



## **CURRY COUNTY BOARD OF COMMISSIONERS**

MINUTES – Workshop

Wednesday, April 22, 2015 – 10:00 A.M

Commissioners' Hearing Room, Courthouse Annex

94235 Moore St., Gold Beach, Oregon 97444

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

Staff Present: Operations Coordinator, Terri Perez

### **1. CALL TO ORDER**

The Chair called the workshop to order at 10:02 a.m.

### **2. AGENDA ALTERATIONS** *(None)*

### **3. ITEMS FOR DISCUSSION**

#### **a. Public Services Staffing Proposal.**

The Chair invited Julie Schmelzer, Director of Administration, to address the Board with an overview of her proposal for staffing the Public Services department. She explained her background and distributed her resume for the record. Also, she distributed a Staffing Proposal 2015-2016 that included the current staffing/expenses and David Brock Smith's suggestions. Commissioner Brown requested that Julie continue to work with her in clarifying the proposed budget on her staffing proposal. Commissioner Huxley noted that there are several counties within Oregon that have list Economic and Community Development together. Commissioner Smith stated that he is in favor of managed growth, merging the departments, and further discussion on the subject. Commissioner Huxley expressed his concerns for back-up coverage within the Commissioners' Office. David Pratt, Interim Planning Director, expressed his reservations for creating a code administrator but felt that the concerns could be worked through.

#### **b. Budget Direction for the Board of Commissioner, Administrative, and Economic Development.**

The Chair explained that her budget recommendations would be effected by the suggestion of merging Economic Development and Public Services. She explained her suggested changes; reducing the projected salaries of the Commissioners and the increase the travel allowance. Gary Short, County Accountant, explained the line item for Commissioner Huxley's \$10,000 stipend. They will continue the subject at a later meeting.

#### **c. History Project Update from RSVP.**

Commissioner Brown explained that the County owned a compilation of County history; hours of interviews with long-time residents, recorded on cassette tapes. She requested and the Board gave consensus to continue the preservation work through the RSVP department.

**d. Health Insurance Premium Quotes.**

The Chair suggested and it was the consensus of the Board to have CAL/OR, the County's Agent of Record, present the health insurance premium quotes to the Commissioners at a later workshop.

**e. Renaming of Public Services.**

The Chair noted that the County's Planning and Building departments are combined and that there are 10 counties within Oregon that use the title Community Development. The subject will be placed on the May 6<sup>th</sup> General Meeting agenda for the Board's approval.

**4. MATTERS FROM COMMISSIONERS** (*None*)

**5. CITIZEN'S COMMENTS**

Connie Hunter presented a Continuum of Development Plan. She announced and presented the details of an upcoming event for a Suicide Town Hall to be held from 2 p.m. to 4 p.m. on April 25<sup>th</sup> at the Chetco Activity Center.

**6. ADJOURN** at 11:03 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 Workshop minutes from the Wednesday, April 22, 2015 Board of Commissioners' Workshop are approved this 6<sup>th</sup> day of May, 2015.

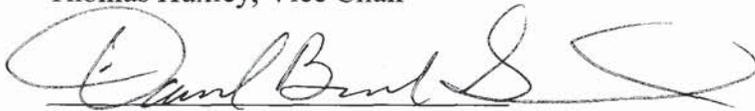
**CURRY COUNTY BOARD OF COMMISSIONERS**



Susan Brown, Chair

Abstained

Thomas Huxley, Vice Chair



David Brock Smith, Commissioner