



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, May 18, 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.

AMENDED 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. April Financial Review – Brad Rueckert, Finance Director
Agenda Item 4B at 10:30AM
 - B. Salmon And Steelhead Restoration – Coquille Tribe, Cole Rivers Fish Hatchery, Steve Beyerlin – Curry Salmon and Steelhead Recovery Coordinator, and Leonard Krug with Oregon Anglers' Association – Commissioner Boice
5. **CONSENT AGENDA**
 - A. Approve Minutes Business Meeting May 4, 2022
 - B. Approve Minutes Special Meeting May 11, 2022
 - C. Adopt a Position Description for an Existing Position – Administrative Assistant – Community Development
 - D. Work Out of Classification – C. Buchanan
 - E. Bid Award - Annual Road Paint Striping Project with Signature Authority to Roadmaster
 - F. Purchase of Antivirus Software
 - G. Intergovernmental Service Agreement Contract DOR (Department of Revenue)-062-22
6. **DISCUSSION/ACTION ITEMS**
 - A. Roadmaster Signature Authority to Purchase One (1) New Cat 299D3XE Skip Loader with One (1) New Felling Trailer – Richard Christensen, Roadmaster

Curry County Strategic Plan:

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

- B. Roadmaster Signature Authority to Purchase 1,000 Lineal Feet of 18" N-12 HDPE (High-Density Polyethylene) Storm Drain Piping from Currydale Farms for \$10,970 – Richard Christensen, Roadmaster
- C. Roadmaster Signature Authority to Purchase RapidView IBAK HDTV System from SWS Equipment LLC for \$187,000 – Richard Christensen, Roadmaster
- D. Addressing Roadmaster Request to Change Commissioner Liaison for Road Department – Anthony Pope, County Counsel
- E. ARP (American Rescue Plan) Recipient Agreement – David Barnes, Treasurer
- F. Structural Fire Protection Outside a Fire District – Becky Crockett, Planning Director
- G. Consideration of County Sale of Sixes River Timber Properties – Becky Crockett – Planning Director
- H. Intergovernmental Agreement with Coos and Douglas Counties to Create a Regional Childcare Assistance Program – Summer Matteson, Economic Development Coordinator
- I. Veterans Crisis Line – Commissioner Paasch
- J. Citizens Task Force - "Curry Taxing District Consolidations" - Commissioner Boice
- K. Citizens Task Force - "Curry Revenues Research" – Commissioner Boice
- L. Full Participation – "Everyone Invests" – Pulling together, Commissioners, Elected Officials, Department Managers, and Many County Employees – 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

9. HIRE ORDERS

- A.

- 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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