



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – GENERAL MEETING

Wednesday, April 1, 2015 – 10:00 A.M

Commissioners' Hearing Room, Courthouse Annex

94235 Moore St., Gold Beach, Oregon 97444

Commissioners Present: Susan Brown, Chair; Thomas Huxley, Vice-Chair; David Brock Smith, Commissioner

Staff Present: County Counsel, M. Gerard Herbage; Operations Coordinator, Terri Perez

1. CALL TO ORDER and PLEDGE OF ALLEGIANCE: Chair Brown called the meeting to order at 10:03 a.m.

2. AGENDA ALTERATIONS *(None)*

3. PUBLIC COMMENT *(None)*

4. CONSENT CALENDAR

a. Approval of 2014 – 2015 Board of Property Tax Appeal Minutes – Clerk

b. Request for Visa Credit Card from County Surveyor's Office – Surveyor

c. Treasurer's Merchant E Solutions Update - Treasurer

Commissioner Smith moved to approve the items b. and c. on the Consent Calendar, Commissioner Huxley seconded the motion; all were in favor 3-0. Commissioner Smith moved to table item a. on the Consent Calendar, Commissioner Huxley seconded the motion; all were in favor 3-0.

5. PRESENTATIONS *(None)*

6. ADMINISTRATIVE ACTIONS

a. Approval of State of Oregon Intergovernmental Agreement #147915.

Everett Dial, District Attorney explained the agreement and requestion the Board's approval with signature authority to the Chair. It is among the State of Oregon, acting by and through its Department of Human Services through it Child Welfare, SW-SS Operations Administration. There is reimbursement from a grant, up to \$10,000.

Commissioner Smith moved to approved the agreement as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

b. New Hire, Corrections Deputy Raymond Warren.

Lt. Hensley requested approval of the new hire order for Raymond Warren as Corrections Deputy I, salary range S-7/A, effective April 8, 2015. The position was vacant and is not a new position.

Commissioner Smith moved to approve the Order as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

c. Order Dissolving the Curry County Home Rule Charter Committee.

Commissioner Smith thanked the members of the committee and the Chair, Terry Hanscam for the presentation at the last Board of Commissioners' meeting.

Commissioner Smith moved to approve the order as presented: Commissioner Huxley seconded; all were in favor 3-0.

d. Coos & Curry Counties Household Hazardous Waste Management Plan Amendment #2.

Jerry Herbage, County Counsel explained that the amendment adds the City of North Bend. He stated that the intergovernmental agreement funds activities and education regarding hazardous waste. It also provides for events that allow the public to bring unneeded hazardous waste to a designated center. Commissioner Smith shared that the City of Lakeside was recently added and feels that it is a wonderful program.

Commissioner Smith moved to approved the Amendment #2 to the Management Plan with signature authority to the Chair, Commissioner Huxley seconded the motion; all were in favor 3-0.

e. Termination Letter re: Resource Sharing Agreement for North Curry Service Center.

Commissioner Huxley asked about the original agreement. Commissioner Brown noted that the contract has expired without an extension. Veteran's Services' previous contract was for \$1500 per year. Jerry explained that the termination is to give Curry Community Health, as the manager of the facility, on notice. Commissioner Smith gave a brief history on the original agreement and agreed that the costs would be high for the Veteran's Department. He explained that he would be in favor of moving the facility to Curry Community Health as long as services were sustained to the citizens. Commissioner Huxley recommended that the cost for the next 3 months be shared by both entities.

Commissioner Smith moved to approve the termination letter as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

f. Special Transportation Fund Formula Application.

Commissioner Brown noted that this is used as match for Transits' 5310 and 5311 grants.

Commissioner Smith moved to approved the formula application with signature authority to the Chair, Commissioner Huxley seconded to motion; all were in favor 3-0

7. OLD BUSINESS (None)

8. NEW BUSINESS (None)

9. PROCLAMATIONS/RESOLUTIONS

a. Child Abuse Prevention and Awareness Month of April.

Everett Dial and Christine Mather presented the Board with some history and explained the importance of supporting Child Abuse Prevention and Awareness Month. Everett Dial noted that the County handles approximately 40 cases per year. Commissioner Brown read the Resolution.

Commissioner Smith moved to approve the Resolution as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

b. Proclamation Curry County Day of Recognition for National Service.

Commissioner Brown read the proclamation provided by Vicki McGuiness for the Retired Seniors Volunteer Program.

Commissioner Smith moved to approve the Resolution has presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

c. Resolution Proclaiming National County Government Month in Curry County.

Commissioner Brown read the Resolution presented by the Board of Commissioners. Commissioner Smith moved to approve the Resolution as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

d. Resolution Proclaiming the Month of April as Grange Month.

Commissioner Brown read the Resolution presented by the Board of Commissioners. Commissioner Smith noted that the Granges within Curry County are very active. He requested that a proclamation for Autism Awareness Month and County Counsel, Jerry Herbage agreed to provide the draft by the next Board of Commissioners' General meeting. Commissioner Smith moved to approve the Resolution as presented, Commissioner Huxley seconded the motion; all were in favor 3-0

County Counsel addressed the Board concerning an item approved at the March 18, 2015 meeting; Administrative Action 6d., Contract with McGinnis Electric and CurryCounty Parks to Install Electric Services at Boice Cope Park. He explained that it called for \$750,000 in auto insurance and there wasn't an offer for that amount. Commissioner Smith moved to waive the requirement and replace it with \$500,000, Commissioner Huxley seconded the motion; all were in favor 3-0.

10. LEGISLATIVE ACTIONS *(None)*

11. APPOINTMENTS

a. Appointment to the Citizens Involvement Committee.

Commissioner Brown noted that the committee works on the Comprehensive Plan Review and public involvement.

Commissioner Huxley moved to approve the order of appointment for Theresia Hewitt, Commissioner Smith seconded the motion; all were in favor 3-0.

b. Appointment to the Curry County Budget Committee.

Commissioner Smith moved to approve the appoint order for Sam Scaffo as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

c. Appointment to the Public Services Advisory Committee.

Commissioner Brown explained the committee's purpose and that they work through the Public Services Department.

Commissioner Smith moved to approve the appointment order for Theresia Hewitt as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

d. Appointment to the Coos Curry Douglas Business Development Board of Directors.

Commissioner Smith noted that he will be a great asset to the Board. Commissioner Brown explained that Coos Curry Electric is getting back into Economic Development.

Commissioner Smith moved to approve the order of appointment for Roger Meader as presented, Commissioner Huxley seconded the motion; all were in favor 3-0.

12. CITIZEN'S CONCERNS

Mr. Gordon, Brookings OR, addressed the Board concerning the 2nd Amendment subject that was originally discussed at the March 4, 2015 Board of Commissioners' General Meeting. His purpose was to inform the Board that there is a citizen, within Curry County, that does not agree with the Board's approval of the 2nd Amendment Preservation Resolution.

The Board recessed from General Meeting at 10:46 a.m. to move into Executive Session.

13. EXECUTIVE SESSION

Executive Session- ORS 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 (re Oregon Coast Alliance vs. Curry County and Elk River Property Development, LLC. LUBA No. 2015-006)

The Chair reconvened the General Meeting at 11:08 a.m. Commissioner Smith moved to give County Counsel, Jerry Herbage, the authority to file a concurring brief with Elk River Property Development, LLC, Intervener Respondent, and to give Counsel the discretion to decide on how to handle LUBA Argument, Commissioner Brown seconded, Commissioner Huxley abstained; the motion carried 2-0.

The Chair, Susan Brown, excused herself and turned the meeting over to the Vice-Chair, Thomas Huxley.

14. MATTERS FROM COMMISSIONERS

Commissioner Smith reported that he has been working out the details for the Country Music Festival. He also noted his thoughts of an economic development project regarding renewable energy, CTR, ODOE, and Energy Trust of Oregon.

15. ANNOUNCEMENTS Vice-Chair Tom Huxley read the following announcements:

The Curry County Board of Commissioners invites members of the public to apply for vacant positions on the following County Committees, Councils, and Boards: Compensation Board, Retired & Senior Volunteer Advisory Council, Strategic Technology & Economic Development Task Force, and an open position on the Planning Commission. These vacancies will remain open until filled. The requirements for the positions and the application can be found on the County website.

<u>Wednesday, April 1, 2015</u>	10:00 A.M.	Board of Commissioners' General Meeting
<u>Thursday, April 2, 2015</u>	2:00 P.M.	Safety Committee Meeting
<u>Wednesday, April 8, 2015</u>	10:00 A.M.	Board of Commissioners' Workshop

Wednesday, April 15, 2015

10:00 A.M.

Board of Commissioners' General Meeting

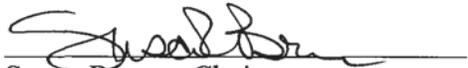
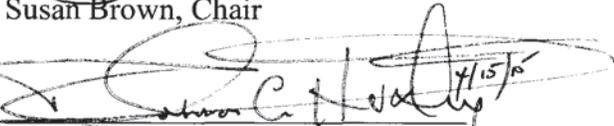
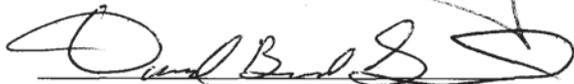
16. MISCELLANEOUS

17. ADJOURN at 11:13 A.M.

Audio disc of this meeting is available to the public at a nominal charge for a period of one year from the meeting date.

These minutes from the Wednesday, April 1, 2015 Board of Commissioners' General Meeting are approved this 15th day of April, 2015.

CURRY COUNTY BOARD OF COMMISSIONERS


Susan Brown, Chair
Thomas Huxley, Vice Chair
David Brock Smith, Commissioner