



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

Wednesday, November 16, 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. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Payroll and Personnel Coordinator
- 5. CONSENT AGENDA**
  - A. Approve Minutes Business Meeting November 2, 2022
  - B. Appoint Members to Suicide Awareness and Prevention Council
  - C. Accept Suicide Awareness and Prevention Council Grants
  - D. New Hire – County Legal Counsel – T. Fitzgerald
  - E. Rescindment of COVID-19 Policies
  - F. Union Agreement – Teamsters 206 & SEIU (Service Employees International Union)
  - G. Emergency Management Performance Grant Acceptance
  - H. Supplemental Budget – Law Library
  - I. Supplemental Budget – Road
  - J. Approve Employee Credit Card
  - K. Clear.Gov Contract
  - L. Security Camera Policy
  - M. Promotion of an Employee – E. Martin
  - N. Moss-Adams Contract for Annual Financial Audit and Public Transit Audit

Curry County Strategic Plan:

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

**6. DISCUSSION/ACTION ITEMS**

- A. Fair Board Openings – Commissioner Paasch
- B. Adult P & P (Parole and Probation) and Juvenile Department request on Oregon Opioid Settlement Prevention Plan – Wendy Lang, Juvenile Director
- C. Worksheet Presentation and Board Approval for Road Department Submittal of \$10M in Aquatic Organism Passage (AOP) Grants – Richard Christensen, Roadmaster
- D. Approve \$26,000 Loan from General Service Vehicle Replacement Fund and \$37,632 Purchase for one (1) New 2023 Ram Crew Cab SSV 4X4 for Veterans – Richard Christensen, Roadmaster, and Tony Voudy, Veterans Service Officer
- E. Purchase of a RAM 1500 for Juvenile Department – Richard Christensen, Roadmaster and Wendy Lang, Juvenile Director
- F. Board Approval that All Three (3) General Service Vehicle Funds become Restricted Funds unto Themselves – Richard Christensen
- G. Approve for Roadmasters Full Management of all General Vehicles Service Funds – Richard Christensen, Roadmaster
- H. Approve Roadmaster Signature Authority for \$20,000 Moss Adams Contract for Road Reserve Fund Study – Richard Christensen, Roadmaster
- I. Continuing Education – Paralegal Associate of Arts Degree – Ted Fitzgerald, County Counsel

**7. COMMISSIONER UPDATES**

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

**8. EXECUTIVE SESSION**

- A. 192.660(2)()

**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:

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