



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, August 17, 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. Curry Update – Human Trafficking-Slavery – Presentation - Commissioner Boice
 - B. Justin Dillon, Southwest Regional Manager – Oregon Water Resources – Curry Update - Commissioner Boice
 - C. Ethics and Integrity in Curry County Government – Presentation - Commissioner Boice and Economic Development Coordinator Summer Matteson
 - D. Consumption Tax Presentation – Josephine County November Election Plan Ordinance before the Voters - Commissioner Boice
- 5. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting August 3, 2022
 - B. Supplemental Budgets
 - C. Adopt a Position Description for an Existing Position – Administrative Assistant - Maintenance
 - D. Promotion of an Employee – C. Buchanan
 - E. FTE (Full Time Equivalent) Status Change – I. Swank
 - F. Adopt a Position Description for an Existing Position –Juvenile Victim Advocate
 - G. Issue Employee Credit Card
 - H. New Hire – Juvenile Victim Advocate – A. Wibking-Krohn
 - I. Supplemental Budget #7 ADPEP (Alcohol and Drug Prevention and Education Program)
 - J. Appointment of Members to the Safety Committee
 - K. Aquatic Safety Program Occupancy in the Emergency Management Department

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. (At 9:30AM) Approval of Changes to Internet Service for County Departments – Anthony Pope, County Counsel
- B. Potential Lease of McVay Park – Wendy Lang, Juvenile Director, and Parks Administration
- C. Accept Additional Funding from ADPEP/TPEP (ADPEP/Tobacco Prevention and Education Program) OHA (Oregon Health Authority) - Wendy Lang, Juvenile Director, and Parks Administration
- D. Letter of Opposition to Curry Project Turnkey Proposals - David Barnes, Treasurer
- E. Adopt Historic Road Department Logo for Road Dept. Staff, Vehicles, and Equipment – Richard Christensen, Roadmaster
- F. Road Department Awarded \$772K Statewide Transportation Improvements Project (STIP) Grant through the Local Bridge Program Selection Committee for Local Bridge Funding – Richard Christensen, Roadmaster
- G. Roadmaster Signature Authority to Purchase One (1) New Kenworth 4000 Gallon Tanker Truck for \$269,592.33 - Richard Christensen, Roadmaster
- H. Roadmaster Signature Authority to Purchase One (1) New Kenworth Dump Truck with Snow Plow and Sander for \$355,909.06 - Richard Christensen, Roadmaster
- I. Roadmaster Signature Authority to Purchase Two (2) new Trail King Belly Dump Trailers for \$152,193.45 - Richard Christensen, Roadmaster
- J. Roadmaster Signature Authority to Purchase One (1) New Trail King Lowboy Trailer for \$78,157.78 - Richard Christensen, Roadmaster
- K. Roadmaster Signature Authority to Purchase New Kenworth T880 Tractor for \$173,857.48 – Richard Christensen, Roadmaster
- L. Suicide Awareness and Prevention Month Proclamation – at the Request of Gordon Clay, Curry County Senior Advocate – Zero Attempts.Org - Commissioner Boice
- M. Bully Prevention, Curry Proclamation – Month of September – at the Request of Citizen Advocate and Dedicated Volunteer, Gordon Clay – Commissioner Boice

7. PUBLIC HEARING

- A. Proposed Ordinance Prohibiting Psilocybin Manufacture and Service Centers Outside of City Limits – Anthony Pope, County Counsel

8. PUBLIC HEARING AT 10:15AM

- A. 2021 Community Development Block Grant from the Business Oregon Community Development Block Grant Funds – Commissioner Boice

9. PUBLIC HEARING AT 11:00AM

- A. Curry County Zoning Ordinance Amendments Public Hearing – Becky Crockett, Planning Director

10. COMMISSIONER UPDATES

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

Curry County Strategic Plan:

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

11. 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)(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.

12. HIRE ORDERS

A.

- 13. 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.”)

14. ADJOURN

Curry County Strategic Plan:

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