



## CURRY COUNTY BOARD OF COMMISSIONERS

**Approval Date:**

July 24, 2019

Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

### WEEKLY BUSINESS MEETING MINUTES

Wednesday June 26, 2019

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

The meeting was called to order by Chair Paasch at 5:00 p.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present: Legal Counsel John Huttli, Director of Operations Julie Schmelzer, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

#### 2. APPROVAL/AMENDMENT OF THE AGENDA

Schmelzer - Add Item 4G Agreement to hire On Call Park Host

Paasch - Pull 4F & Pull 5J

Boice - Table Item 5K HB 2020

Boice - Table Item 5A Wolf Advisory Committee

Paasch and Gold declined to table Wolf Advisory Committee Item 5A

Boice - Move Item 5H Hours of Operations to a workshop

Motion by Gold, seconded by Boice, to approve agenda as amended. Motion carried unanimously.

#### 3. PUBLIC COMMENTS

(None)

#### 4. CONSENT AGENDA

A. STP (Surface Transportation Program) Fund Exchange Agreement with ODOT (Oregon Department of Transportation)

B. Camp Host Agreement

C. Order Adopting Local Public Health Authority Grant Subrecipient Monitoring Rules

D. Master Payroll FY (Fiscal Year) 2019-2020

E. Hire Order for Commercial Appraiser

F. On Call Camp Host Agreement

Motion by Gold, seconded by Paasch, to approve the Consent Agenda. Motion carried unanimously.

For detailed information on any agenda item, refer to Audio/Video.

## **5. DISCUSSION/ACTION ITEMS**

A. Appoint Members to the Wolf Advisory Committee – Julie Schmelzer, DOC (Director of County Operations)

Schmelzer read applicant names, described position, advised Board to decide term expiration dates, and stated the 5 appointed Wolf Advisory Committee members will select 2 applicants. Boice stated the wolf situation is a big issue for Curry County, he is very concerned, and he wants to be on the committee. Paasch stated his concern is introducing another predator to our community. David Barnes verbally withdrew his application.

Motion by Paasch, seconded by Gold, to appoint Boice to the Wolf Advisory Committee Commissioner position. A term was established. Motion carried 2-0 (Paasch – Yes; Gold – Yes; Boice – Abstain)

Motion by Paasch, seconded by Boice, to appoint Scott Knox and Elaine Pommarane to the Wolf Advisory Committee Live Stock Owner/Manager positions. A term was established. Motion carried unanimously.

Motion by Paasch, seconded by Gold, to appoint Bill Crook and Karol Simas to the Wolf Advisory Committee Support Wolf Conservation or Coexistence with Wolves positions. A term was established. Motion carried unanimously.

B. Ordinance (Second Reading): Amend Marijuana Ordinance – Julie Schmelzer, DOC  
Schmelzer stated the current ordinance directs collected funds to the General Fund. The amended ordinance will direct funds to the Sheriff's Department.

Motion by Gold, seconded by Paasch, to approve the amendments to the marijuana ordinance. Motion carried unanimously.

C. Ordinance (First Reading): Business License Ordinance – Julie Schmelzer, DOC  
Schmelzer directed the Board to the definition section of the ordinance which describes, for licensing purposes, what exactly is a business.

Motion by Gold, seconded by Boice, to approve the first reading of the Business License Ordinance and forward for a second reading. Motion carried unanimously.

D. Designation of Newspapers of Record – John Hutt, County Counsel  
Hutt stated this is a clean-up of a prior order, described the history of the county's newspaper ordinances, stated the legal advertisements as well as land use hearings are required to be published, and advised the law stated we designate a newspaper of record.  
Matt Hall stated several times he wanted the Port Orford news included in this ordinance as there are north county residents who do not read the Curry County Reporter, the Port Orford News covers Langlois, and the county is obligated to run the ads.  
Boice stated the designation is for two years, feels it is good to have three newspapers, and wanted to get the appointments done that day.

For detailed information on any agenda item, refer to Audio/Video.

Gold stated she is concerned about cost (1) as the Curry Coastal Pilot has been sold and the County does not know if the new owners will honor the previous owners' rate and (2) asked, legally, how many papers does the County need for publishing purposes. Gold suggested deferring this until costs for all three (3) newspapers are known. Paasch agreed with Gold on cost, also suggested pushing this to another meeting, and asked if the Curry Coastal Pilot is sold in north county as it's important the paper reach all of the county. Paasch asked Matt Hall several times to come up with his best price, for both the Curry Reporter and Port Orford news, and submit that to Schmelzer.

Motion by Boice, seconded by Paasch to approve all 3 newspapers. Motion failed 2-1 (Boice, Yes; Gold, No; Paasch, No)

By consensus the Board directed Schmelzer to get pricing information from Hall and to try to find out if the Pilot would still be publishing notices.

E. Re-Hire Louise Kallstrom – Julie Schmelzer, DOC

Schmelzer outlined the need to hire Louise Kallstrom on an as needed basis until a new person is hired to fill the vacant position.

Motion by Gold, seconded by Boice, to re-hire Louise Kallstrom on an as-needed basis. Motion carried unanimously.

F. Temporary Pay Increase in Finance Department – Julie Schmelzer, DOC

Schmelzer explained due to the County Accountant vacancy, two (2) members of the Finance Department, Julie Swift, Personnel and Payroll Coordinator, and Cena Crook, Senior Accounting Clerk, will be working out of class and eligible for a temporary pay increase.

Motion by Gold, seconded by Boice, to approve a temporary pay increases for Cena Crook and Julie Swift. Motion carried unanimously.

G. Private Property Sale Proposal – Julie Schmelzer, DOC

Schmelzer stated the property is very small, observed the buyers were present at the meeting and have made an acceptable offer to purchase both parcels, and due to publication costs associated with the sale of public properties, the actual sale will take place in the future. Schmelzer also stated the buyers understand there are fees. Paasch stated both parcels combined are about ¼ acre.

Motion by Paasch, seconded by Gold, to approve property sale. Motion carried unanimously.

H. County Engineer Dyer Contract – Richard Christensen, Roadmaster

Richard Christensen stated Road Department would like Board to authorize contract with Dyer Engineering to be the county engineer.

Motion by Gold, seconded by Boice, to approve agreement with Dyer Engineering to be the county engineer and approve order for Dyer to also be the county surveyor.

I. CTR Facility in Port Orford – Julie Schmelzer, DOC

For detailed information on any agenda item, refer to Audio/Video.

Schmelzer stated the CTR (Curry Transfer and Recycling) transfer facility in Port Orford is owned by the County. Using a piece of rotted wood taken from the building to illustrate her point, Schmelzer described the poor building condition and stated staff recommends the county build a new facility as CTR will work with us to fund it. Gold spoke to Luke Pyke, Site Manager CTR, who indicated CTR would like to be part of the design process which Gold feels would contribute to the county getting a better price.

Motion by Gold, seconded by Boice, to replace the CTR facility in Port Orford. Motion carried unanimously.

## **6. DIRECTOR'S REPORT**

Schmelzer spoke about:

(1) Night meetings in Brookings and Port Orford and associated challenges such as media and logistics.

The commissioners responded --

- Gold asked about cost and suggested re-evaluate after meetings in Port Orford and Brookings.
- Boice stated let's do what's best for citizens.
- Paasch stated he would like to keep going for the summer; however, he does see problems with weather but would like to continue in Summer and Fall.

(2) Interviewed 4 people for On - Call irregular employee positions.

(3) Received Finance Director job description from LGPI (Local Government Personnel Institute) and was currently advertising for the position.

## **7. COMMISSIONER UPDATES**

A. Commissioner Gold:

Her meeting with GAO (General Accounting Office) representative about the Chetco Bar fire investigation.

B. Commissioner Paasch:

(1) Special District Insurance Company looking to fill a vacancy on their Board of Trustees and asking if either Boice or Gold are interested. (Paasch stated he does not qualify because he's a member of a special fire district.)

(2) The Rogue River shoals issue stating he has not yet heard back from Washington DC.

(3) His meeting with the auditors and their satisfaction with the work Louise Kallstrom has done.

C. Commissioner Boice:

(1) The Rogue River shoaling issue being his # 2 Curry County concern.

(2) His visit to Pacific High School, praising their metal shop and wood shop.

(3) The two (2) hour Oregon Coast Trail meeting he had today.

(3) State Republican Senators returning to the Legislature tomorrow, 7/11.

(4) The Finance Director position and his feeling it is not a full time job.

## **8. EXECUTIVE SESSION**

(None.)

For detailed information on any agenda item, refer to Audio/Video.


9. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")


(None.)

**10. ADJOURN**

Chair Paasch adjourned the meeting at 6:12 PM

Dated this 24th day of July, 2019.

  
Christopher Paasch, Chair

  
Court Boice, Vice Chair 7-25-19

  
Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant