



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, February 16, 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. Presentation to the Board – Julie Swift, Payroll and Personnel Coordinator
THE FOLLOWING AGENDA ITEM AT 10:00AM
 - B. Proclamation Recognizing Curry Citizen Allen H. Boice, his Veterans Service, Law Enforcement Service and Contributions to Curry County - Commissioner Boice
- 5. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting February 2, 2022
 - B. Appointment to CCD (Coos Curry Douglas) Board
 - C. Commissioner Liaison Change for Economic Development
 - D. Clarification of Fees Assessed under the Property Registration Ordinance (No. 20-01)
 - E. Joint Transfer of Parks Duties and Obligations
 - F. Approval of Coos-Curry Family Law Plan
 - G. Appoint Member to the Planning Commission
 - H. ARP (American Rescue Plan) Reimbursement
 - I. ARP Funded Purchase
 - J. Signature Authority for \$54,000 Housing Grant
- 6. DISCUSSION/ACTION ITEMS**
 - A. Travel Southern Oregon Coast (TSOC) Grant Award (\$40,000) for Aquatic Safety - Luke Martinez, Curry County Aquatic Safety

Curry County Strategic Plan:

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

- B. Curry Support for Expansion of the Smith River National Recreation Area – Watershed in Curry County - Commissioner Boice
- C. Roadmaster Signature Authority for \$347,837.50 Contract with Albina Asphalt for 2022 Chip Seal Projects in Central County and USFS (United States Forest Service) Bear Camp Road – Richard Christensen, Roadmaster
- D. Roadmaster Signature Authority for \$203,050.00 Contract with Tidewater Contractors for 2022 Chip Seal Projects in Central County and USFS Bear Camp Road – Richard Christensen, Roadmaster
- E. Roadmaster Signature Authority to Accept Bid and Award McLennan Excavation Inc. \$122,600 Contract to Repair the Don Cameron Bridge on N. Bank Chetco River Road crossing the N. Fork Chetco – Richard Christensen, Roadmaster
- F. Disbanding Housing Committee – David Barnes, Treasurer
- G. Rescind 30-day Warning for Doubling Planning Fees - Becky Crockett, Planning Director
- H. ARP Stakeholder Committee Application Review and Decision – Commissioner Paasch
- I. Pet License – Mel Trover, Code Enforcement Officer, and Commissioner Paasch
- J. Vacation Rentals/ ADU's (Additional Dwelling Unit) Outside the UGB (Urban Growth Boundary) - Commissioner Paasch
- K. Wedderburn Fire District Housing - Commissioner Paasch
- L. Curry County – Oregon Timber Counties Coalition -Memorandum of Understanding - Commissioner Boice
- M. Curry County Board of Commissioners Discussion on Possible Ordinance – Reserving the Right-Option through Elected Public Official Local Control to Oppose State or Federal Mandates - Commissioner Boice

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

- A. 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.
- B. 192.660(2)(f) To Consider Information or Records that Are Exempt by Law from Public Inspection.

9. HIRE ORDERS

(None)

- 10. **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.")

11. ADJOURN

Curry County Strategic Plan:

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