



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, January 18, 2023 – 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. *(At 9:45AM)* Presentation - Recognizing Curry Volunteer Organization - Curry Public Lands Access - Commissioner Boice
 - B. *(At 11:00AM)* Curry Watersheds Partnership Update - Kelly Timchak, Miranda Gray, Liesl Coleman – Commissioner Boice
 - C. *(At 11:45AM)* Curry County Hyperbaric Oxygen Treatment Therapy – Curry Program Update – Presentation - Commissioner Boice
5. **CONSENT AGENDA**
 - A. Approve Minutes Emergency Meeting January 9, 2023
 - B. Approve Elected Officials Credit Card
 - C. New Hire – Supervisor of Elections – S. Lensgraf
 - D. Acceptance of CDBG (Community Development Block Grant) Grant Award IA2212 for Food Bank Assistance
 - E. Approve Curry County Suicide Awareness and Prevention Council Grant Requests

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Appoint Fair Board Members
- B. Adult P & P (Parole & Probation) and Juvenile Department Request Oregon Opioid Settlement Prevention Plan Job Description and Budget Approval – Captain Phil McDonald
- C. Roadmaster Signature Authority for \$31,200 Peterson Cat Quote Purchase and Install Rebuilt Motor for Road Department 924 Front Loader – Richard Christensen, Roadmaster
- D. Roadmaster Signature Authority to Hire GRI and Dyer for \$54,410 for Survey and Geotechnical Report for Repairs to North Bank Rogue River Road Slide – Richard Christensen, Roadmaster
- E. Commissioner Signature Authority on Documents – Commissioner Alcorn
- F. 2023 Meeting Schedule – Ted Fitzgerald

7. PUBLIC HEARING AT 11:00AM

- A. Public Hearing Regarding Changes to County Code – Ted Fitzgerald

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

- A. 192.660(2)()

10. HIRE ORDERS

- A.

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