



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, November 2, 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. (At 11:00 a.m.) Curry County Health Update – Curry Health Network CEO Ginny Williams, Coast Community Health Director Linda Maxon and Adapt Health Care, Chief of Business Operations, Jerry O'Sullivan - Commissioner Boice
- 5. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting October 19, 2022
 - B. Purchase of Protective Vests for Code Enforcement Officers
 - C. Closure of County Offices November 25, 2022
 - D. Safety Committee Reorganization
 - E. New Hire – Appraiser Trainee – J. Jantzi

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Roadmaster Signature Authority to Award Morrill Bridge Replacement Contract to West Coast Contractors Inc, in the Amount of \$1,677,133 – Richard Christensen, Roadmaster
- B. Approval of \$462K State Agreement #8995 for Engineering Phase to Replace Myrtle Creek Bridge – Richard Christensen, Roadmaster
- C. Approve Purchase \$35,264.69 of Aluminized Steel Culvert from Coos Curry Supply – Richard Christensen
- D. Curry County Policy and Standard Operating Procedures for Submitting Grant Applications – Richard Christensen, Roadmaster, and Summer Matteson, Economic Development Coordinator
- E. Approve Curry County Grant Applications to the \$1 Billion National Culvert Removal, Replacement, and Restoration Advanced Opportunity Program (AOP) Grant Program – Richard Christensen, Roadmaster
- F. Approve of \$20K Dyer Task Order # 32 to Develop 5 AOP Grants for Curry County Road Dept Storm Drain Master Plan – Richard Christensen, Roadmaster
- G. Declaring a Childcare Emergency in Curry County – Summer Matteson, Economic Development Coordinator

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

- A. *(At 1:00 p.m.)* 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

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