



## CURRY COUNTY BOARD OF COMMISSIONERS

### MINUTES – WORKSHOP

Wednesday, September 23, 2015 –10:00 A.M.  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore St., Gold Beach, Oregon 97444

**Commissioners Present:** Chair Susan Brown, Vice-Chair Tom Huxley, David Brock Smith

**Staff Present:** Board of Commissioners Administrative Assistant, Shelia Megson; Assessor, Jim Kolen; Information Technology Director, Todd Weeks; Clerk, Renee Kolen;

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Commissioner Brown called the meeting to order at 10:05 a.m.

#### 2. OLD BUSINESS

##### **Geographic Information Systems (GIS) update and informational discussion**

Commissioner Brown shared that Linda Spurgeon from Coos Curry Electric had sent an email saying that the site was virtually unusable and therefore not to standards for their utilization. Rob Schaffer, who does the road updates and uses the GIS system to do so, indicated that on the county site there is no access to the needed layers, and he has only been able to input data for the roads. Concern was expressed that Rob might still be working in the old system.

Registered land surveyor and technology developer David Lucas was in attendance. He had been asked to help with the GIS by Kolen. Commissioner Huxley had given him a flash drive with all the contracts on it after the Commissioners' general meeting of September 9, 2015. Commissioner Huxley gave him a large printed packet of information which was what Lucas had emailed to Commissioner Huxley on the subject. Two days prior to the meeting Lucas had lunch with Commissioner Huxley where Commissioner Huxley gave him copies of all the invoices. Lucas reviewed all the information and said that there are discrepancies between what the contract had called for and what is actually on the site and noted numerous items as examples. He also highlighted things that were in the contract and were on the system but did not work very well. He advised about the contracts as follows: Contract #4723 was to create, was not objective. It stated that the programmers were to talk to the stakeholders, find out what they want and make that product. Contract #4812 was for specifics, #4813 was to extend #4723.

Lucas also made a call to the county's previously contracted GIS consultant, Keith Massie, that morning. Based upon that call he does not think that any more work will be done to the site in order to fix existing problems, nor any additional features, without a new contract and expense of funds in a secondary phase of site development. Through research he had discovered that Massie created the system for Medford which did have the specific needed items on their site. He is not sure if Massie created those or if they were fixes done by a third party afterwards. He also discovered during the phone call that programmer employees had performed the existing work and not Massie personally which he had assumed. Lucas also said that Massie did talk about how so much work had already gone into the project and that he felt he had helped the county considerably.

Lucas says that according to some screen shots that he took, there are things that were working before but have been deactivated. He says that someone had modified the programming as recently as two days before this workshop. Lucas also expressed concern that internet searches only returned results for the old site and not the newly developed one.

Commissioner Smith asked if there was any more information since he had been away from the office for a short time during his wedding. Commissioner Brown said that she would put all of the correspondence in the Commissioners shared drive and will forward them to David Lucas.

Commissioner Huxley said that he searched for information and he put what he had in chronological order in a file on the M drive. Commissioner Huxley reported that in half of the emails and invoices from Massie that he refers to the wrong contract. Contract #4790 was a contract only with the Assessor. Kolen agreed that one is completed and was with Massie but not about GIS. Commissioner Brown advised that there are no current contracts with anyone; a search had been done for any of them and none were found. She said that Massie and anyone without a current contract should not have access to the system.

Commissioner Brown informed that she has asked Schaffer, since he is a county employee, to work with Lucas in getting into the system and having modifications done on the current site of Currymap.org. Lucas said that he was leaving the area until December. Commissioner Smith was concerned that payment on the contract has been made, but according to Lucas, not all of the features in the contract were provided. Commissioner Smith expressed concern that allowing other people into the program at this time would confuse matters concerning who did what modifications. Lucas agreed.

The Board was very thankful of Lucas' time and all the work he has put into this matter. It was agreed that the Board should have the discussions with Massie. Commissioner Huxley suggested that the Board send Massie a letter with the packet of information that they have received as well as a video copy of this meeting. He suggested telling Massie that a response would be expected by Thursday October 1 so that information is shared amongst the Board before the next meeting. Consensus reached on this decision and that access be removed from Massie or anyone else without current contract or positions that would require such. The Board is open to allowing Massie more time to respond beyond October 1, 2015.

Weeks had not been copied on the emails from Lucas to Commissioner Huxley. Weeks will contact Massie to advise him of the date change for the Board General Meeting since the Board wants him present. Weeks suggested all the stakeholders should attend since they have paid for this and expecting version two to happen.

### **3. CITIZENS CONCERNS**

(None.)

### **4. MATTERS FROM COMMISSIONERS**

Commissioner Smith requested that the upcoming General Meeting on 10-07-15 be moved to 10-06-15 to facilitate his need to attend the Sustainable Forest Collaborative meeting in Portland the following day. Consensus reached to move the date.

Commissioner Smith informed that Dave Lacy requested a new letter from the Board concerning the mineral withdraw issue. The comment period on the matter ends on Monday the 28. Commissioner

Smith offered to pen a letter if the Board would like to send it. Commissioner Brown suggested that since a special meeting cannot be done that each can send their own letter. It was agreed to send separate letters.

**15. ANNOUNCEMENTS**

(None.)

**16. MISCELLANEOUS**

(None.)

**17. ADJOURN**

Commissioner Brown adjourned the meeting at 11:27 a.m.

Respectfully Submitted,  
Shelia M. Megson

These minutes from Wednesday, September 23, 2015 Board of Commissioners' Workshop approved this 21 day of October, 2015.

**CURRY COUNTY BOARD OF COMMISSIONERS**

  
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Susan Brown, Chair

*Opposed 10/26/15*  
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Thomas Huxley, Vice Chair

  
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David Brock Smith, Commissioner