



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

April 1, 2020

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

www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES

January 8, 2020

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 Huttel, Director of Operations Julie Schmelzer, Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2020

Motion by Boice, seconded by Gold, to keep officers the same. Motion carried unanimously

3. LINE OF DUTY CASUALTY REPORT

Boice gave the report.

4. AMENDMENT/APPROVAL OF THE AGENDA

Boice – Move agenda item 7A to January 22, 2020 Workshop At 2 p.m.

Schmelzer – Add 192.660 (2) (a) to Executive Session

The Commissioners moved the January 8, 2020, 2 p.m. workshop, to January 22, 2020 at 2 p.m.

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

5. PUBLIC COMMENTS (3 minutes per person)

Gordon Clay shared information about the Suicide Awareness and Prevention Council. David Barnes provided an opinion about refugee resettlement in Curry County.

6. PRESENTATIONS

A. Coast Community Health Center – Linda Maxon, Chief Executive Officer

Paasch stated Linda Maxon was not present so there was no presentation.

7. CONSENT AGENDA

A. Appoint: One (1) Member to Citizens Revenue Task Force

B. Appoint: One (1) Member to the Budget Committee, North County Position

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

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

8. LEGISLATIVE ACTIONS

None

9. DISCUSSION/ACTION ITEMS

- A. Discuss: Adams (A-1901) Appeal - Gravel Extraction Project on the Pistol River – Becky Crockett, Planning Director

Crockett explained timeline, summarized status of the appeal, and, based on staff not seeing a scientific plan, recommended the Board affirm the Planning Commission’s decision to deny the appeal. Gold moved to affirm the Planning Commission’s decision. The motion died due to a lack of a second. A discussion ensued. Gold and Paasch agreed with Crockett’s recommendation. Boice asked for more information and expressed concern over discouraging citizens who want to help Adams. The Board and Crockett encouraged Adams to resubmit a more complete application.

Motion by Gold, second by Paasch, to accept the Planning Commission’s decision. Motion carried 2-1 (Gold – Yes; Paasch – Yes; Boice – No.)

- B. Approve: Professional Services Contract with Eric Feliciano, MediaNook – Julie Schmelzer, DOC, Director of County Operations

Schmelzer compared the cost savings to the County by switching to MediaNook versus using Brandt Media and asked the Board for approval to bring back an order and contract for approval.

Motion by Gold, second by Boice, to move forward with a professional services contract for MediaNook. Motion carried unanimously.

- C. Approve: Public Safety Answering Point (PSAP 911) Configuration Project Report and Staff Recommendation – Julie Schmelzer, DOC

Schmelzer summarized the study by PSU (Portland State University) and, based on flawed data, recommended the contract not be renewed. A discussion involving Sheriff Ward, the Commissioners, Huttli, and Schmelzer followed about paying for the report and concluded with Paasch offering to contact PSU about the contract.

Motion by Gold, seconded by Boice, to not accept report and authorize Paasch to contact PSU. Motion carried unanimously.

- D. Discuss: Refugee Resettlement – John Huttli, County Counsel

Huttli stated the Federal Government, through Executive Order 13888, is looking for feedback on this issue and advised if the County does not contact the Federal Government, then they will not locate refugees here.

Motion by Gold, second by Boice, to not contact the Federal Government about refugee resettlement. Motion carried unanimously.

- E. Approve: Order Amending Personnel Rules Article 20 Regarding Pregnancy Accommodation – Julie Swift, Payroll and Human Resources Coordinator

Huttli summarized the change in State law. Swift stated the State law was effective January 1, 2020.

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

Motion by Gold, seconded by Paasch, to approve amending Personnel Rules, Article 20. Motion carried unanimously.

F. Approve: AOC (Association of Oregon Counties) Legislative Committee Appointment – Julie Schmelzer, DOC

Schmelzer recommended the Board appoint Boice as the County's Legislative Committee representative. David Barnes recommended Paasch as the representative. Paasch stated he would prefer Boice to continue as the representative. Boice agreed.

Motion by Gold, seconded by Paasch, to appointment Boice as the Curry County AOC legislative committee representative. Motion carried 2-0 (Gold, Yes; Paasch, Yes; Boice, Abstain)

G. Approve: Assign Liaison Roles to the Board – Julie Schmelzer, DOC

Schmelzer summarized changes and stated the Parks Liaison has been re-assigned to Gold from Boice. Boice stated he was reluctant to have Parks re-assigned. Paasch suggested asking Parks Director Hopkins to attend the next Board meeting to discuss the liaison change.

Motion by Paasch, seconded, by Gold, to approve liaison list as discussed and review Parks Department liaison assignment at the next meeting. Motion carried unanimously.

H. Review and Discuss Fair Board Services Agreement – John Huttl, County Counsel
Huttl explained agreement in the packet and addressed the MOU (Memo of Understanding) with the Fair Board. Rob Chibante of the Fair Board stated 4H does background checks for their volunteers, but requiring background checks for the annual County Fair volunteers may be detrimental. A discussion ensued with Board consensus to direct staff to come up with an amendment to reflect comments.

10. COMMISSIONER UPDATES

A. Commissioner Boice showed a letter on the screen and spoke about

- The number of meetings he has gone to since 2017;
- A very important meeting in Bandon;
- How some Commissioners help Curry County;
- Not being in favor of off-shore wind project.

B. Commissioner Gold spoke about

- AllCare meeting last week; and,
- Solid Waste and Recycling Meeting, specifically, RV Parks to do recycling and adding a link on our website to the CTR (Curry Transfer and Recycling) website.

C. Commissioner Paasch spoke about

- The many hats Schmelzer is wearing and praised her work;
- The impact of issues with CCH (Curry Community Health) on the County and its citizens;
- His agenda for the upcoming NACo (National Association of Counties) meeting in Washington DC at the end of February;
- The staff and thanked them for last year observing it is good to have Summer Matteson back; and
- The Sheriff's department being budgeted properly.

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

11. EXECUTIVE SESSION

A. 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

B. 192.660(2)(f) To consider information or records that are exempt by law from public inspection; and ORS 192.345(18) Security Plans - Specific operational plans in connection with an anticipated threat to individual or public safety for deployment and use of personnel and equipment, prepared or used by a public body, if public disclosure of the plans would endanger an individual's life or physical safety or jeopardize a law enforcement activity.

C. 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

192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Chair Paasch entered Executive Session at 11:04 a.m. and exited at 12:11pm.

Staff to proceed as directed.

12. HIRE ORDERS

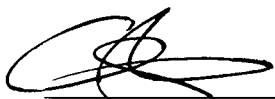
None

13. **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.")

14. ADJOURN

Chair Paasch adjourned the meeting at 12:11p.m.

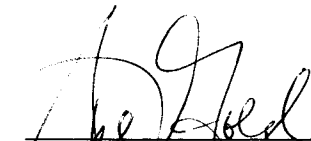
Dated this day 1st of April, 2020.



Christopher S Paasch, Chair



Court Boice, Vice Chair 4-1-2020



Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant