



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, August 3, 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. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting July 20, 2022
 - B. Adopt a Position Description for a New Position – Maintenance and Construction Inspector
 - C. Promotion of an Employee – J. Bonotto
 - D. Supplemental Budget Request
 - E. Formation of a County Consumption Tax Task Force
 - F. Temporary Fee Reduction – Fire Defensible Space
 - G. Checking Signing Authority to Frank Jerome, Finance Director
- 5. DISCUSSION/ACTION ITEMS**
 - A. Discussion of the Referral of a Measure to the Electors for an Opt-Out of Measure 109 Regarding Psilocybin Service Centers and Manufacturing – Becky Crockett, Planning Director
 - B. Exterior Wall on Sheriff's Office Contract – Commissioner Herzog
 - C. Roadmaster Signature Authority on State Agreement #8995 for ODOT (Oregon Department of Transportation) for \$2.1M Myrtle Creek Bridge Replacement Project – Richard Christensen, Roadmaster
 - D. Roadmaster Signature Authority to Purchase One (1) New CAT 299D3XE Skid Steer with One (1) New Felling Trailer for \$184K – Richard Christensen, Roadmaster
 - E. Roadmaster Signature Authority to Purchase Two (2) New Kenworth Dump Trucks, One (1) with Sander and Plow, the Other with Plow for \$677,434.55 – Richard Christensen, Roadmaster

Curry County Strategic Plan:

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

- F. Roadmaster Signature Authority to Purchase New Kenworth T880 Tractor with Lowboy Trailer and Two (2) Belly Dump Trailers for \$580K – Richard Christensen, Roadmaster
- G. Board Approval to Use Historic Road Department Logo Instead of Current County logo – Richard Christensen
- H. Curry Suicide and Awareness Prevention Council's Proposal to Use Grant Funds – Board of Commissioners Approval - Commissioner Boice
- I. Helping with the Vietnam War Memorial – Oregon State Capitol Grounds – Appointing County Chairs – Commissioner Boice

6. COMMISSIONER UPDATES

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

7. EXECUTIVE SESSION

- A. 192.660(2)(d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations.
- B. 192.660(2)(e) To Conduct Deliberations with Persons Designated by the Governing Body to Negotiate Real Property Transactions.
- C. 192.660(2)(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

8. HIRE ORDERS

- A.

- 9. **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.”)

10. ADJOURN

Curry County Strategic Plan:

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

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY, OREGON**

**In the Matter of an Order Approving a)
Credit Card Limit Increase – County)
Counsel)
)**

ORDER NO. 23130

WHEREAS, Curry County has implemented a County Policy for Credit Cards; and

WHEREAS, Finance Liaison Commissioner Paasch desires the Credit Card limit for Anthony Pope, County Counsel, to be increased from \$1,000.00 to \$5,000.00;

NOW, THEREFORE, IT IS HEREBY ORDERED THAT pursuant to the Curry County Credit Card Policy, the request for a Credit Card limit increase to \$5,000.00 for Anthony Pope, County Counsel, is approved.

DATED this 20th day of July, 2022.

**CURRY COUNTY
BOARD OF COMMISSIONERS**

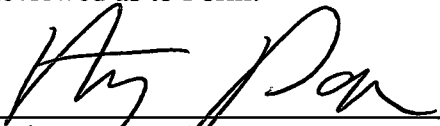


John Herzog, Chair

Absent At Signing

Christopher S Paasch, Vice Chair

Reviewed as to Form:



Anthony Pope, OSB # 192939
County Legal Counsel



Court Boice, Commissioner 7-26-22