



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, July 6, 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. **PRESENTATIONS**
 - A. Deputy Kenny Moore's Five (5) Year Anniversary – Sheriff Ward
 - B. U.S. Coast Guard – Rogue River Bar Safety - USCG Staffing Update - Chetco Officer in Charge, Chief Ryan Widdows - Commissioner Boice
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting June 22, 2022
 - B. Adoption of Policy Pursuant to ORS 203.077
 - C. Add HRA (Health Reimbursement Arrangement) VEBA (Voluntary Employees' Beneficiary Association) to Non-Represented Employees per Master Payroll Order
 - D. Adopt a Position Description for an Existing Position – Assistant Veterans' Services Officer
 - E. Reclassification of an Employee – Adali Pitman – Assistant Veterans' Services Officer
 - F. Clarification of Roles (Emergency Management) Pursuant to ORS Chapter 401
6. **DISCUSSION/ACTION ITEMS**
 - A. ODF (Oregon Department of Forestry) Fire Risk Maps for Curry County – Becky Crockett, Planning Director
 - B. Roadmaster Signature Authority for \$3.8M Federal Lands Access Program (FLAP) Project Memorandum of Agreement – Richard Christensen
 - C. Road Department Awarded \$2M Statewide Transportation Improvements Project (STIP) Grant thru the Local Agency Bridge Selection Committee for Local Bridge Program Funding.

Curry County Strategic Plan:

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

- D. Child Care Start Up Cohort – Summer Matteson, Economic Development Coordinator
- E. Concept Development in Formation of a Food Council in Curry County – Summer Matteson, Economic Development Coordinator
- F. Curry County Boice Cope Park – Long Term Maintenance and Improvement Planning – Commissioner Boice
- G. Support for Historical and Important Rogue River Seasonal Channel Maintenance – 5 Year Department of Environmental Quality and Oregon Division of State Lands – Commissioner Boice
- H. Curry Board of Commissioners Authorizing the Transfer of One Curry Public Transit Bus - Free to Brookings Community Resource Response (Brookings Core Response) – Commissioner Boice
- I. Curry Board of Commissioners Support for Updated-Supplemental Environmental Impact Statement – Cole Rivers Fish Hatchery – Curry Salmon Recovery Coordinator Beyerlin - Commissioner Boice
- J. Curry County Proclamation - Opposition to the Oregon Department of Forestry Proposed Habitat Conservation Plan (HCP) – Dr. Bob Zybach Presentation - Commissioner Boice
- K. Curry County Vacating Property Ownership – Zimmerman Way – North Side – Harbor Liquor Store - Code Enforcement Trover and Roadmaster Christensen - Commissioner Boice

7. PUBLIC HEARING

- A. Changes to County Fee Schedule – Anthony Pope, County Counsel

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.
- B. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent.

10. HIRE ORDERS

- A. New Hire – Deputy Code Enforcement Officer – 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

Curry County Strategic Plan:

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