



## CURRY COUNTY BOARD OF COMMISSIONERS

**Date Approved:**

July 7, 2021

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

### SPECIAL MEETING MINUTES

June 30, 2021

**Please Note: For detailed information on any agenda item, refer to Audio/Video.**

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chair Boice called the meeting to order at 10:00 a.m. Present were Chair Court Boice and Commissioner Chris Paasch

By phone: Vice Chair John Herzog

Also, present were County Counsel Anthony Pope, Director of County Operations Brad Rueckert, and Administrative Assistant John T Jezuit.

The pledge was recited by all.

#### 2. APPROVAL/AMENDMENT OF THE AGENDA

Paasch and Boice -- Add Dispatch Center as Agenda Item 4B

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

#### 3. CONSENT AGENDA

A. Supplemental Budgets to Reflect Unexpected Revenue and to Re-Allocate Appropriations between Categories for Fiscal Year 2020-2021 Budget.

A discussion (*prior to voting on motion to approve agenda as amended*) with Boice; Cena Crook, Assistant Finance Director; Herzog; Paasch; and Rueckert occurred. Boice suggested a delay of a week before voting on a motion to approve Supplemental Budgets and gave reasons for his suggestion. Crook and Rueckert gave detailed explanations of the Supplemental Budgets. Both Herzog and Paasch were in favor of approving the Supplemental Budgets without delay.

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

#### 4. ACTION ITEM

A. Public Health Transfer MOU (Memo of Understanding) – Anthony Pope, County Counsel Pope summarized the MOU and stated OHA (Oregon Health Authority) will come to Curry County to transport documents and other items to OHA.

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

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

AGENDA ITEM 4B WAS ADDED

B. Dispatch Center Discussion Codan Zetron MAX – Commissioner Boice and Motorola ASTRO K2 | MCC 7500E | APX – Commissioner Paasch

Boice displayed the Codan Zetron MAX quote on screen, read (1) questions he had asked and (2) the answers he received about the system, and asked for a delay to consider both proposals. A lengthy detailed discussion with Boice, Lieutenant Donnie Dotson, Brookings Police Department; Herzog; Phil McDonald, Captain Curry County Sheriff's Department; Paasch; and Sheriff John Ward about cost savings, timelines, Curry County specific needs, and compatibility of each proposal followed.

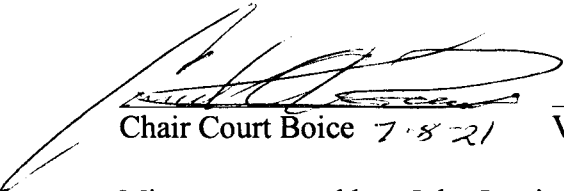
Motion by Herzog, seconded by Paasch, to approve the Motorola ASTRO K2 | MCC 7500E | APX proposal. Motion carried unanimously.

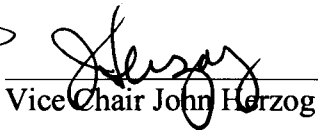
5. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

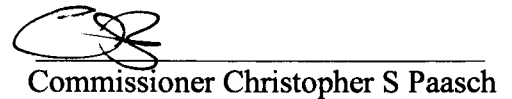
6. **ADJOURN**

Chair Boice adjourned the meeting at 11:08 a.m.

Dated this 7th day of July, 2021.

  
Chair Court Boice 7-8-21

  
Vice Chair John Herzog

  
Commissioner Christopher S Paasch

Minutes prepared by: John Jezuit, Administrative Assistant

For detailed information on any agenda item please refer to Audio/Video  
Curry County Strategic Plan:

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