



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, March 15, 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. RWY (Runway) 18-36 Rehabilitation Project - Ryan Cooley, Airport Director, Border Coast Regional Airport Authority, Del Norte County
5. **CONSENT AGENDA**
 - A. Approve Minutes Emergency Meeting February 28, 2023
 - B. Approve Minutes Business Meeting March 1, 2023
 - C. Approve Minutes Special Meeting March 6, 2023
 - D. Temporary Pay Increase – Rabiah Lee
 - E. City of Gold Beach Grant Award for Aquatic Safety - \$10,000.00
 - F. Order – Re-Appointment of Planning Commission Members
 - G. Issue Employee Credit Card
 - H. Adopt a Position Description for a New Position –Prevention Specialist Coordinator – Opioids
 - I. Renewal of Payroll Deduction Agreement for AirMedCare (Cal-Ore Life Flight) – Signature Authority to the Chair

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Legislative Update – Short Term Rentals on Resource Lands – Becky Crockett, Planning Director
- B. ARP (American Rescue Plan) Fund Administrator – David Barnes, County Treasurer
- C. Appoint Budget Committee Members – Ted Fitzgerald, Director of County Operations and County Counsel
- D. Board of Commissioners Meeting Room Location and Renovation – Commissioner Alcorn

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

- A. 192.660(2)(i)

9. HIRE ORDERS

- A. New Hire – Appraiser Trainee – Julie Swift, Payroll and Personnel Coordinator

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