



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, May 4, 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.
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting April 20, 2022
 - B. Secondary Parks Host Volunteer Agreement
 - C. MOU (Memo of Understanding) for GED (General Educational Development Test)/Youth Resources
 - D. Promotion of an Employee – B. Allen
 - E. FTE (Full Time Equivalent) Status Change – A. Wibking-Krohn
 - F. Adopt a Position Description for a New Position – Seasonal Parks Assistant
 - G. Specialized Training at Out-of-Class Pay Rate for Road Department Employees
 - H. LPSCC (Local Public Safety Coordinating Council) Update Member and Officers
6. **DISCUSSION/ACTION ITEMS**
 - A. Designating County-Owned Sixes River Parcels as County Forest – Becky Crockett, Planning Director
 - B. Contracted Services for Professional Development in Team and Communications Building Sponsored with ARP Funds – Richard Christensen, Roadmaster and Summer Matteson, Economic Development Coordinator
 - C. Support of Jackson County Challenge to Save the Klamath River Dams - Commissioner Boice

Curry County Strategic Plan:

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

- D. Curry County Road Fund Reserves and Road Fund Accounts – Discussion Needed – Commissioner Boice
- E. Food Share Grant – Curry Support As Lead Agency – Community Development Block Grant (CBBG) – Sequoia Consulting and Grant Writing

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

- A. 192.660(2)(d) and 192.660(2)(h) (d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry On Labor Negotiations. (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. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent.

9. HIRE ORDERS

- A. New Hire – Deputy Code Enforcement Officer – Julie Swift Payroll and Personnel Coordinator

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