



CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING

Wednesday, November 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. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Payroll and Personnel Coordinator
- 5. CONSENT AGENDA**
 - A. Approve Minutes Business Meeting November 2, 2022
 - B. Appoint Members to Suicide Awareness and Prevention Council
 - C. Accept Suicide Awareness and Prevention Council Grants
 - D. New Hire – County Legal Counsel – T. Fitzgerald
 - E. Rescindment of COVID-19 Policies
 - F. Union Agreement – Teamsters 206 & SEIU (Service Employees International Union)
 - G. Emergency Management Performance Grant Acceptance
 - H. Supplemental Budget – Law Library
 - I. Supplemental Budget – Road
 - J. Approve Employee Credit Card
 - K. Clear.Gov Contract
 - L. Security Camera Policy
 - M. Promotion of an Employee – E. Martin
 - N. Moss-Adams Contract for Annual Financial Audit and Public Transit Audit

Curry County Strategic Plan:

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

6. DISCUSSION/ACTION ITEMS

- A. Fair Board Openings – Commissioner Paasch
- B. Adult P & P (Parole and Probation) and Juvenile Department request on Oregon Opioid Settlement Prevention Plan – Wendy Lang, Juvenile Director
- C. Worksheet Presentation and Board Approval for Road Department Submittal of \$10M in Aquatic Organism Passage (AOP) Grants – Richard Christensen, Roadmaster
- D. Approve \$26,000 Loan from General Service Vehicle Replacement Fund and \$37,632 Purchase for one (1) New 2023 Ram Crew Cab SSV 4X4 for Veterans – Richard Christensen, Roadmaster, and Tony Voudy, Veterans Service Officer
- E. Purchase of a RAM 1500 for Juvenile Department – Richard Christensen, Roadmaster and Wendy Lang, Juvenile Director
- F. Board Approval that All Three (3) General Service Vehicle Funds become Restricted Funds unto Themselves – Richard Christensen
- G. Approve for Roadmasters Full Management of all General Vehicles Service Funds – Richard Christensen, Roadmaster
- H. Approve Roadmaster Signature Authority for \$20,000 Moss Adams Contract for Road Reserve Fund Study – Richard Christensen, Roadmaster
- I. Continuing Education – Paralegal Associate of Arts Degree – Ted Fitzgerald, County Counsel

7. COMMISSIONER UPDATES

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

8. EXECUTIVE SESSION

- A. 192.660(2)(i)

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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