



# CURRY COUNTY BOARD OF COMMISSIONERS

## BUSINESS MEETING

Wednesday, July 20, 2022 – 9:00AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://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](mailto: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. Strategic Destination Management Plan (SDMP) for the TLT (Transient Lodging Tax) - Travel Curry Coast Tourism Program – Summer Matteson, Economic Development Coordinator; and Miranda Plagge, Economic Development Assistant
- B. Presentation of SAMSARA Vehicle Asset Management System - Christian Houston Lloyd, SAMSARA Account Executive

#### 5. CONSENT AGENDA

- A. Approve Minutes Business Meeting July 6, 2022
- B. Increase Employee Credit Card Limit
- C. Resolution Adopting the 2022-2023 CCPTSD (Curry County Public Transit Service District) Budget
- D. Approval of Timber Sale Contract – Airport Road
- E. Consent Agenda – Update and Clarification for Board Approval – Curry County Housing Committee - Commissioner Boice

#### 6. DISCUSSION/ACTION ITEMS

- A. Roadmaster Signature Authority for \$20K AOC (Association of Oregon Counties) Grant Agreement for Engineering Support for Several Road Department Bridge and Storm Water Grant Applications – Richard Christensen, Roadmaster
- B. Approve \$250K of ARP (American Rescue Plan) Funds Towards Purchase of Twelve (12) Ram Quad Cab 4X4's and One (1) AWD (All Wheel Drive) Durango. – Richard Christensen, Roadmaster

Curry County Strategic Plan:

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

- C. Approval on Dyer Partnership Task Order # 31 not to Exceed \$20K to Deliver Several Road Department Bridge and Storm Water Grant Applications – Richard Christensen, Roadmaster
- D. **(At 11:15A)** Roadmaster Signature Authority to Purchase RapidView IBAK HDTV System from SWS Equipment LLC for \$187K – Richard Christensen, Roadmaster
- E. Updating ARP Allocations/Commitments – David Barnes, Treasurer
- F. Adoption of Ordinance Amending Article Three, Division Four of Curry County Code (Road Rights-of-Way) – Anthony Pope, County Counsel
- G. A Resolution Requesting that the Five Curry County Public Libraries Take Precautionary Measures to Guard our Youth from Premature Exposure to Sexual Material– Commissioner Boice
- H. Infrastructure – Equal Funding All Curry Ports – Port of Brookings-Harbor and Port of Port Orford – Commissioner Boice
- I. **(At 10:15A)** Josephine and Curry County Joint Effort Consumption Tax Plan – Dedicated Fully to Law Enforcement – November 2022 Citizen Ballot – Commissioner Boice **at 10:15A**
- J. **(At 10:30A)** Animals Potentially Out of Control – Dog Bites to Citizens, Etc. – Growing Risks to Public Safety – Ordinance to Bring Greater Awareness and Set-Update County Policy – Dr. Ann Kellogg of Coast Community Health and Curry Code Enforcement Director Melvin Trover - Commissioner Boice
- K. New Jail – Court House Plans – Presentation-Update – New Vs. Remodel - Commissioner Boice
- L. **(At 11:30)** Hyperbaric Oxygen Treatment Therapy – ARP Update - Commissioner Boice

**7. PUBLIC HEARING AT 11:00AM**

- A. Public Hearing Regarding the Amendment of Ordinance Amending Article Three, Division Four of Curry County Code (Road Rights-of-Way) – Anthony Pope, County Counsel

**8. COMMISSIONER UPDATES**

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

**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 – Finance Director – 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