) Employees – Signature Authority to the Chair
 - E. BOPTA (Board of Property Tax Appeals) 2022-2023 Record of Business
 - F. Transfer of an Employee – L. Akbar
 - G. CCD Board of Directors Appointments and Re-Appointments
 - H. Publishing Community Wildfire Protection Plan Development Request for Proposal
 - I. Dissolving the Curry County ARP (American Rescue Plan) Committee
 - J. Dissolving the Curry County Farm Board of Review
 - K. Adopting IT Ticket Procedures
 - L. Amending Curry County Public Records Request Policy

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. *(At 10:00 a.m.)* RWY (Runway) 18-36 Rehabilitation Project - Ryan Cooley, Airport Director, Border Coast Regional Airport Authority, Del Norte County
- B. Appoint Budget Committee Member – Ted Fitzgerald, County Counsel
- C. DOJ (Department of Justice) Grant for Crisis Intervention Teams – Commissioner Alcorn

7. PUBLIC HEARING AT 10AM

- A. Landowner Petition for Annexation of a Single Parcel of Land into a Special District – Ted Fitzgerald, County Counsel.

8. COMMISSIONER UPDATES

- A. Commissioner Trost
- B. Commissioner Alcorn
- C. Commissioner Herzog

9. EXECUTIVE SESSION

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent

10. HIRE ORDERS

- A. New Hire – Building Inspector I – Julie Swift, Payroll and Personnel Coordinator
- B. New Hire – Building Permit Technician I – 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

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