



# CURRY COUNTY BOARD OF COMMISSIONERS

## BUSINESS MEETING

Wednesday, February 15, 2023 – 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. **CONSENT AGENDA**
  - A. Approve Minutes Business Meeting January 18, 2023
  - B. Approve Minutes Special Meeting January 30, 2023
  - C. Approve Minutes Business Meeting February 1, 2023
  - D. Adopt a Position Description for an Existing Position –Deputy Code Enforcement Officer
  - E. Approval of IGA (Intergovernmental Agreement) between Curry County Emergency Management and Oregon State Fire Marshal's Office – CWPP (Community Wildfire Protection Plan) Update
  - F. Travel Southern Oregon Coast (TSOC) Grant Award for Aquatic Safety - \$40,000.00
  - G. CHN (Curry Health Network) Chemotherapy Treatment Project Letter of Support
  - H. USDA (United States Department of Agriculture) 'US Forest Service' Forest Patrol Agreement Renewal

Curry County Strategic Plan:

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

**5. DISCUSSION/ACTION ITEMS**

- A. Commissioner Applicant Presentations (5 minutes per person), Interviews, and Selection – Ted Fitzgerald, County Counsel  
The people who submitted Letters of Interest are (in alphabetical order) – Bret Cecil, Val Early, Glenn Falls, David Gauntlett, Teri Hughes, Mary Pat Luetke-Stahlman, James MacDonald, David Mednansky, Christopher Paasch, Karl Popoff, Jay Trost, and David Womack.
- B. Roadmaster Signature Authority for \$119,180 Contract with Tidewater Contractors to Deliver 1,790 tons of Chip Rock for 2023 N. County Chip Seal Projects – Richard Christensen, Roadmaster
- C. Roadmaster Signature Authority for \$231,790 Contract with Albina Asphalt for 242 tons of Emulsion Oil and 47 tons of Fog Oil for 2023 N. County Chip Seal Projects.

**6. COMMISSIONER UPDATES**

- A. Commissioner Herzog
- B. Commissioner Alcorn

**7. HIRE ORDERS**

- A.

8. **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.”)

**9. ADJOURN**

Curry County Strategic Plan:

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