



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, September 7, 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. AWARD/RECOGNITION**
 - A. Detective Garrett Shannon's Five (5) Year Anniversary – Sheriff Ward
- 5. PRESENTATION**
 - A. Cascadia Rising 2022 Exercise Reviews – Monica Ward, Emergency Management Coordinator
 - B. Presentation - Port of Gold Beach, Rogue River Dredging and United States Coast Guard Presence - Update - Commissioner Boice
 - C. Curry Housing – Planning Update – Goodman ECONorthwest – Crockett, Curry Planning Director, Hadley, Coos-Curry Regional Housing Coordinator - Hunter, Coos-Curry Housing Authority Commissioner – Commissioner Boice
- 6. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting August 17, 2022
 - B. Amendment to Personnel Rules – Article 17 Vacation Leave
 - C. Adopt a Position Description for an Existing Position –Senior Planner
 - D. Ordinance Adoption of ZOA-2022.1
 - E. Teamsters Local 206 CBA (Collective Bargaining Agreement) for 2022-2023
 - F. Election to Allocate State Payment – Secure Rural Schools – Finance Director Jerome – Commissioner Boice
 - G. Adopt a Position Description for an Existing Position – Supervisor of Election

Curry County Strategic Plan:

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

- H. OTET (Oregon Teamsters Employer Trust) Subscription Agreement for Non-represented Employees
- I. Request - Curry County Board of Commissioners to Approve the Suicide Awareness and Prevention Council of Curry County to Apply for a Grant in the Amount of \$1,033.32 – CCSAP (Curry County Suicide Awareness and Prevention) Director Clay - Commissioner Boice
- J. Emergency Management Department Job Descriptions and Position Titles

7. DISCUSSION/ACTION ITEMS

- A. Acceptance of Community Development Block Grant (CDBG) Program COVID-19 Funds for Small Business Assistance and MicroEnterprise Grant Assistance (SBMA) SB2201 – Summer Matteson, Economic Development Coordinator
- B. ARP requests for funding from Christian Help, Cape Ferrelo Fire District, and Brother Bruins Youth Program – Summer Matteson, Economic Development Coordinator and David Barnes, Treasurer
- C. Purchase 57 Manhole Structures and 66 G2 Structures for County Wide Stom Drain Repairs – Diana Carpenter, Cost Accountant, Road Department
- D. Requesting ARP Funds for Curry County Fire Districts – Emergency Management Director Ward – Commissioner Boice
- E. Veterans Southwest Oregon Memorials – Tour of Honor - Economic Development Assistant Plagge - Commissioner Boice

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

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

10. HIRE ORDERS

- A. New Hire – Economic Development Assistant – Julie Swift, Payroll and Personnel Coordinator
- B. New Hire – Planner – 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

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