



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, June 8, 2022 – 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 May 18, 2022
 - B. CAP (Corrective Action Plan) for 2020-2021 Fiscal Year Audit Including the Single Audit
 - C. New Hires – Juvenile Litter Patrol Seven (7) Crew Members
 - D. New Hire – Seasonal Parks Assistant
 - E. Promotion of an Employee – J. Wills
 - F. Award an Audit Proposal
 - G. Appoint One (1) Member to the Port Orford Cemetery Maintenance District Board
 - H. Credit Card Request
 - I. Credit Card Limit Increase for Miranda Plagge
 - J. Adopt a Position Description for an Existing Position – Economic Development Assistant
 - K. Supplemental Budgets – Elizabeth Knight, Senior Accounting Clerk
6. **DISCUSSION/ACTION ITEMS**
 - A. Renewal of Network Maintenance Agreement (DGI) – Anthony Pope, County Counsel
 - B. ARP (American Rescue Plan) Allocation for CWPP (Community Wildfire Protection Plan) and Evacuation Plans – Monica Ward

Curry County Strategic Plan:

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

- C. Roadmaster Signature Authority to Award Tidewater Contractors Inc in the Amount of \$661,120.60 for 2022 Central County Paving Project on North Bank Rogue River Road – Richard Christensen, Roadmaster
- D. Approve Amendment No. 1 to Contract between Curry County and the Dyer Partnership Project No. 117.00 – Richard Christensen, Roadmaster
- E. Roadmaster Signature Authority for Oregon Department of Transportation Requesting \$263,440.20 in State Funds to Be Used for 2022 Central County Paving Projects.
- F. Approval to Loan General Vehicle Replacement Fund up to \$600k in Road Funds and Roadmaster Signature Authority to Purchase Seventeen (17) New Ram Quad Cab 4X4's and Three (3) New Dodge Durango's for General Services Department – Richard Christensen, Roadmaster
- G. Consolidation of Special Districts – Commissioner Paasch
- H. Finance Director – Commissioner Paasch
- I. Signature Authority for County Accounts – David Barnes, Treasurer
- J. Southwest Oregon Veterans Tour of Honor – Commissioner Boice
- K. ARP Funding – Curry County School Safety, Curry Volunteer Fire Departments and Curry Ports – Commissioner Boice

7. PUBLIC HEARING AT 11:00AM (*See Separate Agendas*)

- A. Curry County Budget Hearing at 11:00AM
- B. CCPTSD (Curry County Public Transit Service District) Budget Hearing at 11:20AM
- C. 4H OSU (Oregon State University) Extension Service Budget Hearing at 11:30AM

8. COMMISSIONER UPDATES

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

9. EXECUTIVE SESSION

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
- B. ORS 192.660(2)(h) To Consult with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to Be Filed.

10. HIRE ORDERS

- A. New Hire – Facilities Maintenance Worker (A)
- B. New Hire – Facilities Maintenance Worker (B)
- C. New Hire – Litter Patrol Crew Leader

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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