



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, April 20, 2022 – 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. Update – Presentation - Curry Cape Blanco Airport – Oregon Dept. of Aviation State by Airports Manager Tony Beach - Commissioner Boice
 - B. Beacon Broadband Update – Bischoff And Recanzone - Commissioner Boice
 - C. Financial Review – Brad Rueckert, Finance Director
- 5. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting April 6, 2022
 - B. Amendment to Personnel Rules – Article 18 Sick Leave
 - C. Board of Property Appeals (BoPTA)
 - D. Credit Card Request for Parks Department
 - E. Declaring a Drought in Curry County (2022)
 - F. Acceptance of Boating Safety Advocate Program Contract
 - G. Adopt a Position Description for an Existing Position – Victim Assistance Program Director
 - H. Re-hire of a former Employee – K. Strain
 - I. Approval of Adroit Construction Company, Inc. Proposal for Site Assessment Services at County Facilities
- 6. DISCUSSION/ACTION ITEMS**
 - A. Roadmaster Signature Authority of Amendment #1 of Local Agency Agreement #33365 with State Dept. of Transportation in the Amount of \$2,630,203 for Engineering, Permitting, Right of

Curry County Strategic Plan:

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

Way and Construction for Replacement of Morrill Bridge on Floras Creek Road – Richard Christensen, Roadmaster

- B. CAFFA (County Assessment Function Funding Assistance) Grant 2022=2023 – Jim Kolen, Assessor
- C. March Older Americans' Month – Curry Board of Commissioners Proclamation - Commissioner Boice
- D. Steve Beyerlin – Southern Oregon Fisheries Consultant – Funding Update - Commissioner Boice
- E. Second and Last Request – Merina Full Independent Financial Analysis - Commissioner Boice
- F. Consumption Tax vs Law Enforcement District/Levy – Commissioner Paasch
- G. Changing from Three (3) Commissioners to Five (5) – Commissioner Paasch

7. BUDGET HEARING AT 11:00AM

- A. Curry County 4H Extension Service District

8. COMMISSIONER UPDATES

- A. Commissioner Paasch
- B. Commissioner Boice
- C. Commissioner Herzog

9. EXECUTIVE SESSION

- A. ORS 192.660(b) and (h) -- (b) To Consider the Dismissal or Disciplining of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent Who Does Not Request an Open Hearing and (h) To Consult with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to Be Filed.
- B. ORS 192.660(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent

10. HIRE ORDERS

- A. New Hire – Prevention Specialist Coordinator – Julie Swift Payroll and Personnel Coordinator

- 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

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