



CURRY COUNTY BOARD OF COMMISSIONERS

**Date Approved:
September 15, 2021**

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

www.co.curry.or.us

MINUTES BUSINESS MEETING

July 21, 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 and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. LINE OF DUTY CASUALTY REPORT

Boice gave the report.

3. AMENDMENT/APPROVAL OF THE AGENDA

Paasch – Add Agenda Item 7J Disbursement of AOC (Association of Oregon Counties) Funds

Paasch – Move Agenda Item 6G to Agenda Item 7K

Boice - Add Agenda Item 11A Letter to Oregon Angler's Association

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

4. PUBLIC COMMENTS

Mary Rowe spoke about the housing emergency. Gordon Clay spoke about COVID-19 pandemic statistics, and the impact on mental health.

Herzog made a public apology to David Barnes, Treasurer.

5. PRESENTATIONS

A. Curry Health Foundation – Commissioner Paasch

Paasch introduced Janet Hoffman, Executive Director Curry Health Foundation, who spoke about grants the Foundation has given and an upcoming golf outing to generate funds to purchase a state-of-the-art 3D breast imaging system.

B. Curry County – Back the Blue - Commissioner Boice

Curry County Strategic Plan:

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

Boice spoke about American heroes who continue to serve their country and showed a video of comments he made on February 6, 2019. A discussion with Boice, Herzog, Paasch, and Sheriff Ward about County law enforcement districts, public safety, funding, and the jail followed.

6. CONSENT AGENDA

- A. Minutes February 17, 2021, Business Meeting
- B. Minutes March 3, 2021, Business Meeting
- C. Reclassification of an Employee – L. Martinez
- D. Adopt a Position Description for an Existing Position – ASO (Aquatic Safety Officer)
- E. Adopt a Position Description for an Existing Position – Event Center Manager
- F. Master Payroll 2021-22 Amendment #1

AGENDA ITEM 6G MOVED TO AGENDA ITEM 7J

- G. 2019-2020 Fiscal Year Audit CAP (Corrective Action Plan)
- H. MOU (Memo Of Understanding) for State Court Space
- I. Delegating the District Attorney Signature Authority to Sign Grant Documents for the Victim Assistance Program

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

7. DISCUSSION/ACTION ITEMS

- A. Roadmaster Signature Authority to Award BC Construction the Roof Repair Project at N. County Shop in Port Orford in the Amount of \$19,865 – Richard Christensen, Roadmaster
Christensen spoke about repairing the roof.

Motion by Paasch, seconded by Herzog, to approve signature authority request. Motion carried unanimously.

- B. Supervision Designation on Job Descriptions – Julie Swift, Payroll and Personnel Coordinator
Swift asked for Board direction. A discussion with Barnes, Boice, Herzog, Paasch, Rueckert and Swift about liaisons, annual evaluations, and accounts payable ensued.

Motion by Herzog, seconded Paasch, to direct Swift to make changes and updates. Motion carried unanimously.

Motion by Paasch, seconded by Herzog, to appoint Herzog as liaison to Aquatics Safety Officer. Motion carried unanimously.

- C. Curry County - American Rescue Plan – Curry Citizens Committee Application Process and Selection - Commissioner Boice
Boice read background information. A discussion with Barnes, Boice, Herzog, and Paasch about the composition of the committee, timelines involved, and voting procedures followed.

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COMMITTEE MEMBERS WERE ANNOUNCED TOWARDS THE END OF THE DISCUSSION OF AGENDA ITEM 7J AND BEFORE THE START OF THE EXECUTIVE SESSION.

The Board selected the following applicants to be on the Committee - -

Diana Cooper Gretchen Green Ron Hedenskog Ray Hunter Cameron McVay
George Rhodes Kelly Timchak

And selected these applicants as alternates - -

Terry Crandall Henry Cunningham Keith Schuhrke

D. Curry County Annex Parking – Recommendations - More Convenient for Our Citizens, Seniors and ADA Constituents... Commissioner Boice

A discussion about parking ensued.

Motion by Paasch, seconded by Herzog, to make two (2) public parking spaces on the loft side, marked with 20-minute signs. Motion carried unanimously.

E. Curry County – Enterprise Fleetwide Vehicle Management Agreement - Commissioner Boice

A discussion with Ryan Alford, Account Executive, Enterprise Fleet Management; Boice; Christensen; Herzog; and Paasch about the advantages and benefits of the program, costs, and potential future savings ensued.

Motion by Paasch, seconded by Herzog, to approve Enterprise to take the next step to move forward with contractual agreements. Motion carried unanimously.

F. Curry County - Capping Road Fund Reserve Access for Balancing the Curry Budgets - Proposed County Ordinance – Suggest Possible First Reading on 8-4-21 - Commissioner Boice
Boice summarized the proposal. A discussion with Boice, Herzog, Paasch, and Pope about Road Funds followed. Paasch feels it would be a mistake to limit Road Fund usage. Herzog stated he is not ready to take action today.

Motion by Boice, seconded by Herzog, to start the ordinance process, 1st and 2nd reading, to cap the road fund expenditures at \$20,000,000.00. Motion not carried 1-2 (Boice – Yes; Herzog – No; Paasch – No).

G. Curry County Motor Pool Management – Proposal to Move Back to Board of Commissioners Office - Commissioner Boice

A discussion with Boice, Herzog, and Paasch followed. No motion was made on the proposal.

H. Safety Committee Accident Investigation Procedures and Forms - Commissioner Paasch

A discussion with Boice; Carrie Dexter (Accounting Clerk A/P & Payroll), Safety Committee Chair Herzog; Paasch; and Swift about safety committee responsibilities, inspections, and procedures followed. Dexter also asked the Board to open a line item of \$1,000.00 for the safety committee.

Motion Paasch, seconded by Herzog, to open a \$1000.00 line item for the Safety Committee. Motion carried unanimously.

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I. Pocket Park Restoration Project – Commissioner Herzog
Herzog detailed improvements to be made and asked for Board approval.

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

ADD AGENDA ITEM 7J

7J. Disbursement of AOC Funds – Commissioner Paasch

A discussion with Boice; Cena Crook, Assistant Finance Director; Herzog; and Paasch about the advantages and benefits of AOC membership, cost of individual items on the invoice, and a payment timeline followed.

Motion by Paasch to pay just the required dues for voting privileges. Motion dies due to lack of a second.

Motion by Boice to pay \$21,000 and pay within next 10 days. Motion dies due to a lack of a second.

Motion by Herzog to put this on the agenda for the next meeting (August 4, 2021) and vote on it. Motion dies due to a lack of a second.

Motion by Paasch, seconded by Herzog, to pay AOC general fund dues, public land fund dues, and federal land fund management subcommittee dues. Motion carried unanimously.

AGENDA ITEM 6G MOVED TO AGENDA ITEM 7K

7K. 2019-2020 Fiscal Year Audit CAP (Corrective Action Plan)

Paasch spoke about deficiencies, asked where the Assessor's Office is in this process, and noted no one from the Assessor's was at the meeting. A discussion with Boice, Crook, and Paasch about Assessor's Office attendance at meeting, the CAP and the need for CAP approval by the Board ensued.

Motion by Paasch, seconded by Herzog, to adopt the CAP. Motion carried unanimously.

AGENDA ITEM 6E MOVED TO AGENDA ITEM 7L

7L. Adopt a Position Description for an Existing Position – Event Center Manager

A discussion with Boice, Paasch, and Swift about this year's Fair, the need for a full-time event center manager, and the involvement of the Fair Board ensued. Boice stated he'd like to get a little more information.

Motion by Paasch, seconded by Herzog to adopt position description, Motion carried 2-0 (Herzog – Yes; Pasch – Yes; Boice – Abstain).

8. COMMISSIONER UPDATES

A. Commissioner Herzog did not have an update.

B. Commissioner Paasch spoke about - -

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- Working with businesses and SWOCC (Southwestern Oregon Community College) to develop partnerships and
- Getting clear direction from the State regarding public and mental health services.

C. Commissioner Boice spoke about - -

- The Cole River fish hatchery, the Native Fish Society, and the Oregon Angler's Association;
- Recent dredging;
- The Bootleg fire;
- A recent Governor Brown press release;
- Ports;
- The Red Cross;
- Dams; and
- The Airport Road property.

THE FOLLOWING MOTION WAS MADE AFTER THE WORKSHOP AND PRIOR TO THE EXECUTIVE SESSION.

Motion by Herzog, seconded by Paasch, to approve the State Federal land BLM to put an incinerator for Sudden Oak Death on the CTR transfer site in Port Orford. Motion carried unanimously.

9. 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.

Boice entered Executive Session at 2:40 p.m. and exited at 3:54 p.m.

Staff to proceed as directed.

10. HIRE ORDERS

AGENDA ITEM 11 ADDED

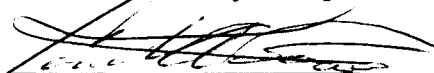
- 11. OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

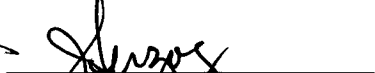
Boice read a letter from the Oregon's Angler's Association.

12. ADJOURN

Chair Boice adjourned meeting at 3:57 p.m.

Dated this 15th day of September, 2021.


Chair Court Boice 9/15/21


Vice Chair John Herzog


Commissioner Christopher S Paasch

Minutes submitted by John T. Jezuit, Administrative Assistant

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