



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, March 1, 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.
- 5. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting February 15, 2023
 - B. Suicide Awareness and Prevention Council Grant
 - C. Letter of Support for ODOT (Oregon Department of Transportation) Project in Harbor (Pedestrian Improvements)
 - D. Juvenile Department Youth Litter Program
 - E. New Position within Curry County Prevention Department
 - F. Hire Boice-Cope Park Host
 - G. First Draw Documents for CDBG (Community Development Block Grant) Small Business Microenterprise Grant
 - H. Clean Air Act Violation – Wendy Lang, Juvenile and Parks Director
 - I. 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
 - J. 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

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Replace a Juvenile Department Vehicle – Wendy Lang, Juvenile and Parks Director
- B. Parks Capital Improvement Budget – Wendy Lang, Juvenile and Parks Director
- C. Appoint Budget Committee Members – Ted Fitzgerald, County Counsel
- D. ARP (American Rescue Plan) Administrator – David Barnes, County Treasurer
- E. Discuss Procedures for County Funding Requests (ARP and Other) – Commissioner Alcorn
- F. Liaison for Rogue Siskiyou Regional Training Center Project – Commissioner Alcorn
- G. Employee Payroll Issues – Commissioner Alcorn
- H. Annex Generator Failure – Commissioner Alcorn
- I. Board of Commissioners Rules of Order - Commissioner Trost
- J. Role of Commissioner Liaisons – Commissioner Trost
- K. Setting a Board of Commissioners Annual Priority Workshop – Commissioner Trost

7. PUBLIC HEARING

- A. *(At 10:00AM)* Public Hearing of CDBG (Community Development Block Grant) Grant for Langlois Water District – Summer Matteson, Economic Development Coordinator.
- B. *(At 10:15AM)* Public Hearing Regarding Amendments to Article Eight, Division Two of County Code – Monica Ward Emergency Management Director
- C. *(At 11:00AM)* Proposed CTR (Curry Transfer and Recycling) rate increase – Luke Pyke, Site Manager and Commissioner Herzog

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent

10. HIRE ORDERS

- A. Re-hire of a Former Employee – Emergency Manager – Julie Swift, Payroll and Personnel Coordinator
- B. New Hire – Facilities Maintenance Worker – Julie Swift, Payroll and Personnel Coordinator
- C. New Hire – Appraiser Trainee – Julie Swift, Payroll and Personnel Coordinator

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

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