



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

PUBLIC HEARING MEETING MINUTES Wednesday, June 26, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 11:00 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

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

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENTS

None

4. PUBLIC HEARING – 11:00AM

A. Department Fee Changes

Paasch opened the Public Hearing. There were no comments.

Motion to by Gold, seconded by Boice to approve Curry County Department fees. Motion carried unanimously.

B. CTR (Curry Transfer and Recycling) Rate Increase

Paasch opened the public hearing. There were no comments.

Motion by Gold, seconded by Boice to approve the CTR rate increase. Motion carried unanimously.

C. CTR Franchise Fee Increase

Paasch opened the public hearing. There were no comments.

Motion by Boice, seconded by Gold to approve CTR franchise fee increase. Motion carried unanimously.

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

D. Approve Supplemental Budgets #10 to #23 – Louise Kallstrom County Accountant

#10 Grants; #11 Building & Maintenance; #12 Fair-Event Center; #13 Towers-Operations; #14 Community Development – Building; #15 Commissioners; #16 Surveyor; #17 Law Library; #18 Marine Patrol; #19 Tax Collection-Assessor; #20 Admin Services-IT; # 21 State Court Security; #22 Vehicle Replacement; and #23 Elections

Paasch opened the public comments. There were none.

Kallstrom read, explained, and answered questions on all 14 Supplemental Budget documents.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #10. Motion carried unanimously,

Motion by Gold, seconded by Boice to approve Supplemental Budget #11. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #12. Motion carried unanimously.

Supplemental Budget #13 Towers-Operations. Boice asked about the insurance entry. Paasch asked about carry over. Motion by Gold, seconded by Paasch to approve Supplemental Budget #13. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #14. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #15. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #16. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #17. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #18. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #19. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #20. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #21. Motion carried unanimously.

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

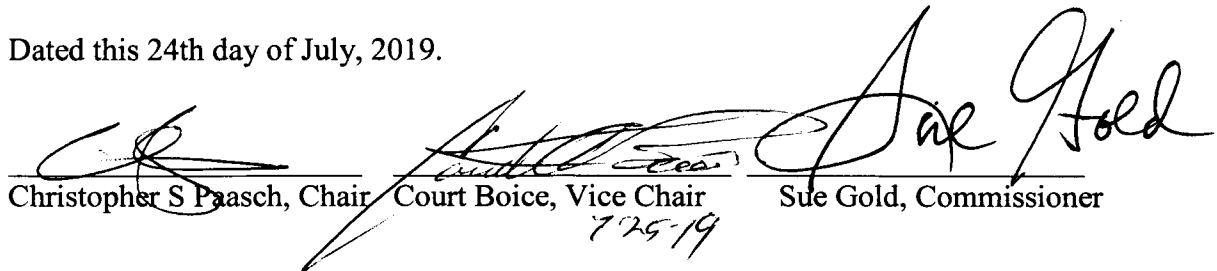
Motion by Gold, seconded by Paasch to approve Supplemental Budget #22. Motion carried unanimously.

Motion by Gold, seconded by Paasch to approve Supplemental Budget #23. Motion carried unanimously.

5. ADJOURN

Chair Paasch adjourned the meeting at 11:23AM.

Dated this 24th day of July, 2019.


Christopher S Paasch, Chair / Court Boice, Vice Chair / Sue Gold, Commissioner
7/25/19

Minutes prepared by: John Jezuit, Administrative Assistant