



CURRY COUNTY BOARD OF COMMISSIONERS

BUSINESS MEETING

Wednesday, July 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. Strategic Destination Management Plan (SDMP) for the TLT (Transient Lodging Tax) - Travel Curry Coast Tourism Program – Summer Matteson, Economic Development Coordinator; and Miranda Plagge, Economic Development Assistant
 - B. Presentation of SAMSARA Vehicle Asset Management System - Christian Houston-Floyd, SAMSARA Account Executive
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting July 6, 2022
 - B. Increase Employee Credit Card Limit
 - C. Resolution Adopting the 2022-2023 CCPTSD (Curry County Public Transit Service District) Budget
 - D. Approval of Timber Sale Contract – Airport Road
 - E. Consent Agenda – Update and Clarification for Board Approval – Curry County Housing Committee - Commissioner Boice
6. **DISCUSSION/ACTION ITEMS**
 - A. Roadmaster Signature Authority for \$20K AOC (Association of Oregon Counties) Grant Agreement for Engineering Support for Several Road Department Bridge and Storm Water Grant Applications – Richard Christensen, Roadmaster
 - B. Approve \$250K of ARP (American Rescue Plan) Funds Towards Purchase of Twelve (12) Ram Quad Cab 4X4's and One (1) AWD (All Wheel Drive) Durango. – Richard Christensen, Roadmaster

Curry County Strategic Plan:

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

- C. Approval on Dyer Partnership Task Order # 31 not to Exceed \$20K to Deliver Several Road Department Bridge and Storm Water Grant Applications – Richard Christensen, Roadmaster
- D. *(At 11:15A)* Roadmaster Signature Authority to Purchase RapidView IBAK HDTV System from SWS Equipment LLC for \$187K – Richard Christensen, Roadmaster
- E. Updating ARP Allocations/Commitments – David Barnes, Treasurer
- F. Adoption of Ordinance Amending Article Three, Division Four of Curry County Code (Road Rights-of-Way) – Anthony Pope, County Counsel
- G. A Resolution Requesting that the Five Curry County Public Libraries Take Precautionary Measures to Guard our Youth from Premature Exposure to Sexual Material– Commissioner Boice
- H. Infrastructure – Equal Funding All Curry Ports – Port of Brookings-Harbor and Port of Port Orford – Commissioner Boice
- I. *(At 10:15A)* Josephine and Curry County Joint Effort Consumption Tax Plan – Dedicated Fully to Law Enforcement – November 2022 Citizen Ballot – Commissioner Boice
- J. *(At 10:30A)* Animals Potentially Out of Control – Dog Bites to Citizens, Etc. – Growing Risks to Public Safety – Ordinance to Bring Greater Awareness and Set-Update County Policy – Dr. Ann Kellogg of Coast Community Health and Curry Code Enforcement Director Melvin Trover - Commissioner Boice
- K. New Jail – Court House Plans – Presentation-Update – New Vs. Remodel - Commissioner Boice
- L. *(At 11:30)* Hyperbaric Oxygen Treatment Therapy – ARP Update - Commissioner Boice

7. PUBLIC HEARING AT 11:00AM

- A. Public Hearing Regarding the Amendment of Ordinance Amending Article Three, Division Four of Curry County Code (Road Rights-of-Way) – Anthony Pope, County Counsel

8. COMMISSIONER UPDATES

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

9. 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)(a) To Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent.

10. HIRE ORDERS

- A. New Hire – Finance Director – 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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