



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

August 18, 2021

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

www.co.curry.or.us

MINUTES BUSINESS MEETING

May 26, 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 Anthony Pope, 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. Paasch spoke about Memorial Day and showed a Memorial Day tribute video.

3. AMENDMENT/APPROVAL OF THE AGENDA

Paasch - Move Agenda Item 12A to Agenda Item 7A or Agenda Item 7A1

Boice – Pull Item Agenda Item 12A

Herzog – Do not pull Agenda Item 12A

Motion by Boice to pull Agenda item 12A. Motion dies for lack of a second.

Herzog – Add Agenda Item 7D South Coast Parks and Recreation District

Boice – Move Agenda Item 6A – Move to discussion Agenda Item 7E

Motion by Paasch, seconded by Herzog, to approve agenda as amended. Motion carried 2-1 (Herzog – Yes; Paasch – Yes; Boice – No).

4. PUBLIC COMMENTS

Gordon Clay spoke about the impact of the COVID-19 pandemic on suicide statistics and stated June is PTSD (Post Traumatic Stress Disorder) Awareness month. Ann Vileisis spoke in support of the Southwest Oregon Salmon Protection Act. David Barnes, speaking as a private citizen, spoke against bonus to get people to come back to work. Connie Hunter spoke about Veteran's issues.

5. PRESENTATION

Curry County Strategic Plan:

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

A. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Personnel and Payroll Coordinator

Julie Swift reviewed the PAFs.

6. CONSENT AGENDA

AGENDA ITEM 6A MOVED TO AFTER AGENDA ITEM 7D

A. Minutes Business Meeting January 20, 2021

B. Minutes Special Meeting May 6, 2021

C. Minutes Special Meeting May 19, 2021

D. Signature Authority to Roadmaster for Task Order #25 Not to Exceed \$17,000 for New Proposed Storm Drain on Old Coast Road at Rogue Shores Subdivision.

E. Signature Authority to Roadmaster for \$80,000 Interagency Chip Rock Agreement with State for 1,900 Tons of Chip Rock for 2021-22 Interagency Project on Carpenterville Road.

F. Adopt a Position Description for an Existing Position – Legal Assistant

G. Curry County Membership Dues – (OCZMA) Oregon Coastal Zone Management Association – (AOC) Association of Oregon Counties - \$ 1,500 Dues - Commissioner Boice

H. Modification to Deferred Comp Plan through Nationwide Retirement Solutions. Signature Authority to the Chair

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

7. DISCUSSION/ACTION ITEMS

A. CAFFA (County Assessment Function Funding Assistance) Grant 2021-22 – Jim Kolen, Assessor

Kolen spoke about amended CAFFA Grant, specifically, the budget committee made some changes which resulted in a decrease in overall expenditure.

Motion by Herzog, seconded by Boice, to approve amended CAFFA Grant application to be signed and dated today. Motion carried unanimously.

B. Curry County Board of Commissioners – Support - Request for Cole Rivers Fish Hatchery Repairs and Modernization - Commissioner Boice

Boice summarized the request. Paasch stated he would like to see the logo changed to Curry County logo. Herzog agrees.

Motion by Herzog, seconded by Paasch, to approve letter of support with logo change and permission to re-read before letter is signed. Motion carried unanimously

C. Curry County – Request of Governor Brown to Send to the Legislature a \$1,000 Bonus for Employees Who Decide to Return to Work or Seek Employment and Remove Themselves from Federal and/or State Unemployment Benefits – Commissioner Boice

Boice spoke about the request. A discussion with Boice, Herzog, Paasch, and Kyle Stevens (Via GoToMeeting), Executive Director, SOWIB (Southwestern Oregon Workforce Investment Board) followed. Neither Herzog nor Paasch supported the request.

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AGENDA ITEM 7D ADDED

7D. South Coast Parks and Recreation District

A discussion with Barnes, Boice, Herzog, Paasch, Pope, and Rueckert ensued.

Motion by Herzog, seconded by Paasch, to approve South Parks and Recreation pass through account through the County for donations to that district contingent upon favorable recognition from the bank. Motion carried unanimously.

AGENDA ITEM 6A DISCUSSION

6A. Minutes Business Meeting January 20, 2021

Boice asked to strike, “. . . Boice’s heroes are criminals . . .” (in the Public Comments section). A discussion with Boice, Paasch and Pope followed.

Motion by Herzog, seconded by Boice, to strike the words. Motion carried 2-1 (Boice – Yes; Herzog – Yes; Paasch – No)

8. **DIRECTOR’S REPORT** spoke about COVID-19 pandemic relief fund allocations and Buildings CCH (Curry Community Health) wants to give back to the County.

9. **COMMISSIONER UPDATES**

A. Commissioner Herzog spoke about

- The Airport Way property as an opportunity for the housing committee to look at.

DISCUSSED AFTER BOICE UPDATE AND BEFORE EXECUTIVE SESSION

- Revisiting his motion regarding Agenda Item 6A, specifically, a discussion with Barnes, Boice, Herzog, and Rose ensued.

B. Commissioner Paasch spoke about

- The buildings CCH wants to give back to the County;
- The Langlois Water District and Sean Stevens, Executive Director;
- Jackson County Commissioners letter to Governor Brown regarding vaccine mandates; and
- The recent election, specifically, most positions were uncontested, the number of positions with no candidate running, and the need for citizens to run.

C. Commissioner Boice spoke about

- The Jackson County letter;
- Langlois Water District;
- Sudden Oak Death;
- American Rescue Plan covers infrastructure of water development;
- Rogue River estuary; and
- The Katherine Jackson letter in support of SB (Senate Bill) 762 (wildfire hazard mitigation building code standards).

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Motion by Paasch, seconded by Herzog, to move forward to approve \$10,000 for a salary study for Langlois Water (District). Motion carried unanimously.

Motion by Paasch, seconded by Herzog, to support SB 762 omnibus fire legislation. Motion carried unanimously.

10. EXECUTIVE SESSION

A. 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 11:30 a.m.; recessed at 12:22 p.m.; re-entered at 4:29 p.m.; and exited at 5:35 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.”)

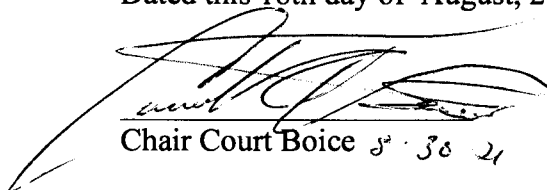
A. Development of a Stakeholder Committee Tasked with Identifying Recommendations for Use of American Rescue Plan (ARP) Funds Allocated to Curry County – David Barnes, Treasurer and Summer Matteson, Economic Development Coordinator


Boice postponed Agenda Item 12A until June 9, 2021.


13. ADJOURN

Chair Boice adjourned the meeting at 5:36 p.m.

Dated this 18th day of August, 2021.


Chair Court Boice 8/18/21


Vice Chair John Herzog


Commissioner Christopher S Paasch

Minutes prepared by: John Jezuit, Administrative Assistant

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