



# CURRY COUNTY BOARD OF COMMISSIONERS

## BUSINESS MEETING

Wednesday, April 20, 2022 – 9:00AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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. Update – Presentation - Curry Cape Blanco Airport – Oregon Dept. of Aviation State by Airports Manager Tony Beach - Commissioner Boice
  - B. Beacon Broadband Update – Bischoff And Recanzone - Commissioner Boice
  - C. Financial Review – Brad Rueckert, Finance Director
5. **CONSENT AGENDA**
  - A. Approve Minutes Business Meeting April 6, 2022
  - B. Amendment to Personnel Rules – Article 18 Sick Leave
  - C. Board of Property Appeals (BoPTA)
  - D. Credit Card Request for Parks Department
  - E. Declaring a Drought in Curry County (2022)
  - F. Acceptance of Boating Safety Advocate Program Contract
  - G. Adopt a Position Description for an Existing Position – Victim Assistance Program Director
  - H. Re-hire of a former Employee – K. Strain
  - I. Approval of Adroit Construction Company, Inc. Proposal for Site Assessment Services at County Facilities
6. **DISCUSSION/ACTION ITEMS**
  - A. Roadmaster Signature Authority of Amendment #1 of Local Agency Agreement #33365 with State Dept. of Transportation in the Amount of \$2,630,203 for Engineering, Permitting, Right of

Curry County Strategic Plan:

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

Way and Construction for Replacement of Morrill Bridge on Floras Creek Road – Richard Christensen, Roadmaster

- B. CAFFA (County Assessment Function Funding Assistance) Grant 2022=2023 – Jim Kolen, Assessor
- C. March Older Americans’ Month – Curry Board of Commissioners Proclamation - Commissioner Boice
- D. Steve Beyerlin – Southern Oregon Fisheries Consultant – Funding Update - Commissioner Boice
- E. Second and Last Request – Merina Full Independent Financial Analysis - Commissioner Boice
- F. Consumption Tax vs Law Enforcement District/Levy – Commissioner Paasch
- G. Changing from Three (3) Commissioners to Five (5) – Commissioner Paasch

**7. BUDGET HEARING AT 11:00AM**

- A. Curry County 4H Extension Service District

**8. COMMISSIONER UPDATES**

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

**9. EXECUTIVE SESSION**

- A. ORS 192.660(b) and (h) -- (b) To Consider the Dismissal or Disciplining of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent Who Does Not Request an Open Hearing and (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.
- B. ORS 192.660(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent

**10. HIRE ORDERS**

- A. New Hire – Prevention Specialist Coordinator – 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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