



# **CURRY COUNTY BOARD OF COMMISSIONERS**

**SPECIAL MEETING** 

Wednesday January 4, 2023 – 9:00 AM 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.

# 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. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2023
- 4. PUBLIC COMMENTS (3 minutes per person)
- 5. CONSENT AGENDA
  - A. Approve Business Meeting Minutes December 7, 2022
  - B. Approve Employee Credit Card Limit Increase
  - C. Adoption of Curry County Local Contract Review Board Rules
  - D. Board of Property Tax Appeals (BOPTA)
  - E. County Assessor and County Clerk Retirement
  - F. Adoption of Board of Commissioners Agenda Procedures
  - G. No-Charge Retainer Agreement with American Center for Law and Justice (ACLJ)
  - H. Approval of Task Order 2 with Portland State University (PSU) for Salary Study
  - I. Teamsters 206 Employers Plan AAVR Agreement
  - J. Teamsters 206 Oregon Teamsters Employees Trust (OTET) Agreement
  - K. Pay Increase A. Rhodes
  - L. Accepting HAF + WRCF Grant to Fund a New Emergency Manager
  - M. Order Interim Planning Director Authority
  - N. Supplemental Budget Building Department

#### 6. ACTION/DISCUSSION

- A. Rescinding Ordinance 20-03 and Disbanding Failed Housing Committee David Barnes, Treasurer
- B. Accepting Curry Health Foundation Grant for the Aquatic Safety Program Luke Martinez, Aquatic Safety Officer
- C. Mandatory Notification of Emergency Management Department upon Discovering a Disaster or Emergency Monica Ward, Emergency Management Director
- D. Declaring a Local Emergency in Curry County for the December 2022 Storms Monica Ward, Emergency Management Director
- E. Approve Roadmaster Signature Authority for \$31,200 Peterson Cat Quote Purchase and Install Rebuilt Motor for Road Dept 924 Front Loader Richard Christensen, Roadmaster
- F. Approve Roadmaster Signature Authority to Purchase \$29,580.33 Rapid View Ready Trailer from SWS Equipment for New Storm Drain TV Camera System Richard Christensen, Roadmaster
- G. 2023 Commissioner Liaison List Ted Fitzgerald, County Counsel
- H. After-Action Report on Vehicle Purchases Ted Fitzgerald, County Counsel
- I. Discussion Update Addition(s) Recommended to the 2020 Curry County Strategic Plan -Commissioner Boice
- J. Discussion Curry County Consider Requesting the Governor and 2023 Legislature Repeal Ballot Measure 110 Ask for 110 and Treatment Alternatives Commissioner Boice
- K. Roles of County Commissioners Brad Alcorn, Commissioner
- L. Approve Brad Alcorn to Attend AOC County College Brad Alcorn, Commissioner

#### 7. PUBLIC HEARING AT 11:AM

- A. Updates to County Fees
- B. Public Hearing Regarding Amendments to Article Six, Division Six of County Code
- C. Public Hearing Regarding Changes to County Code

### 8. EXECUTIVE SESSION

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## 9. ADJOURN