



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

August 4, 2021

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

www.co.curry.or.us

MINUTES BUSINESS MEETING

March 24, 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 and Vice Chair John Herzog.

Absent: Commissioner Chris Paasch. Paasch joined meeting at 1:00PM.

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 and a COVID-19 pandemic report.

3. AMENDMENT/APPROVAL OF THE AGENDA

Boice – Move Agenda Item 6A to Agenda Item 8I

Boice - Move Agenda Item 8E to Agenda Item 5D.

Boice – Add Linda Maxon presentation to Agenda Item 13A

Huttli - Add Executive Session 192.660(2)(h)

Motion by Herzog, seconded by Boice, to approve agenda as amended. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

4. PUBLIC COMMENTS

Gordon Clay distributed an article about COVID-19 long term effects and spoke about COVID-19 pandemic statistics. Sheriff Ward noted today is Huttli's last regularly scheduled meeting and thanked him for his service.

5. PRESENTATION

AGENDA ITEM 5A WAS DISCUSSED AFTER AGENDA ITEM 5D

A. Oregon Department of Transportation – Curry County General Update – Chris Hunter and Glen Pederson – Commissioner Boice

Hunter attended via GoToMeeting. Pederson was not on the call. Hunter spoke about the status of current and future projects, noted studies and planning, and commented on partnerships.

B. Recognize Shelley Denney - 25 Years of Service – Reneé Kolen, County Clerk

Kolen praised Shelley Denney's work ethic and made the award presentation. Denney thanked Kolen.

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- C. President Trump Signed the Vietnam War Veterans Day Act March 24, 2017 -
Commissioner Boice

Boice introduced Don Bemis who spoke about veterans and the Vietnam War era. Sam Vitale spoke about Vietnam War deaths, missing veterans, and POWs (Prisoners of War).

AGENDA ITEM 8E MOVED TO AGENDA ITEM 5D

- D. Proclamation Gold Beach VFW Post 4439 75th Anniversary – Commissioner Boice
Boice read the proclamation.

6. CONSENT AGENDA

AGENDA ITEM 6A MOVED TO AFTER AGENDA ITEM 6K AND BEFORE AGENDA ITEM 6L

- A. Approve Minutes Business Meeting December 16, 2020
- B. Approve Minutes Special Meeting December 23, 2020
- C. Approve Minutes Special Meeting January 12, 2021
- D. Approve Minutes Emergency Meeting March 5, 2021
- E. Approve Minutes Special Meeting March 10, 2021
- F. Board of Property Tax Appeals 2020-2021 Record of Business
- G. Board Adoption of Curry County Road Department 6 year Capital Improvement Plan
- H. Adopt a Position Description for an Existing Position – WIC (Women, Infants, and Children) Coordinator
- I. Adopt a Position Description for an Existing Position – Environmental Health Coordinator
- J. Adopt a Position Description for an Existing Position – DA (District Attorney) DV (Domestic Violence) Investigator
- K. Appoint Members to CCD (Coos Curry Douglas) Board of Directors

Motion by Herzog, seconded by Boice, to approve Agenda Item 6K. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

- L. Letter of Support Regarding HB 3173 for Curry County Fairgrounds
- M. Signature Authority to Roadmaster for Dyer Partnership Task Order #24 Not to Exceed \$294,000 for New Curry County Storm Drain
- N. Signature Authority to Roadmaster for 2021 Chip Seal Oil Contract with Albina Asphalt in the Amount of \$212,538.00

Motion by Herzog, seconded by Boice, to approve Consent Agenda as amended. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

7. PUBLIC HEARING AT 10:30

- A. Resolution Increasing Fees for Household Waste – John Huttli, County Counsel and Luke Pyke, Site Manager, Curry Transfer and Recycling
Boice opened the public hearing. There were no comments. Boice closed the public hearing.

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Luke Pyke spoke about the need for an increase. A discussion with Boice; Dave Fortman, Code Enforcement Officer; Herzog; Huttl; Paasch; and Pyke followed.

Motion by Herzog, seconded by Boice, to approve resolution for CTR (Curry Transfer and Recycling) rate increase. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

8. DISCUSSION/ACTION ITEMS

A. An Order Reclassifying Certain Positions in the County Clerk's Office - Renee' Kolen, County Clerk

Kolen summarized the need for reclassifying. A discussion with Boice, Huttl, Kolen, and Rueckert ensued.

Motion by Herzog, seconded by Boice, to approve reclassification. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

B. Litter Patrol Contract with ODOT (Oregon Department of Transportation) – Wendy Lang, Juvenile Director

Lang gave details, spoke about the advantages and benefits of the program, and praised Waylon Somers, Juvenile Counselor 1 and Crew Supervisor, who will oversee the project.

Motion by Herzog, seconded by Boice, to approve litter patrol contract. Motion carried 2 - 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

C. Animal Shelter Service Agreement – Dave Fortman, Code Enforcement Officer
Fortman, Huttl, and Rueckert spoke about changes to the contract. Huttl recommended approval of the contract.

Motion by Herzog, seconded by Boice, to approve agreement. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

D. Presentation – 'Link' Smith – ODF (Oregon Department of Forestry) – Good Neighbor Authority – Curry – RRSNF (Rogue River-Siskiyou National Forest) Timber Sale Project
Commissioner Boice

Boice introduced Grant Smith and Ryan Greco, ODF. A discussion with Boice, Greco, Herzog, Huttl, and Smith followed.

Motion by Boice, seconded by Herzog, in support of North Lobster; Gold Beach Road; Proposed 2021 Sale; Curry County; 134S R 13W Sections 4, 5, 8, 9, 17, 18; 384 gross acres. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

AGENDA ITEM 8E MOVED TO AGENDA ITEM 5D

E. Proclamation Gold Beach VFW Post 4439 75th Anniversary – Commissioner Boice

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F. Order Amending Procedure to Appoint Camp Hosts – Commissioners
Boice gave details about the camp host hiring process. A discussion with Boice, Herzog, Huttli, and Rueckert followed. The Board did not make a motion on this agenda item.

AGENDA ITEM 8G DISCUSSED AFTER AGENDA ITEM 8D

G. Order Awarding Title III Projects – John Huttli, County Counsel
Boice gave a brief background. A discussion with Boice and Sheriff Ward about using Title III funds followed.

Motion by Herzog, seconded by Boice, to obligate Title III funds for the Tucker Sno-Cat. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

H. Environmental Health Services MOU (Memorandum of Understanding) with Josephine County – Sherrié Ward, Public Health Administrator and Brad Rueckert, DCO
Ward explained the need for environmental inspections to happen, commented on the increasing numbers of inspections, and summarized the MOU with Josephine County.

Motion by Herzog, seconded by Boice, to approve MOU with Josephine County. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

AGENDA ITEM 6A MOVED TO AGENDA ITEM 8I.

I. Approve Minutes Business Meeting December 16, 2020
Boice amended Agenda Item 7Q in the December 16, 2020, minutes to read not as productive as home.

Motion by Herzog, seconded by Boice, to amend December 16, 2020, minutes to read not as productive at home. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

9. DIRECTOR'S REPORT

Rueckert spoke about - -

- Collection of TLT (Transient Lodging Tax) ;
- Contract with new Boice Cope Park host;
- Environmental Health position applicants; and
- Next meeting is April 14, 2021.

10. COMMISSIONER UPDATES

A. Commissioner Paasch spoke about

- Lack of academic courses on the Brookings campus of the SWOCC (Southwestern Oregon Community College) and
- Marine Corp League flyers for anyone interested in joining.

B. Commissioner Boice spoke about

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- SWOCC conference call;
- TLT collection;
- Oregon Republicans state legislators walking out of the session;
- Community development block grant;
- McKay's market opening up in Harbor;
- New housing coordinator Mike Lehman;
- Senator Merkley asking him to be on a committee; and
- Boice Cope Park and lost revenue.

C. Commissioner Herzog did not have anything to report

11. EXECUTIVE SESSION

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual 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. 192.660(2)(e) To Conduct Deliberations with Persons Designated by the Governing Body to Negotiate Real Property Transactions.
- D. 192.660(2)(b) To consider the dismissal or disciplining of, or to hear complaints charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
- E. 192.660(2)(e) 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.

Boice entered Executive Session at 1:29 p.m.; recessed at 2:10 p.m.; re-entered at 3:51 p.m.; and exited at 4:31 p.m.

Staff to proceed as directed.

12. HIRE ORDERS

A. ~~New Hire of an Employee—Part Time Custodian~~ AGENDA ITEM 12A PULLED

B. New Hire of an Employee – County Legal Counsel

Motion by Herzog, seconded by Boice, to approve hire order for County Counsel. Motion carried 2 – 0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

13. 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 13A ADDED

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A. Presentation by Linda Maxon, Chief Executive Officer, Coast Community Health. Maxon showed a PowerPoint presentation about the new building in Port Orford on Tichenor Ave and spoke about the services provided.

14. ADJOURN

Chair Boice adjourned meeting at 4:56 p.m.

Dated this 4th day of August, 2021.


Chair Court Boice


Vice Chair John Herzog


Commissioner Christopher S Paasch

Minutes submitted by John T. Jezuit, Administrative Assistance

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