



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, October 19, 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. Deputy Synthia Westerman's Five (5) Year Anniversary – Sheriff Ward
 - B. Aquatic Safety Report – Luke Martinez, Aquatic Safety Officer
 - C. Introduction of Code Enforcement Staff to the County – Melvin Trover, Code Enforcement Officer
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting October 5, 2022
 - B. Authorizing the Curry County Juvenile Department to Accept a Grant from Allcare Health
 - C. Appoint BOPTA (Board of Property Tax Appeals) Member
 - D. D4H Equipment Management System Annual Subscription
 - E. Master Payroll 2022-23 Amendment #2 223
 - F. Authorization for Code Enforcement to Enter into IGA (Intergovernmental Agreement) with Port Orford for Code Enforcement Services
 - G. Out of Classification Pay upon Resignation of Counsel
 - H. Order – Interim Planning Director Authority

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Juvenile Department Update on PO (Parole Officer) Rupe Award, Del Norte Detention, Clean Smoking Act–County – Wendy Lang, Juvenile Director
- B. Approve Roadmaster Signature Authority to Accept Retired Ambulance Donation from Cal-Ore Life Flight – Richard Christensen, Roadmaster
- C. Approval to Add One (1) Additional Ram 1500 Quad Cab 4x4 to General Service Fleet for Building Dept – Richard Christensen
- D. Approve Moss Adams Audit of the Road Reserve Fund – Richard Christensen, Roadmaster
- E. Grant Administration, Organization Roles, Management, and Authorization – Richard Christensen, Roadmaster, and Summer Matteson, Economic Development Coordinator
- F. ARP (American Rescue Plan) Funding of North County Youth Programs – Summer Matteson, Economic Development Coordinator and Commissioner Boice
- G. (*At 10:30a.m.*) Homeless Citizens Transport and Related Expenses – Proposed ARP Preliminary Funding – Projects – Possible Reimbursements – Moving Forward on Problem Solving - Commissioner Boice
- H. At The Request of Coos Forest Protective Association – Robert Franson - Curry County Forestland Classification – Establish Important Local Committee - Commissioner Boice
- I. (*At 11:00 a.m.*) Broadband Action Team – Curry Contract with Sequoia Consulting – Bringing in Other Counties – Competing for Substantial State Funding Available – All Providers - Commissioner Boice

7. COMMISSIONER UPDATES

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

8. 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.

9. HIRE ORDERS

- A.

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

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