



CURRY COUNTY BOARD OF COMMISSIONERS

MINUTES – SPECIAL MEETING

Monday, July 22, 2015 –10:00 A.M.

Commissioners' Hearing Room, Courthouse Annex

94235 Moore St., Gold Beach, Oregon 97444

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

Staff Present: County Counsel, M. Gerard Herbage; Economic Development Assistant Summer Matteson

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Brown called the meeting to order at 10:02 a.m. The Pledge was recited by all present.

2. AGENDA ALTERATIONS

(None.)

3. PUBLIC COMMENT

A citizen from Brookings spoke in regard to the 'Commotion by the Ocean' event and associated livestock sale.

4. CONSENT CALENDAR

(None.)

5. LEGISLATIVE ACTIONS

a. Ordinance Imposing TLT

Brown distributed hard copies of information to the Board. Motion by Huxley, second by Smith, to read by title only. Motion carried unanimously. Herbage then read the draft ordinance by title, provided a summary and presented minor edits to the text. Motion by Huxley, second by Smith, to accept the changes. Motion carried unanimously.

Public comments were then made by four residents; one expressing concern over the percentage of the tax and the schedule of the proposal, the other three speaking in support of the tax.

Motion by Smith, second by Huxley, to have the second reading of the ordinance on August 5, 2015. Motion carried unanimously.

b. Ordinance Implementing TLT

Motion by Smith, second by Huxley, to read by title only. Motion carried unanimously. Herbage then read the draft ordinance by title, provided a summary and presented minor edits to the text. Motion by Huxley, second by Smith, to accept the changes. Motion carried unanimously.

Public comment was provided by one Harbor hotel co-owner expressing concerns about the tax.

Motion by Smith, second by Huxley, to have the second reading of the ordinance on August 5, 2015. Motion carried unanimously.

6. PRESENTATIONS

a. Years of Service Recognition

Sheriff John Ward spoke of the years of service recognition certificate for Deputy Michael Brace who has served the county for ten years. Brown and Smith asked the Sheriff to share their gratitude with Brace, who was unable to attend the meeting.

7. ADMINISTRATIVE ACTIONS

a. D.O.R. Sheriff's Office Collective Service Agreement

The Sheriff was present and provided information about the agreement. Motion by Smith to approve, second by Huxley. Motion carried unanimously.

b. New Hire K. Cates-Richardson

The VSO was present and explained how many applications were received and the qualifications of his candidate. Motion by Smith, second by Huxley, to accept the recommendation by VSO Anthony Voudy to hire Kathleen Cates-Richardson as the Assistant VSO. Motion carried unanimously.

c. Temporary Construction Easements

The Road Master explained the details of the easements. Motion by Smith, second by Huxley, to approve the easements for the road repair work. Motion carried unanimously.

d. New Hire W. Avery

The Road Master explained the position which Avery was recommended for hire. Motion by Smith, second by Huxley, to accept the recommendation by Road Master Doug Robbins to hire William Avery as a main construction worker. Motion carried unanimously.

e. Digital Road Video Imaging Agreement

The Road Master explained why the agreement was necessary. Motion by Smith, second by Huxley, to approve the agreement. Motion carried unanimously.

f. Bid Results and Award

The Road Master presented information about the bids. Motion by Smith, second by Huxley, to award the bid for \$329,900 for culvert rehabilitation on Jerry's Flat Road, with signature authority to the Road Master. Motion carried unanimously.

g. SHIBA-MIPPA Agreement

The RSVP Director explained the purposes of the grant and agreement. Motion by Huxley, second by Smith, to approve the agreement for the grant with signature authority to Vicky McGuiness of RSVP. Motion carried unanimously.

h. Curry Public Transit Bus Purchase

Brown explained the purchase order was to replace 5 of the 7 buses for which an award was received. Motion by Smith, second by Huxley, to approve the purchase order. Motion carried unanimously.

8. OLD BUSINESS

(None.)

9. NEW BUSINESS

(None.)

10. PROCLAMATIONS/RESOLUTIONS

(None.)

11. APPOINTMENTS

Brown announced the Camellia Park Sanitary District Board was down to one member and applications were being sought.

12. CITIZENS CONCERNS

(None.)

13. EXECUTIVE SESSION

(None.)

14. MATTERS FROM COMMISSIONERS

Smith reported on the BLM EIS process, and, questioned Brown on the upcoming public forums she was holding throughout the county.

Part-time resident David Lucas spoke in support if the public forums.

15. ANNOUNCEMENTS

Brown read the list of scheduled meetings.

16. MISCELLANEOUS

(None.)

17. ADJOURN

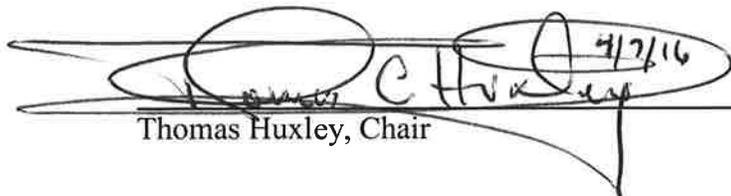
Brown adjourned the meeting at 12:12 p.m.

Respectfully Submitted,

Julie A. Schmelzer

These minutes approved this 06 day of April, 2016.

CURRY COUNTY BOARD OF COMMISSIONERS


Thomas Huxley, Chair


Susan Brown, Vice Chair


David Brock Smith, Commissioner