

# **CURRY COUNTY BOARD OF COMMISSIONERS**

**BUSINESS MEETING** 

Wednesday, February 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. STIF (Statewide Transportation Improvement Fund) Biennium Grant Application for 2023-2025 for Proposed STIF Expenditures Susan Wright, Principal Engineer, Kittelson & Associates
- 5. CONSENT AGENDA
  - A. Approve Minutes Business Meeting January 4, 2023
  - B. Appoint Member to Suicide Awareness and Prevention Council
  - C. Adding Wireless Priority Service to Essential Devices
  - D. Adoption of the 2023 Curry County Employee NIMS (National Incident Management System)
    Compliance and Training Guidance
  - E. CCPTSD (Curry County Public Transit Service District) Revised By-Laws
- 6. DISCUSSION/ACTION ITEMS
  - A. Fee Reduction for Short Term Rental Fourplex Becky Crockett, Planning Director
  - B. IT (Information Technology) Services for Curry County Commissioner Brad Alcorn
- 7. COMMISSIONER UPDATES
  - A. Commissioner Boice
  - B. Commissioner Herzog
  - C. Commissioner Alcorn

Curry County Strategic Plan:

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

### 8. EXECUTIVE SESSION

A. 192.660(2)()

#### 9. HIRE ORDERS

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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