

# **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

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.

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.

#### AMENDED 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. | DIG          | CTIC    | VIANTS   | ACTION   | TTEM |
|----|--------------|---------|----------|----------|------|
| U. | $\mathbf{D}$ | 5C.U.53 | 21471477 | 4. I III |      |

A. CAFFA (County Assessment Function Funding Assistance) Grant 2023-2024 – Kiley Wegner, Assessor

# 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:

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