



## CURRY COUNTY BOARD OF COMMISSIONERS

**Date Approved:**

October 6, 2021

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

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

### MINUTES BUSINESS MEETING

**August 4, 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 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 line of duty casualty report, a COVID-19 pandemic report, and a fire report.

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

Paasch – Pull Agenda Item 7A

Paasch – Move Agenda Item 7I to Agenda Item 7A

Boice – Move Agenda Item 6C to Agenda Item 7K

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

#### 4. PUBLIC COMMENTS

Gordon Clay spoke about COVID-19 pandemic, unvaccinated citizens, and his opposition to Agenda Item 7G. Nancy Sue Rose supports Agenda Item 7G. Connie Hunter spoke about a family member who recently passed away, upcoming events, and the Suicide Awareness and Prevention council. Mike Berns spoke about understanding lung cancer screening.

#### 5. PRESENTATION

A. Hands Up Program for Curry County – Steve Beyerlin

Beyerlin showed a PowerPoint presentation which addressed Curry County homelessness and included a proposal to alleviate some aspects of the issue.

#### 6. CONSENT AGENDA

A. Minutes Business Meeting March 24, 2021

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

Curry County Strategic Plan:

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

B. Minutes Business Meeting April 14, 2021

AGENDA ITEM 6C MOVED TO AGENDA ITEM 7K

C. Adopt a Position Description for a New Position – Facilities Maintenance Worker

D. Signature Authority to Juvenile Director for Renewal of Juvenile Crime Prevention Basic and Diversion Services Agreement

E. Amendment and Adopting Personnel Rules

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

**7. DISCUSSION/ACTION ITEMS**

AGENDA ITEM 7A PULLED

A. ~~Discuss Veterans Affairs and Current Status of the County Veterans Services – Commissioner Paasch and Tony Voudy, Veteran’s Service Officer~~

AGENDA ITEM 7I MOVED TO 7A

7I. Sheriff’s Department Planning – Commissioner Paasch

Sheriff Ward gave detailed information about a large marijuana grow in south county, the damage the grow does to the environment, and safety issues faced by the deputies. A discussion with Boice; Becky Crockett, Planning Director; Herzog; Hunter; Paasch; and Ward about the dangers involved, forming a task force with other counties to respond, and contacting the landowners followed.

B. Roadmaster Signature Authority to Purchase \$475,954.78 Sewer Equipment 900-ECO 9 Yard Truck Mounted Combination Sewer Cleaner – Richard Christensen, Roadmaster  
Christensen described the workings and efficiencies of the Vactor truck and noted its advantages and benefits to the County. A discussion with Boice, Christensen, Herzog, and Paasch ensued. Tom Hochmuth (via GoToMeeting), Regional Sales Manager, Sewer Equipment Company of America, explained the warranties.

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

C. Roadmaster Signature Authority to Award Capitol Asset & Pavement Services Inc. for the Roadside Digital Video Image Agreement in the Amount of \$17,900 – Richard Christensen, Roadmaster

Christensen described the equipment and what it does.

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

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D. Roadmaster Signature Authority to Purchase Eleven (11) New Ram Quad Cab 4X4's through Enterprise Fleet Replacement Program for the Road Department in the Amount of \$335,519 - Richard Christensen, Roadmaster

Christensen stated he is not a fleet manager, commented on maintenance costs, and recommended moving forward with equity plan and full purchase. A discussion with Boice, Christensen, Herzog, and Paasch about the advantages and disadvantages of moving forward, number of vehicles to purchase, and the Road Department budget followed. Paasch disagreed with the process.

Motion by Herzog, seconded by Boice, to approve eleven (11) vehicle Roadmaster signature authority. Motion carried 2-1 (Boice – Yes; Herzog – Yes; Paasch – No).

E. Roadmaster Signature Authority to Sell Five (5) General Service Vehicles through Enterprise Fleet Management – Richard Christensen, Roadmaster

A discussion with Boice, Christensen, and Sheriff Ward ensued. Boice stated he does not want to make a decision on this today.

Motion by Paasch, seconded by Herzog, to sell five (5) vehicles but switch out the Jeep and Toyota with the Sheriff's Department. Motion carried 2-1 (Herzog – Yes; Paasch – yes; Boice – No).

F. Roadmaster Signature Authority to Purchase Seventeen (17) New Ram Quad Cab 4X4's and Three (3) Dodge Durango's through Enterprise Fleet Replacement Program in the Amount of \$562,589 for General Services Department – Richard Christensen

A discussion with Boice, Christensen, Herzog, and Paasch about the number of vehicles, benefits, costs, and timelines followed.

Motion by Herzog, seconded by Boice, to purchase ten (10) vehicles through the Enterprise Fleet replacement program. Motion carried unanimously.

G. Curry County Will Not Accept Additional- No More State "Lockdowns" on our Citizens or Businesses without Prior Curry Board of Commissioners Approval - Commissioner Boice  
Boice explained and read the resolution.

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

H. Appoint Fair Board Member – Commissioner Herzog

The Board chose to appoint Scott Mickelson to the Fair Board. Motion carried unanimously.

AGENDA ITEM 7I MOVED TO AGENDA ITEM 7A

I. Sheriff's Department Planning – Commissioner Paasch

J. Courthouse Planning and Funding – Commissioner Paasch

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A discussion with Boice, Herzog, and Paasch about the status of the project, timelines, funding options, and the point person ensued. Paasch stated he will let Thomas Lankford, Coos and Curry State Courts Trial Court Administrator, know Boice is now the point person.

K. Commissioner's Ability to Delegate Signing Authority to Another Commissioner – Anthony Pope, County Counsel

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

AGENDA ITEM 6C MOVED TO AGENDA ITEM 7L

6C. Adopt a Position Description for a New Position – Facilities Maintenance Worker

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

**8. COMMISSIONER UPDATES**

A. Commissioner Paasch spoke about -

- The Fair;
- Gina Nikkel, AOC (Association of Oregon Counties) Executive Director visit;
- Dredging the Rogue River; and
- Port of Gold Beach.

B. Commissioner Boice spoke about -

- The dredge;
- Elephant Rock work;
- Coast Guard;
- St. Timothy's in Brookings;
- COVID-19 pandemic concerns;
- Coastal Community Health;
- Shortage of loggers; and
- The Bootleg fire.

C. Commissioner Herzog spoke about Chetco River conditions.

**9. EXECUTIVE SESSION**

A. Board Consultation with Counsel ORS 192.660(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 2:45 p.m. and exited at 3:23 p.m.

Staff to proceed as directed.

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**10. HIRE ORDERS**

A. New Hire – DA (District Attorney) DV (Domestic Violence)/Sexual Assault Investigator – D. Fortman

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

**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.”)


A. Curry County Suicide Awareness and Prevention Budget Proposal – Commissioner Boice  
Boice explained details of the budget.


Motion by Herzog, seconded by Boice, to approve Curry County Suicide Awareness and Prevention budget proposal.

**12. ADJOURN**

Chair Boice adjourned meeting at 3:26 p.m.

Dated this 6th day of October, 2021.

  
Chair Court Boice 10/6/21

  
Vice Chair John Herzog

  
Commissioner Christopher S Paasch

Minutes submitted by John T. Jezuit, Administrative Assistance

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