



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, March 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**
- 5. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting March 2, 2022
 - B. Appoint Compensation Board Member
 - C. USDA (United States Department of Agriculture) 'US Forest Service' Forest Patrol Agreement Renewal
 - D. Transfer of an Employee – T. Ringulet
 - E. 2020-2021 Fiscal Year Audit
 - F. Roadmaster Signature Authority for Interagency Agreement with State HWY Department not to Exceed \$50, 000.
 - G. Adopt a Position Description for a New Position – Planning Permit Technician I
 - H. Curry County Parks
 - I. Emergency Management SHSP (State Homeland Security Program) Grant
- 6. DISCUSSION/ACTION ITEMS**
 - A. Transient Lodging Tax Collection of Curry County Parks – Summer Matteson, Economic Development Coordinator
 - B. Designating 34 Acre Parcel as County Forest - Becky Crockett, Planning Director

Curry County Strategic Plan:

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

- C. Request for Board Approval to Spend Road Budget Funds Up to \$3,500 in Labor, Materials and Equipment for Agness Medal of Honor Community Kiosk at Agness Park and Library – Richard Christensen, Roadmaster
 - D. Curry County – America Rescue Plans Funding -Association of Oregon Counties – Water Needs Forums – Planning - Commissioner Boice
 - E. 2021-2022 Fiscal Year Scheduled Payments to Counties – AOC – Natural Resources Committee - PILT And SRS - Commissioner Boice
 - F. Banning Injection Sites in the County – Commissioner Paasch
 - G. Curry Affordable Housing Project – Commissioner Paasch
- 7. PUBLIC HEARING AT 11:00 AM**
- A. CTR (Curry Transfer and Recycling) Presentation – Luke Pyke
 - B. Proposed Curry Transfer and Recycling Rate Increase – Anthony Pope, County Counsel
- 8. COMMISSIONER UPDATES**
- A. Commissioner Paasch
 - B. Commissioner Boice
 - C. Commissioner Herzog
- 9. EXECUTIVE SESSION**
- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
 - 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.
- 10. HIRE ORDERS**
- A. New Hire – Appraiser Trainee - Julie Swift, Payroll and Personnel Coordinator
 - B. New Hire – Administrative Assistant - 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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