



# CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

April 14, 2021

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

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

## BUSINESS MEETING MINUTES

January 4, 2021

**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 9:00 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner John Herzog.

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

The Pledge was recited by all.

### 2. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2021

Boice nominates himself for Chair, seconded by Herzog. Motion carried 2-1 (Boice – Yes; Herzog – Yes, Paasch – No)

Boice nominates Herzog for Vice Chair, seconded by Paasch. Motion carried unanimously.

### 3. AMENDMENT/APPROVAL OF THE AGENDA

Rueckert - Move Agenda Item 6A to after Agenda Item 6H Assign Liaison Roles

Boice - Pull Agenda Item 5A

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

### 4. PUBLIC COMMENTS

Lauren Paulson spoke about housing issues in Curry and Coos County. David Barnes congratulated Herzog and spoke against discussing parliamentary procedure. Nancy Sue Rose recommends appointing Elizabeth Neketin as Treasurer.

### 5. CONSENT AGENDA

A. Appoint Members to the Tourism and Promotions Committee

Motion by Boice, seconded by Herzog, to approve location transfer for Erin Johnson and Dianne Schofield for the Tourism and Promotions Committee. Motion carried unanimously.

### 6. ACTION/DISCUSSION

#### AGENDA ITEM 6A MOVED TO AGENDA ITEM 6I

A. Appointment to the BCRAA (Border Coast Regional Airport Authority) – Brad Rueckert, DCO (Director of County Operations)

B. 2021 Meeting Schedule – Brad Rueckert, DCO  
Rueckert spoke about the preliminary schedule.

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Motion by Boice, seconded by Paasch to add January 13 meeting. Motion carried unanimously.

C. Curry County Treasurer Elect Hanscam Resigned Effective on December 30, 2020. Request for the Curry County Board of Commissioners Send Out R.F.A.'S for Treasurer Applications – Commissioner Boice

Boice recommends the Board conduct interviews on January 15, 2021, submitted a sample press release, and asked the Board to approve the press release. René Kolen, County Clerk, advised the appointed Treasurer's term will expire when a new Treasurer Elect is sworn in. A lengthy discussion by Barnes; Steve Beyerlin; Boice; Herzog; Huttl; Jim Kolen, Assessor; René Kolen; Paasch; George Rhodes, former Curry County Commissioner and business person in Brookings; Rose; Rueckert; and Sheriff Ward about the needs of the county; timelines; training; Debbie Crumley's, temporary Deputy Treasurer assistance; and other supportive resources followed.

Motion by Herzog, seconded by Paasch, to approve the press release with updated dates and times; specifically, applications to be received prior to Monday, January 11, 2021 at 2PM; interviews conducted on Tuesday, January 12, 2021 starting at 2PM; and applicants ability to start immediately. Motion carried unanimously.

D. CCC Board - Parliamentary Procedure Meeting Guidelines - Curry County Board Of Commissioners Proposal For 2021 Adoption - Commissioner Boice

Boice asked if the Board wants to do Roberts Rules of Order.

Motion by Herzog, seconded by Paasch, to adopt Roberts Rules of Order. Motion carried unanimously.

E. Curry County Board Of Commissioners – Request-Proposal For Agenda Sequence - Outline Amendment(s) – Commissioner Boice

Boice, Herzog, Paasch, Rueckert, and Sheriff Ward discussed changing the order of agenda item topics and the frequency of some specific topics. Boice decided to bring back for Board approval.

F. Discussion; 11-18-20 Censure Of Commissioner Boice by the 2019 – 2020 Curry County Board Of Commissioners, Paasch and Gold - Commissioner Boice

Boice spoke about the censure, summarized his ARS (Agenda Routing Slip), and asked the Board to vote to overturn the censure. A lengthy discussion by Boice, Herzog, Huttl, Paasch, Rhodes, and Rose about the historical background leading to the censure, the costs to the County, CIS (CityCounty Insurance Services) involvement and direction, the potential for a future lawsuit, and the responsibility of the Board to work together ensued.

Motion by Herzog, seconded by Boice, to do away with this censure and start off with a brand new slate. Motion carried 2 -1 (Boice – Yes; Herzog – Yes; Paasch – No)

G. Proposal – Contracts, All Hires, Volunteers and Committee Appointments - Back to Full CC BOC Prior Approval - Commissioner Boice

Boice noted we've been having a few hires, a few volunteers, and committee appointees and he just wants to clear the air and make sure all of these come before the Board and not before the Director

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of Operations. A discussion with Boice, Herzog, Huttl, Rueckert, and Paasch ensued. Boice asked if the Board needs to bring back on order. Huttl stated as the delegation was done with an order; an order is needed to rescind the order. Boice stated he will work on that.

**H. Assign Liaison Roles to the Board – Brad Rueckert, DCO**

Rueckert spoke about liaison assignments. A discussion with Boice, Assessor Kolen, and Paasch about responsibilities and duties of the commissioner liaison role ensued. The Board decided to cover this topic in a workshop.

**AGENDA ITEM 6A MOVED TO AGENDA ITEM 6I**

**I. Appointment to the BCRAA (Border Coast Regional Airport Authority) – Brad Rueckert, DCO**  
Rueckert stated Gold was the liaison. Paasch spoke about his experiences when he was the Curry County representative. Boice noted the importance of the airport to south Curry County.

Motion by Paasch, seconded by Herzog, to appoint Herzog as the Curry County representative on the BCRAA. Motion carried unanimously.

**7. COMMISSIONER UPDATES**

**A. Commissioner Herzog**

- Did not have an update and stated he was trying to absorb it all.

**B. Commissioner Boice spoke about**

- The federal government, the CARES relief, the state government, and the lack of a plan for small businesses;
- A letter he wrote to the Governor Brown regarding her recent press release and his concern about small businesses;
- A WW II veteran, Charles Burnett, who recently turned 100 years old; and
- Sequoia Consulting and Business Oregon small business grants, noted Sequoia Consulting has tremendous recommendations from Linn and Lincoln Counties, and asked Huttl how to proceed if there is Board agreement.

**C. Commissioner Paasch spoke about**

- Adding Executive Session 192.660(2) (f).

**8. EXECUTIVE SESSION after Workshop**

192.660 (2) (f) To consider information or records that are exempt by law from public inspection.

Chair Boice entered Executive Session at 4:18 p.m. and exited at 4:27 p.m.

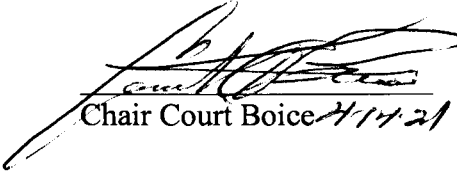
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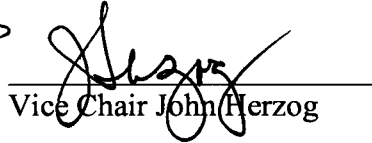
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**9. ADJOURN**

Chair Boice adjourned the meeting at 4:28P

Dated this 14th day of April, 2021.

  
Chair Court Boice 4/14/21

  
Vice Chair John Herzog

  
Commissioner Christopher S Paasch

Minutes prepared by: John Jezuit, Administrative Assistant

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