



CURRY COUNTY BOARD OF COMMISSIONERS

MEETING SUMMARY/MINUTES – WORKSHOP

Wednesday, July 29, 2015 –2:00 P.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: Economic Development Assistant Summer Matteson

TLT Discussion

Seven members of the public spoke in regard to the proposed transient lodging tax ordinances. Discussion included, but was not limited to, administration costs; whether unincorporated hoteliers should have personally been notified of the proposal; the timing of the proposal; whether a plan and/or committee should be established prior to knowing if the tax is approved; what percentage should be set aside for the Event Center on the Beach, if any, or should funds just be set aside for 'event centers' in general, just in case the county has more than one event center in the future; the percentage and whether it should be applied to cities as well; marketing being a catalyst for economic growth; and the potential benefits of a tax.

Commissioner Huxley expressed concerns over the timing of the matter as well as the notification process. Commissioners discussed proposed changes to the ordinances and by a majority agreed to have the second reading on the ordinances on August 5, 2015.

GIS Discussion

The Chair indicated the current GIS contract has expired and now was the time to re-visit the matter and determine whether the service should be brought 'in house', stay with the current contractor, or solicit for a new contractor. Three employees spoke regarding the matter as did one part time resident. By consensus the Board agreed to move the matter to a future regular meeting agenda for further discussion and possible action.

Other Matters

Commissioner Huxley requested the following items be briefly discussed to determine if there was a majority of the Board that would move the items below to a future meeting; the objective would then be to come back to the Board in the future with suggested revisions for review and potential approval by the Board:

A: Items relating to recent reprimand proceedings.

- Revise or replace Order Numbers 12327; 11787 (includes Ground Rules)
- Revise Department Head Manual 2014
- Revise Employee Personnel Rules
- Revise County Organization Chart
- Revise department head job descriptions as required

B: Curry County Board of Commissioner (BOC) Protocol

- Citizen comment forms - All citizens requesting to speak
- Current rules in effect - motion; second; comments;
- Additions to Agenda items
- Authority of the Chair

C: Notice of Meetings

- Public Notice
- Agenda Items
- FULL Agenda
- Amendments to items continued to future dates

D: Posting of BOC Meetings

- Public Notice
- Agenda Items
- FULL Agenda
- Amendments (includes attachments) to continued items
- Audio of meetings

Commissioner Smith opposed bringing the matters forward for discussion as he viewed them to be retaliation and a 'waste of time'. The County Payroll Coordinator indicated the Department Manual was updated in 2014 and the Personnel Rules updated in 2013. Citizen Connie Hunter spoke regarding civility. By a majority the items are to be scheduled for discussion on a future agenda.

Respectfully Submitted,
Julie A. Schmelzer

These minutes/meeting summary approved this 06 day of April, 2016.

CURRY COUNTY BOARD OF COMMISSIONERS

 4/7/16
Thomas Huxley, Chair


Susan Brown, Vice Chair


David Brock Smith, Commissioner