



## **CURRY COUNTY BOARD OF COMMISSIONERS BUSINESS MEETING**

Wednesday, September 7, 2022 – 9:00AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon  
[www.co.curry.or.us](http://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](mailto: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. AWARD/RECOGNITION**
  - A. Detective Garrett Shannon's Five (5) Year Anniversary – Sheriff Ward
- 5. PRESENTATION**
  - A. Cascadia Rising 2022 Exercise Reviews – Monica Ward, Emergency Management Coordinator
  - B. Presentation - Port of Gold Beach, Rogue River Dredging and United States Coast Guard Presence - Update - Commissioner Boice
  - C. Curry Housing – Planning Update – Goodman ECONorthwest – Crockett, Curry Planning Director, Hadley, Coos-Curry Regional Housing Coordinator - Hunter, Coos-Curry Housing Authority Commissioner – Commissioner Boice
- 6. CONSENT AGENDA**
  - A. Approve Minutes Business Meeting August 17, 2022
  - B. Amendment to Personnel Rules – Article 17 Vacation Leave
  - C. Adopt a Position Description for an Existing Position –Senior Planner
  - D. Ordinance Adoption of ZOA-2022.1
  - E. Teamsters Local 206 CBA (Collective Bargaining Agreement) for 2022-2023
  - F. Election to Allocate State Payment – Secure Rural Schools – Finance Director Jerome – Commissioner Boice
  - G. Adopt a Position Description for an Existing Position – Supervisor of Election

#### **Curry County Strategic Plan:**

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

- H. OTET (Oregon Teamsters Employer Trust) Subscription Agreement for Non-represented Employees
- I. Request - Curry County Board of Commissioners to Approve the Suicide Awareness and Prevention Council of Curry County to Apply for a Grant in the Amount of \$1,033.32 – CCSAP (Curry County Suicide Awareness and Prevention) Director Clay - Commissioner Boice
- J. Emergency Management Department Job Descriptions and Position Titles

**7. DISCUSSION/ACTION ITEMS**

- A. Acceptance of Community Development Block Grant (CDBG) Program COVID-19 Funds for Small Business Assistance and MicroEnterprise Grant Assistance (SBMA) SB2201 – Summer Matteson, Economic Development Coordinator
- B. ARP requests for funding from Christian Help, Cape Ferrelo Fire District, and Brother Bruins Youth Program – Summer Matteson, Economic Development Coordinator and David Barnes, Treasurer
- C. Purchase 57 Manhole Structures and 66 G2 Structures for County Wide Storm Drain Repairs – Diana Carpenter, Cost Accountant, Road Department
- D. Requesting ARP Funds for Curry County Fire Districts – Emergency Management Director Ward – Commissioner Boice
- E. Veterans Southwest Oregon Memorials – Tour of Honor - Economic Development Assistant Plagge - Commissioner Boice

**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)(d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations
- C. 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 – Economic Development Assistant – Julie Swift, Payroll and Personnel Coordinator
- B. New Hire – Planner – 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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