



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

April 28, 2021

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

www.co.curry.or.us

MINUTES BUSINESS MEETING

January 13, 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 HuttI, 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, spoke about COVID-9 pandemic restrictions, and asked Sherrié Ward, Public Health Administrator, to speak.

3. AMENDMENT/APPROVAL OF THE AGENDA

Rueckert – Pull Agenda Item 11A Hire Order

HuttI – Add Hire Order to appoint Douglas Baker Treasurer after Agenda Item 11A

HuttI – Add Executive Session 192.660(2)(f)

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

4. PUBLIC COMMENTS

Kaitlyn Coleman, Event Center Manager, spoke about Fair Board applications and encouraged the Board to appoint citizens to the Fair Board due to vacancies. David Nedervelt read a statement about restaurants opening and asked if the County Fair was on for 2021. David Barnes spoke about the noise ordinance and noted he is opposed to the noise ordinance. *Gordon Clay's Public Comment Read After Agenda Item 5A Presentation.* Rueckert read Gordon Clay's comment concerning January as National Poverty Awareness Month.

5. PRESENTATION

A. Proclamation Honoring Vietnam War Veteran and Curry Resident Paul Hoynacki -
Commissioner Boice

Boice praised Paul Hoynacki and read the proclamation. Hoynacki stated he is honored and spoke about his current career. Connie Hunter praised Hoynacki and encouraged the Board to declare 2021 as Year of Support for Curry County's Veterans.

6. CONSENT AGENDA

A. Appoint One (1) Member to Position Two (2) to the Curry County Compensation Board.

For detailed information on any agenda item please refer to Audio/Video
Motion by Paasch, seconded by Herzog, to approve consent agenda as written. Motion carried unanimously.

7. DISCUSSION/ACTION ITEMS

A. Action Item – Discussion - Review and Approve Minutes – December 17 – Emergency Meeting - Commissioner Boice

Boice objected to County Clerk Renee Kolen not being allowed to stay in the Executive Session of December 17, 2020, Emergency Meeting minutes and requested those minutes be amended to reflect his concern.

Motion by Herzog, seconded by Paasch to approve minutes of December 17, 2020 as amended. Motion carried unanimously.

B. Assign Liaison Roles to the Board – Brad Rueckert, DCO, Director of County Operations Boice, Herzog, Huttli, Paasch and Rueckert discussed Boice’s liaison recommendations, decided not to have liaisons for elected officials, and made some other changes.

Motion by Paasch, seconded by Herzog, department liaison as stated by DCO. Motion carried unanimously.

Boice, Herzog, Huttli, Paasch and Rueckert discussed committee liaison assignments and decided Commissioner Committee liaison assignments.

Motion by Paasch, seconded Herzog, to approve committee liaisons as read by DCO. Motion carried unanimously.

C. Langlois Turns 140 Celebration – Request for Preliminary Board Support - Commissioner Boice Boice spoke about the Celebration and asked the Board for consensus to pursue this. The Board agreed.

D. Discussion - Anti Violence and Freedom to Assemble Future Resolution Proposal? - Commissioner Boice

A discussion with Boice, Herzog, and Paasch about violence in the country and state, the Bill of Rights, and the need to get along ensued. The Board reached a consensus to bring this back as a resolution.

E. Fair Board - Discuss and Possibly Appoint Vacant Fair Board Positions and looking for Current Fair Board Comments – Commissioner Paasch

Paasch spoke about the vacancies, recommended reviewing the application during lunch, and suggested making a decision after the Executive Session.

THE MOTION WAS MADE AND APPROVED AFTER EXECUTIVE SESSION.

Motion by Paasch, seconded by Herzog, to re-appoint Robert Chibante to the Fair Board with term expiring December 31, 2023. Motion carried unanimously. .

F. Continue the Discussion and the Possibility of a Noise Ordinance for Curry County – Commissioner Paasch

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Curry County Strategic Plan:

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

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Paasch spoke about noise ordinances in other municipalities, commented he agrees with Barnes, and suggested a non-complicated ordinance. A discussion with Boice, Fortman, Herzog, Huttli, and Paasch about the ordinance ensued. Huttli and Fortman agreed they will come back with a draft in two (2) weeks.

8. DIRECTOR'S REPORT

Rueckert spoke about - -

- OpenGov status;
- The 2020 audit;
- Leaks in the jail roof; and
- The Community Development Block Grant.

9. COMMISSIONER UPDATES

A. Commissioner Paasch spoke about - -

- Curry County COVID-19 pandemic case count and
- Stability of the County

B. Commissioner Boice spoke about - -

- March, 2021 meeting dates;
- Sudden Oak Death;
- The Community Development Block Grant;
- County finances;
- Director of County Operations; and
- The Curry County Board of Commissioners

C. Commissioner Herzog spoke about the Curry County - -

- Board of Commissioners;
- Voters; and
- Organization.

10. EXECUTIVE SESSION AT 1:00PM

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

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

AGENDA ITEM 10C WAS ADDED

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

Chair Boice entered Executive Session at 1:01p.m. and exited 2:10 p.m.

11. HIRE ORDERS

AGENDA ITEM 11A WAS PULLED

A. Hire of a New Employee – Road Maintenance and Construction Worker I – Julie Swift,

B. Hire of a New Employee – Treasurer

Huttli read order appointing Douglas Baker as County Treasurer.

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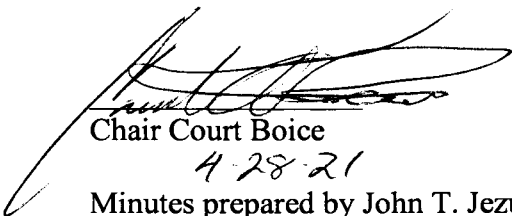
12. OTHER (ORS.192.640(1) " . . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

13. ADJOURN

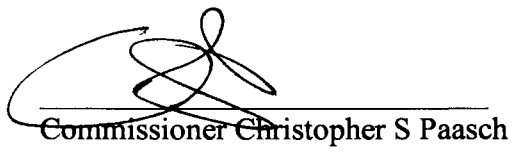
Chair Boice adjourned meeting at 3:00PM

Dated this 28th day of April, 2021

Curry County Board of Commissioners


Chair Court Boice
4-28-21
Minutes prepared by John T. Jezuit, Administrative Assistant


Vice Chair John Herzog


Commissioner Christopher S Paasch

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