



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

BUSINESS MEETING MINUTES

January 6, 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 Boice at 9:00 a.m. Present were Chair Court Boice, Vice Chair John Herzog, and Commissioner Chris Paasch.

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

The Pledge was recited by all.

2. LINE OF DUTY CASUALTY REPORT

Boice gave the report.

3. AMENDMENT/APPROVAL OF THE AGENDA

Paasch – Pull Agenda Item 7A

Boice – Pull Agenda Item 6A

Boice – Pull Agenda Item 6D

Huttli – Add Executive Session 192.660(2)(f) and 192.6360(2)(h)

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

4. PUBLIC COMMENTS

Mary Rowe spoke about the Boice censure and the need for a Director of County Operations. Robert Chibante discussed the amended ordinance 19-02 and its impact on Event Center management. Nancy Sue Rose agreed with Mary Rowe and spoke about the Boice censure. David Barnes spoke about Sequoia Consulting and observed it's a waste of County money.

5. PRESENTATIONS

A. Presentation - Steve Beyerlin – Rogue Basin And Curry County Salmon And Steelhead Recovery Coordinator Update – Commissioner Boice

Beyerlin handed out Cole Rivers Hatchery Collection Data, Cole Rivers Adult Collection and Inventory, and a Petition to the USACE (United States Army Corps of Engineers), spoke about Rogue River salmon issues, noted the actions he has taken to call attention to and help resolve the issues, stated the Rogue River was recognized as a national monument in 1962, and observed the State of Oregon is behind us. A detailed discussion involving Beyerlin, Boice, Herzog, Huttli, and Paasch about some of the specific issues followed.

NOTE: MOTION MADE AFTER EXECUTIVE SESSION

Motion by Paasch, seconded by Herzog, to approve the amended documented Steve Beyerlin has submitted to the board. Motion carried unanimously.

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

B. Agenda Item Title: Discussion – Reminder - Cyber Security Awareness - for Curry County and Public to Be Additionally on Guard - Commissioner Boice
Boice read a December 10, 2020, E-Mail from Dan Springer, Chief Information Officer, Coos-Curry Electric Cooperative, Inc. about cyber security. Paasch noted the Board put through a policy on cyber security in May, 2020 and suggested any changes to the policy involve Coos-Curry Electric Cooperative, Inc. and CIS (CityInsurance Services).

6. CONSENT AGENDA

- A. ~~Minutes December 17, 2020 Emergency Meeting~~ – AGENDA ITEM PULLED
- B. Chip Rock Quote with Signature Authority to Roadmaster
- C. Request to Oregon Parks and Recreation Department for Access Restrictions to Snowy Plover Breeding Area 2021 Season
- D. ~~Appoint Position Two (2) Member to the Curry County Compensation Board~~ - AGENDA ITEM PULLED
- E. Board Approval of Amendment Number 02 Circuit Sharing Agreement Oregon Department of Transportation and Curry County
- F. Roadmaster Request for Board Approval and Signature of Dyer Partnership Task Order 14C for Curry County Road Department Gardener Ridge Road Slide Repair – Amended Final Design.

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

7. DISCUSSION/ACTION ITEMS

- A. ~~Approval of Staff Funding from Transient Lodging Tax for Event Center~~ – Kaitlyn Coleman, Event Center Manager - AGENDA ITEM PULLED
- B. Update – Discussion – Curry County Working At Home Policy - Commissioner Boice
Boice stated a lot has happened since this agenda item was submitted. A brief discussion with Boice, Herzog, and Paasch followed.

**Jezuit was tasked with researching County policy on this issue. The following is from the approved minutes of the November 18, 2020 business meeting –
“Motion by Paasch, seconded by Gold, per Governor’s mandate, for non-essential can work from home but it is under their department head’s discretion to make that decision. Motion carried unanimously.”**

- C. Economic Sanctuary/Re-Open Small Businesses and Resolution of Support for Douglas County Reopening Plan – Summer Matteson, Economic Development Coordinator, and Commissioner Boice

Matteson summarized the December 17, 2020, Douglas County plan, read the resolution supporting the plan, spoke about concerns among business owners, and noted the resolution was not in today’s meeting packet. A discussion with Boice, Herzog, Hutt, Matteson, Paasch, and George Rhodes about the resolution followed. The Board decided to vote on the resolution after the Executive Session.

Motion by Herzog, seconded by Paasch, to approve a letter of support for Douglas County. Motion carried unanimously.

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

Motion by Paasch, seconded by Herzog, to establish an accurate hazard level in relation to the coronavirus for Curry County. Motion carried unanimously.

D. Sequoia Consulting Contract

Boice spoke of the advantages and benefits to the county regarding contracting with Sequoia Consulting and asked the Board to give this serious consideration. A discussion with Barnes, Boice, Herzog, Matteson, and Paasch followed.

Motion by Boice for Sequoia Grant Consulting to have a minimum of \$5,000.00. Motion dies for lack of a second.

8. COMMISSIONER UPDATES

A. Commissioner Boice spoke about the

- Commissioner's job description; and
- Three (3) duties: Duty of loyalty, duty of obedience, and duty of care in regard to fiduciary responsibilities.

B. Commissioner Herzog

- Did not have an update.

C. Commissioner Paasch spoke about

- ARS (Agenda Routing Slip) time frames, specifically, a minimum of 20 minutes to a presentation to help lessen meeting participants wait time.

9. EXECUTIVE SESSION

A. Labor matters with designated representatives

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

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

Chair Boice entered Executive Session at 11:00 a.m. and exited at 12:12 p.m.

Staff to proceed as directed.

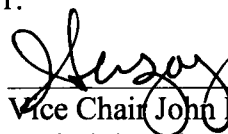
10. OTHER (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

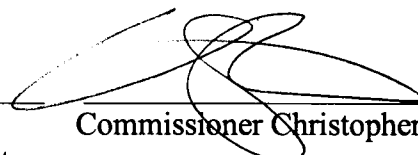
11. ADJOURN

Chair Boice adjourned the meeting at 2:04 p.m.

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

Curry County Strategic Plan:

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