



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, February 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. CONSENT AGENDA

- A. Approve Minutes Business Meeting January 18, 2023
- B. Approve Minutes Special Meeting January 30, 2023
- C. Approve Minutes Business Meeting February 1, 2023
- D. Adopt a Position Description for an Existing Position –Deputy Code Enforcement Officer
- E. Approval of IGA (Intergovernmental Agreement) between Curry County Emergency Management and Oregon State Fire Marshal's Office – CWPP (Community Wildfire Protection Plan) Update
- F. Travel Southern Oregon Coast (TSOC) Grant Award for Aquatic Safety - \$40,000.00
- G. CHN (Curry Health Network) Chemotherapy Treatment Project Letter of Support
- H. USDA (United States Department of Agriculture) 'US Forest Service' Forest Patrol Agreement Renewal

Curry County Strategic Plan:

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

5. DISCUSSION/ACTION ITEMS

- A. Commissioner Applicant Presentations (5 minutes per person), Interviews, and Selection – Ted Fitzgerald, County Counsel
The people who submitted Letters of Interest are (in alphabetical order) –
Bret Cecil, Val Early, Glenn Falls, David Gauntlett, Teri Hughes, Mary Pat Luetke-Stahlman, James MacDonald, David Mednansky, Christopher Paasch, Karl Popoff, Jay Trost, and David Womack.
- B. Roadmaster Signature Authority for \$119,180 Contract with Tidewater Contractors to Deliver 1,790 tons of Chip Rock for 2023 N. County Chip Seal Projects – Richard Christensen, Roadmaster
- C. Roadmaster Signature Authority for \$231,790 Contract with Albina Asphalt for 242 tons of Emulsion Oil and 47 tons of Fog Oil for 2023 N. County Chip Seal Projects.

6. COMMISSIONER UPDATES

- A. Commissioner Herzog
- B. Commissioner Alcorn

7. HIRE ORDERS

- A.

- 8. 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.")**

9. ADJOURN

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