



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

July 21, 2021

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

www.co.curry.or.us

MINUTES BUSINESS MEETING

March 3, 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 9:01 a.m. Present were Chair Court Boice, Vice-Chair John Herzog, and Commissioner Christopher 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 did not give a report.

Boice read a Douglas County Board of Commissioners COVID-19 pandemic document.

3. AMENDMENT/APPROVAL OF THE AGENDA

Paasch – Add letter from Richard Christensen, Roadmaster, as Agenda Item 7K

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

4. PUBLIC COMMENTS

Jim Fortner (?) spoke on behalf of Cindy Freeman about getting a building permit. Tim Wilson, Superintendent, Central Curry School District 1, spoke about Self-Harm and Self-Injury Awareness month. Gordon Clay spoke about statistics and myths about self-injury and about wearing masks in school districts. Sheriff Ward announced Jeremy Dumire, Emergency Management Coordinator, has submitted a resignation letter. David Barnes, County Treasurer, asked for an Executive Session as he is in possession of some pretty indisputable information that somebody has facilitated the theft County funds.

5. PRESENTATION

A. Brookings Marine Corp League Presentation and Discussion – Commissioner Paasch Paasch introduced Marine Corp attachment 578. Bob Gilmore, Commandant, Marine Corp League #578, read the mission statement of the Marine Corp League, noted the many things attachment 578 does in Curry County, encouraged Marine veterans to join the attachment, and stated the attachment will also accept Associate members. Both Boice and Paasch praised the Marine Corp League attachment 578 work in the County.

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B. Beth Barker-Hidalgo of the Curry Homeless Coalition and Diana Cooper of Brookings-Harbor Homeless Council Presentation - Commissioner Boice
Boice introduced Barker-Hidalgo and Cooper who with Kyle DeWitt-Thissler(?) spoke about housing issues.

6. CONSENT AGENDA

- A. Cancel MOU (Memo of Understanding) with Event Center in Gold Beach
- B. Re-Appoint Two (2) Members to the Plan Commission
- C. Re-Appoint One (1) Member to Coos-Curry Housing Authority
- D. Appoint Three (3) Members to LPSCC (Local Public Safety Coordinating Council)
- E. Acceptance of Boating Safety Advocate Program Grant
- F. Order Authorizing Contract with Robert Bogar dba Critical Areas Consulting for Hydrological Engineering Work at Port Orford Landfill
- G. Adopt a Position Description for an Existing Position – Road Foreman
- H. Promotion of an Employee – G. Wolford
- I. Engagement Letter Participation Formula Class Action Lawsuit Regarding Foreclosure Processes

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

7. DISCUSSION/ACTION ITEMS

A. Curry County – Proclamation – Self Injury Awareness Month – Tim Wilson and Gordon Clay
Commissioner Boice
Boice read the proclamation.

Motion by Paasch, seconded by Herzog, to accept proclamation. Motion carried unanimously.

B. Guardrail Repair - Quote Award with Signature Authority to Roadmaster – Richard Christensen, Roadmaster
Christensen explained the project and gave locations.

Motion by Herzog, seconded by Paasch, to approve guardrail repair. Motion carried unanimously.

C. Roadmaster Signature Authority to Purchase and Have Blue Star Gas Install New Kohler 38 RCLB Propane Generator at Cape Blanco Emergency Communication Tower Site at a Cost of \$21,365.00

Christensen summarized issues servicing generators and explained benefits, advantages, and details of the project.

Motion by Paasch, seconded by Herzog, to purchase and install propane generator. Motion carried unanimously.

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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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D. Order - Designation Back to Curry Commissioners the Authority and Responsibility to Select Curry Park Camp Hosts - Commissioner Boice

Boice read the ARS (Agenda Routing Slip). A discussion with Boice; Anthony DeRock, Parks Coordinator; Herzog; Huttl; Paasch; and Rueckert about the current procedure and proposed changes to the procedure, specifically a selection panel, followed. Boice stated he has an issue with not being involved in the selection of the panel.

Motion by Paasch, seconded by Herzog, to have the Parks Coordinator bring the applications to a panel, the liaison Commissioner will sit on the panel, and the applicant selected by the panel will go to the liaison Commissioner and the Director of Operations for contract approval. Motion carried 2-1 (Herzog – Yes; Paasch – Yes; Boice – No).

E. Agenda Preparation and Submittal Rule Review – Commissioner Boice

Boice, Herzog, Huttl, Paasch, and Rueckert discussed agenda preparation and support information.

F. 2021 Meeting Schedule – Brad Rueckert, DCO (Director of County Operations)

Rueckert summarized the proposed meeting schedule. Boice, Herzog, Huttl, Paasch, and Rueckert discussed changes to the schedule.

Motion by Paasch, seconded by Herzog, to approve the amended schedule. Motion carried unanimously.

G. Budget Calendar – Brad Rueckert, DCO

Rueckert read the budget calendar.

Motion by Paasch, seconded by Herzog, to approve the budget calendar. Motion carried unanimously.

H. Appoint a Commissioner to the South Coast Business Board of Directors – Brad Rueckert, DCO

Agenda item 7H was not discussed.

I. Appoint a Budget Officer for the FY22 Budget – Brad Rueckert, DCO

Rueckert stated the County must appoint a Budget Officer.

Motion by Paasch, seconded by Herzog, to appoint Rueckert as the Budget Officer. Motion carried unanimously.

J. Curry County Director of Operations – Change in Job Description Discussion - Commissioner Boice

Boice stated he wanted to follow up on meetings the Board has had to summarize where he thinks the Board is and see if the Board can come to terms and pull in the same direction. A lengthy, detailed, discussion with David Barnes, County Treasurer; Boice; Chet Brewer, Facilities

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Director; Herzog; Huttli; Paasch; and Rueckert about one person holding both the Director of County Operations and Director of Finance positions, the costs to the County, and the benefits and disadvantages of one person holding both positions followed. The consensus was to not bring this topic up until it is voted upon by the majority of the Board.

AGENDA ITEM 7K ADDED, MOVED FROM 7K TO AFTER AGENDA ITEM 7C.

K. Letter from Christensen to hold harmless for Gardiner Ridge – Commissioner Paasch
Christensen explained FEMA’s (Federal Emergency Management Agency) request for a hold harmless letter.

Motion by Paasch, seconded by Herzog, to approve letter. Motion carried unanimously.

8. DIRECTOR’S REPORT

Rueckert spoke about - -

- Hire Order for Hilary Johnson.

Motion by Paasch, seconded by Herzog, to approve hire order. Motion carried unanimously.

- Vacancy on Housing Committee
- COVID-19 pandemic cleaning person.
- Dictation software

9. COMMISSIONER UPDATES

A. Commissioner Boice spoke about --

- Commissioner Huxley and the work he did on the Hearing Room Audio/Video system;
- A movie report; and
- A letter from John Schliening(?).

B. Commissioner Herzog

- Herzog did not give an update.

C. Commissioner Paasch spoke about

- The tribute to Roy Davis in Harbor and
- Christensen has completed inventory of County vehicle fleet.

10. EXECUTIVE SESSION AT 1:00PM

A. Employment of an Employee

192.660(2)(a) To Consider Employment of an Officer, Employee, Staff, or Agent.

B. Consider Information or Records Exempt from Public Records

192.660(2)(f) To Consider Information or Records that Are Exempt by Law from Public Inspection.

C. Current Litigation or Litigation Likely to Be Filed

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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.

Chair Boice entered Executive Session at 1:01 p.m.; exited Executive Session at 2:21 p.m.; re-entered at 4:06 p.m.; and exited at 4:44 p.m.

Staff to proceed as directed.

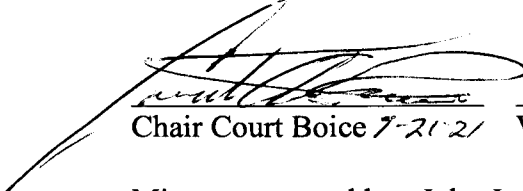
11. HIRE ORDERS

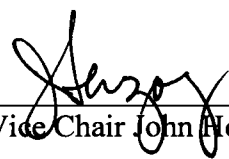
12. OTHER (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

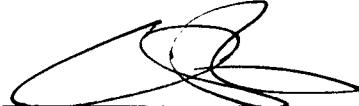
13. ADJOURN

Chair Boice adjourned the meeting at 4:59 p.m.

Dated this 21st day of July, 2021.


Chair Court Boice 7-21-21


Vice Chair John Herzog


Commissioner Christopher S Paasch

Minutes prepared by: John Jezuit, Administrative Assistant

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