



## **CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING**

Wednesday, April 19, 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)

**To 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. PRESENTATION**
  - A. Oregon Strong, LLC Presentation by Steve Beyerlin
- 5. CONSENT AGENDA**
  - A. Approve Minutes Special Meeting March 31, 2023
  - B. Approve Minutes Business Meeting April 5, 2023
  - C. Approve Minutes Special Meeting April 7, 2023
  - D. Approve Minutes Special Meeting April 13, 2023
  - E. Resolution of Donation Acceptance for Suicide Awareness and Prevention Council
  - F. Promotion of an Employee – J. Jantzi
  - G. Adopt a Position Description for an Existing Position – Director of County Operations
  - H. Letter of Support for Land Donation to National Forest
  - I. Letter of Support for the Oregon Coast Trail
  - J. Re-Hire of Leslie Newman for Park Host at Boice Cope Park
  - K. Order Ending Local Emergency Declaration R2023-01
  - L. Order Ending Local Emergency Declaration R2023-02
  - M. Accept SWCA (Steven W. Carothers & Associates) Proposal to Update Community Wildfire Protection Plan
  - N. Curry County 4-H & Extension Service District IGA (Intergovernmental Agreement)
  - O. Letter of Support for State Funding for CHN (Curry Health Network) Chemotherapy Treatment Project

### **Curry County Strategic Plan:**

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

**6. DISCUSSION/ACTION ITEMS**

- A. CAFFA (County Assessment Function Funding Assistance) Grant 2023-2024 – Kiley Wegner, Assessor
- B. Compensation Board Appointment – Ted Fitzgerald, Interim Director of County Operation and County Counsel

**7. ELECTED OFFICIAL UPDATES**

**8. COMMISSIONER UPDATES**

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

**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