



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

December 11, 2019

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

www.co.curry.or.us

SPECIAL MEETING MINUTES

October 30, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 9:00 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

Huttli -- Add to Executive Session 192.660 (2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

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

3. PRESENTATIONS

Watermaster Coverage for Curry County – Jake Johnstone, Southwest Regional Manager, Oregon Water Resources Department

Johnstone spoke about redistricting effective January, 2020; the changes necessitating redistricting; the specific details of the redistricting, which are based on drainages; and specifically, the restricting's subsequent impact on Curry County. Johnstone explained the primary source of the water is the Big Butte watershed supplemented by the Rogue River and invited the public to the regional meeting on November 7, 2019 in Medford. Paasch asked how growing communities, like the Willamette Valley, effect the redistricting, expressed concern about Rouge River water temperature, and suggested having someone available for the public to talk to. Boice asked about a document on water vision, stated he is concerned about how the district was put together, stated his concern about citizen travel from Langlois to Roseburg, Medford, and Grants Pass, and suggested an increase in the number of districts. Schmelzer stated people are concerned about loss of water, asked about availability of online services, and asked about a water board for Realtors. Gold suggested setting up local bi-weekly availability for people who need information. Becky Crockett, Planning Director, expressed concern, because water rights are complicated issues, about the impact of these changes on the Planning Department, specifically, the changes will result in an above average potential to significantly stall the Planning Department's ability to provide prompt application processing.

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

4. ANNOUNCEMENT

North County Budget Committee Vacancy Due to a Resignation with Term Expiring December 31, 2019
Schmelzer stated the County wants to get this resolved ASAP (As Soon As Possible).

5. PUBLIC COMMENTS (3 minutes)

Huttl thanked the Brookings City Council for a grant to waive a portion of the Head Start water connection fees. Gold asked about payment of the remainder of the fees.

6. CONSENT AGENDA

- A. Board Approval for Dyer Partnership Task Order 10A \$156,390.00 to Move Forward with 30% Engineering for \$2.14M Morrill Bridge Project per Agreement #33365 - Roads

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

7. EXECUTIVE SESSION

- A. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection; and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed
- B. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- C. ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- D. ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

Chair Paasch entered Executive Session at 9:34 a.m. and recessed at 10:11 a.m. Entered into session again at 10:17 a.m. exited at 10:47 a.m.

Staff is to proceed as directed.

8. HIRE ORDER

- A. New Hire – Assistant Facilities Maintenance Director
Schmelzer stated the Board interviewed the applicant.

Motion by Boice, seconded by, Gold to approve hire order for Assistant Facilities Director. Motion carried unanimously.

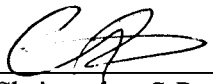
- 9. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

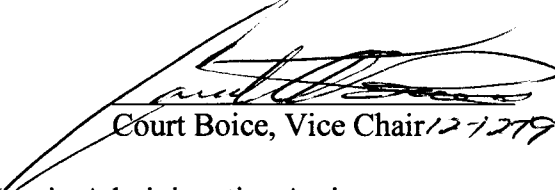
10. ADJOURN

Chair Paasch adjourned the meeting at 10:48 a.m.

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

Dated this 11th day of December, 2019.


Christopher S Paasch, Chair


Court Boice, Vice Chair 12-1-2019


Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

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