



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, March 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.

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. Jared Gray 15 Years of Service and Jaired Freeman 5 Year of Service – Sheriff Ward
- B. Monthly Financial Review – Brad Rueckert, Finance Director
- C. The Road/Patrol Fund – David Barnes, Treasurer
- D. Curry County – 2022 Fire Season Preparation – Firewise our Homes, Neighborhoods and Communities - Commissioner Boice
- E. Curry County – Carisa Hettich and Judy Collins – American Red Cross – Presentation - Commissioner Boice

The following Presentation to be at 10:15AM

- F. Curry County – Association of O&C Counties Update – Executive Director Rocky Mcvay and Board Chair, Douglas County Commissioner Tim Freeman Will Give an AOCC Presentation - Commissioner Boice

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting February 16, 2022
- B. Authorizing the Curry County Juvenile Department to Accept a Grant from Roundtree Foundation
- C. Adopt a Position Description for an Existing Position – Operations Manager
- D. Adopt a Position Description for an Existing Position – Community Service and Parks Coordinator
- E. Supplemental Budgets

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Curry Counties Liability to Loss Due to Current Events – Commissioner Paasch
- B. Use of EIN (Employer/Tax ID Number), DUNS (Dunn & Bradstreet), and SAM (System for Award Management) Numbers – David Barnes, Treasurer
- C. Wildlands Firefighting Training Center – David Barnes, Treasurer
- D. ARP (American Rescue Plan) Administration – David Barnes, Treasurer
- E. Request for ARP Funding – Commissioner Herzog
- F. Budget Committee Appointment Review – Anthony Pope, County Counsel

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

AGENDA ITEM 8A SCHEDULED FOR 10:00AM

- A. 192.660(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

- 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.

9. HIRE ORDERS

- A. (None)

10. **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.”)

11. ADJOURN

Curry County Strategic Plan:

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