



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

March 24, 2021

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

www.co.curry.or.us

SPECIAL MEETING MINUTES

December 23, 2020

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 9:01 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present: Legal Counsel John Huttli, Brad Rueckert Director of County Operations, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Paasch – Add Public Comments as Agenda Item 3

Paasch – Add Commissioner Updates as Agenda Item 9

Paasch – Move Agenda Item 6D to Agenda Item 11 Other

Boice – Add Agenda Item 6I Cypress RV and Campground approval

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

AGENDA ITEM 3 PUBLIC COMMENTS ADDED

3. PUBLIC COMMENTS

Gordon Clay spoke about COVID-19 pandemic contagion issues and honored Boice's work on the Suicide Awareness and Prevention Council with a certificate of appreciation. Nancy Sue Rose expressed (a) thanks for the Board's letter to Governor Brown and (b) disappointment with Boice. David Barnes commented on the Treasurer's position. Ann Powers spoke about 1st amendment rights and COVID-19 pandemic restrictions. Elizabeth Neketin, who was defeated in her run for 2020 Curry County Treasurer, spoke about issues regarding the election.

4. PRESENTATIONS

A. Curry County Turns 165 – Birthday Last Friday December 18, 2020 – Presentation -
Commissioner Boice

Boice spoke about the history of Curry County and its cities.

B. Bio-Char Presentation ... Future Wood Waste and Fire Fuel Abatement - Commissioner Boice
Boice showed a video and spoke of the advantages and benefits of Char Boss, an air curtain burner.

5. CONSENT AGENDA

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

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

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

- A. 4H Extension District Financial Review Agreement
- B. Revised Minutes Business Meeting October 21, 2020
- C. Adoption of a Position Description for an Existing Position – Deputy Treasurer

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

6. ACTION/DISCUSSION AGENDA

- A. Appoint Members to the Suicide Awareness and Prevention Council – Commissioner Boice
Boice recommended the Board appoint the three (3) people who have agreed to serve.

Motion by Boice, seconded by Gold, to appoint members to the Suicide Awareness and Prevention Council. Motion carried unanimously.

- B. Dine to Stay Program – Phase 1b – Miranda Plagge, Economic Development Assistant
Plagge gave an overview of the program, spoke about the success of Dine to Stay, and urged the Board to move forward by approving \$15,000 to come out of 1st COVID-19 relief funds.

Motion by Boice, seconded by Gold, to approve the \$15,000 for the Dine to Stay Curry County contribution coming out of COVID-19 relief funds. Motion carried unanimously

- C. Request Update – Curry Financial Position – Director Of Finance Rueckert - Commissioner Boice

Boice reiterated his request for additional detail concerning the County's financial status. Cena Crook, Senior Accounting Clerk, spoke in great detail about the County's financial status, specifically, CARES (Coronavirus Aid, Relief, and Economic Security) Act reimbursements, TLT (Transient Lodging Tax) revenues, and property tax collections; spoke highly of Rueckert; and advised OpenGov software to go live in January 2021.

AGENDA ITEM 6D MOVED TO AGENDA ITEM 11

- D. Re-hire of an Employee – D. Crumley – Commissioner Boice

- E. Adopting HIPAA (Health Insurance Portability and Accountability Act) Policy – John Huttl
County Counsel

Huttl spoke about Agenda Items 6E, 6F, and 6G and explained the necessity the HIPAA requirements for the three (3) agenda items.

Motion by Boice, seconded by Gold, to adopt HIPAA policy. Motion carried unanimously.

- F. Appointing HIPAA Privacy Officer – John Huttl, County Counsel

Motion by Gold, seconded by Boice, to appoint Huttl as HIPAA privacy officer. Motion carried unanimously.

- G. Appointing HIPAA Security Officer - John Huttl, County Counsel

Motion by Gold, seconded by Boice, to appoint HIPAA IT contractor as security officer. Motion carried unanimously.

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H. Support for the OSCC (Oregon State Chamber Of Commerce) and Douglas County Board of Commissioners Business Reopening Plan - Commissioner Boice
Boice read the Douglas County letter; spoke about the impact of the COVID-19 pandemic restrictions on small businesses, especially restaurants; suggested a workshop on January 4, 2021; and asked the Board to direct staff to write an official order to support this. Both Gold and Paasch agreed.

AGENDA ITEM 6I ADDED

I. Cypress RV and Campground Approval – Commissioner Boice
Huttl explained two (2) orders were needed: One order to approve the IGA (Intergovernmental Agreement) with ODOT (Oregon Department of Transportation) and the other order regarding the contract with Cypress Park and Campground.

Motion by Boice, seconded by Gold, to approve IGA with ODOT regarding installation, display, and right of way with Langlois RV Park. Motion carried unanimously.

Motion by Boice, seconded by Gold, to approve order authorizing subcontract with Langlois RV Park. Motion carried unanimously.

7. PUBLIC HEARING AT 10:00AM

A. Resolution for Setting County Fees for 2021 – John Huttl, County Counsel
Paasch opened the public hearing, noted there were no public comments, and closed the public hearing. The Board discussed the fees.

Motion by Gold, seconded by Boice, to approve County fees as presented. Motion carried unanimously.

B. Resolution Increasing CTR (Curry Transfer and Recycling) Green Waste Dump Fees
Paasch opened the public hearing, noted there were no public comments, and closed the public hearing. The Board discussed the fees.

Motion by Gold, seconded by Boice, to accept resolution increasing fees. Motion carried unanimously.

8. SPECIAL PROCUREMENT AT 11:00AM

A. Approving Special Procurement for Body Scanner - Lieutenant Joel Hensley
Hensley spoke about deputy safety, summarized the advantages and benefits of the Tek 84 Intercept Whole Body Security Scanning System, and commented on CARES act funding. Paasch opened the public hearing, noted there were no public comments, and closed the public hearing.

Motion by Gold, seconded by Boice, to approve procurement. Motion carried unanimously.

AGENDA ITEM 9 COMMISSIONER UPDATES ADDED

9. COMMISSIONER UPDATES

A. Commissioner Boice spoke about

- Curry County 165 years old on December 18, 2020 and
- Congressman Peter DeFazio's work on Oregon ports and harbors maintenance funds.

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B. Commissioner Gold

- Noted this was her last meeting,
- Praised and thanked all the employees she has worked with, and
- Wished everyone a Merry Christmas and Happy New Year.

C. Commissioner Paasch

- Expressed great disappointment with the small portion of maintenance funds allocated to the Port of Brookings Harbor and the Rogue River;
- Thanked Gold for her service to the County; and
- Wished the staff a Merry Christmas.

10. EXECUTIVE SESSION

- A. ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.
- B. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

Chair Paasch entered Executive Session at 12:29 p.m. and exited at 12:47 p.m.

- 11. 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.")

AGENDA ITEM 6D MOVED TO AGENDA ITEM 11

6D Re-hire of an Employee – D. Crumley – Commissioner Crumley

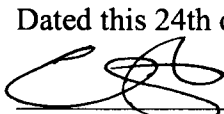
Boice praised Debbie Crumley, Treasurer; stated she has agreed to work a total of 80 hours in January 2021 at \$75 per hour; and offered to make a motion. Paasch noted Crumley's term expires December 31, 2020; stated the Treasurer Elect, Terry Hanscam, will probably not take the job; spoke about the circumstances regarding Hanscam running for Treasurer; emphasized the need for the County to have a Treasurer in January, 2021; commented on the length of time needed for training; and wants to hire someone qualified to be Treasurer. A lengthy discussion involving Barnes, Boice, Crumley, Gold, Huttl and Paasch followed.

Motion by Boice, seconded by Paasch, to re-hire Debbie Crumley in January 2021 for up to 80 hours to work as Deputy Curry County Treasurer. Motion carried 2-0 (Boice – Yes; Paasch – Yes; Gold – Abstain).

12. ADJOURN

Chair Paasch adjourned the meeting at 1:32 p.m.

Dated this 24th day of March, 2021.


Chair Christopher S Paasch


Vice Chair Court Boice 3/26/21

Absent At Signing
Commissioner Sue Gold

Minutes prepared by: John Jezuit, Administrative Assistant

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