



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, February 2, 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.

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. Curry County – Jake Johnstone and Bryn Hudson of the Oregon Water Resources Department – Introduction-Presentation -Commissioner Boice
 - B. Curry County – Resources for Curry County - CCC Board 12-15-21 Farmer - Shafer – Donnelley - Commissioner Boice
 - C. Financial Review – Brad Rueckert, Finance Director
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting January 5, 2022
 - B. Approve Minutes Business Meeting January 19, 2022
 - C. Supplemental Budget – Maintenance
 - D. Reappointing Members to the Tourism Promotions Committee
 - E. Adopt a Position Description for an Existing Position – Prevention Specialist Coordinator
 - F. Adopt a Position Description for an Existing Position – Sr. Accounting Clerk – Finance
 - G. Curry County Raid Dispatch System Supplement

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Signature Authority of Right of Way and Construction Easement Documents from South Coast Lumber Co. for Morill Bridge Construction Project – Richard Christensen, Roadmaster
- B. Signature Authority for Dyer Task Order 10D in Amount Not to Exceed \$293,195.00. for Morrill Bridge Project in 2022 – Richard Christensen, Roadmaster
- C. Support of Independence Day Events/Firework Shows with TLT (Transient Lodging Tax) Funds – Summer Matteson, Economic Development Coordinator
- D. Proclamation Recognizing Curry Citizen Allen H. Boice, his Veterans Service, Law Enforcement Service and Contributions to Curry County - Commissioner Boice
- E. Curry County – COVID – Omicron Update - Commissioner Boice
- F. Appointments to the Suicide Awareness and Prevention Council – Anthony Pope, County Counsel

7. PUBLIC HEARING AT 10AM

- A. Public Hearing as to the Amendment of Article Two, Division Eight of the Curry County Code (Building Code)

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

- A. 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.

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| <ul style="list-style-type: none">B. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent |
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10. HIRE ORDERS

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| <ul style="list-style-type: none">A. New Hire – Road Maintenance/Construction Worker IB. New Hire – Road Maintenance/Construction Worker I |
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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