



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday January 5, 2022 – 9:00 AM
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. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2022**
- 4. PUBLIC COMMENTS (3 minutes per person)**
- 5. AWARD/RECOGNITION**
 - A. Curry County – Veterans Honoring Community Servant – Connie Hunter – Association of American Vietnam Veterans of America - 2021 Fellowship Award of the Year – AVVA Directors - John Birch and Jennifer Ellis - Commissioner Boice
- 6. PRESENTATIONS**
 - A. Consumption Tax – David Barnes, County Treasurer
 - B. Curry County – Presentation – Update from Steve Beyerlin – Curry Salmon Recovery Coordinator and Leonard Krug, President of Oregon Anglers' Alliance - Commissioner Boice
 - C. Curry County – Presentation – Andy Smith – County Solutions - Association of Oregon Counties – Water Needs Forums – Commissioner Boice
 - D. Curry County – Lone Rock Resources – Introduction – Presentation – Toby Luther (CEO) and Brennan Garrelts (Logging Manager) - Commissioner Boice
 - E. November, 2021, Financial Review – Brad Rueckert, Finance Director
- 7. CONSENT AGENDA**
 - A. Adopt a Position Description for an Existing Position – Sr. Department Specialist
 - B. Promotion of an Employee – A. Adkins
 - C. Reclassification of an Employee – B. Crockett
 - D. Transfer of an Employee – V. James

- E. Appoint Budget Officer for FY (Fiscal Year) 23
- F. Adding and Spending Unexpected Revenue – Forest Patrol
- G. Management Representation of Fiscal Affairs - Curry County 4-H Extension Service District

8. ACTION/DISCUSSION

- A. Sheriff's Office and Road Department Request for Approval of Expenditure for Tower Maintenance Repair – Captain McDonald and Richard Christensen, Roadmaster
- B. Curry County - Capping Road Fund Reserve Access for Balancing The Curry Budgets - Proposed County Ordinance – Suggest Possible First Reading on February 2, or February 16, 2022 - Commissioner Boice
- C. Assign Commissioner Liaison Roles for 2022 – Anthony Pope, County Counsel

9. EXECUTIVE SESSION

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