



## **CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING**

Wednesday, November 2, 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.***

***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. *(At 11:00 a.m.)* Curry County Health Update – Curry Health Network CEO Ginny Williams, Coast Community Health Director Linda Maxon and Adapt Health Care, Chief of Business Operations, Jerry O'Sullivan - Commissioner Boice
- 5. CONSENT AGENDA**
  - A. Approve Minutes Business Meeting October 19, 2022
  - B. Purchase of Protective Vests for Code Enforcement Officers
  - C. Closure of County Offices November 25, 2022
  - D. Safety Committee Reorganization
  - E. New Hire – Appraiser Trainee – J. Jantzi

Curry County Strategic Plan:

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

**6. DISCUSSION/ACTION ITEMS**

- A. Roadmaster Signature Authority to Award Morrill Bridge Replacement Contract to West Coast Contractors Inc, in the Amount of \$1,677,133 – Richard Christensen, Roadmaster
- B. Approval of \$462K State Agreement #8995 for Engineering Phase to Replace Myrtle Creek Bridge – Richard Christensen, Roadmaster
- C. Approve Purchase \$35,264.69 of Aluminized Steel Culvert from Coos Curry Supply – Richard Christensen
- D. Curry County Policy and Standard Operating Procedures for Submitting Grant Applications – Richard Christensen, Roadmaster, and Summer Matteson, Economic Development Coordinator
- E. Approve Curry County Grant Applications to the \$1 Billion National Culvert Removal, Replacement, and Restoration Advanced Opportunity Program (AOP) Grant Program – Richard Christensen, Roadmaster
- F. Approve of \$20K Dyer Task Order # 32 to Develop 5 AOP Grants for Curry County Road Dept Storm Drain Master Plan – Richard Christensen, Roadmaster
- G. Declaring a Childcare Emergency in Curry County – Summer Matteson, Economic Development Coordinator

**7. COMMISSIONER UPDATES**

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

**8. EXECUTIVE SESSION**

- A. *(At 1:00 p.m.)* 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**

Curry County Strategic Plan:

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