



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

April 19, 2023

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

www.co.curry.or.us

SPECIAL MEETING MINUTES

April 7, 2023

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 Herzog at 10:00 a.m. Present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost.

Also present: Interim Director of County Operations and County Counsel Ted Fitzgerald, and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Motion by Trost, seconded by Alcorn, to approve agenda as written. Motion carried unanimously.

3. DISCUSSION

A. Ordinance 22-04 and Impact on STR's (Short Term Rentals) – Ted Fitzgerald, Interim Director of County Operations and County Counsel

Fitzgerald stated his recommendation for Board action at last week's special meeting was a mistake and recommends we (the Board) vacate the decision made.

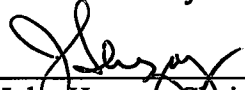
Motion by Trost, seconded by Alcorn, to rescind the decision that was based on the information given to us last week during the special meeting regarding STR's (Short Term Rentals). Motion carried unanimously.

4. 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.")

5. ADJOURN

Chair Herzog adjourned the meeting at 10:02 a.m.

Dated this day of 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant



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BUSINESS MEETING MINUTES

April 5, 2023

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 Herzog at 9:01 a.m. Present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost.

Also present: County Counsel and Interim Director of County Operations Ted Fitzgerald and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Fitzgerald – Pull Agenda Item 5L.

Alcorn - Pull Agenda Item 6C.

Herzog – Move Agenda Item 5K to Agenda Item 6C.

Motion by Alcorn, seconded by Trost, to approve the agenda as amended. Motion carried unanimously.

3. PUBLIC COMMENTS

None

4. PRESENTATION

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

Julie Swift spoke about the four (4) hire orders – two (2) Corrections Deputies and two (2) Communications Deputies, one (1) of whom was a re-hire.

B. Consideration of Sea Otter Reintroduction – U.S. Fish and Wildlife Service 2022 Feasibility Assessment Conclusions and Next Steps - Michele Merola Zwartjes, Ph.D., Field Supervisor, Oregon Coast Field Office, US Fish and Wildlife Service

Zwartjes showed a PowerPoint, which gave a detailed summary of the topic, and afterwards answered questions from the Board and the audience.

5. CONSENT AGENDA

Curry County Strategic Plan:

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

- A. Approve Minutes Business Meeting March 15, 2023
- B. Adopt a Position Description for an Existing Position – Assistant Finance Director
- C. Reclassification of an Employee – Elizabeth Knight – Assistant Finance Director
- D. OTET (Oregon Teamster Employer Trust) Subscription Agreements for Sheriff's Office and Non-Represented (NBU) Employees – Signature Authority to the Chair
- E. BOPTA (Board of Property Tax Appeals) 2022-2023 Record of Business
- F. Transfer of an Employee – L. Akbar
- G. CCD Board of Directors Appointments and Re-Appointments
- H. Publishing Community Wildfire Protection Plan Development Request for Proposal
- I. Dissolving the Curry County ARP (American Rescue Plan) Committee
- J. Dissolving the Curry County Farm Board of Review

AGENDA ITEM 5K MOVED TO AGENDA ITEM 6C.

- K. Adopting IT Ticket Procedures

AGENDA ITEM 5L PULLED.

- ~~L. Amending Curry County Public Records Request Policy~~

Motion by Trost, seconded by Alcorn, to approve the Consent Agenda as amended. Motion carried unanimously.

6. DISCUSSION/ACTION ITEMS

AGENDA ITEM 6A DISCUSSED AFTER AGENDA ITEM 7A.

- A. (At 10:00 a.m.) RWY (Runway) 18-36 Rehabilitation Project - Ryan Cooley, Airport Director, Border Coast Regional Airport Authority, Del Norte County

Cooley spoke about operations, flight data, airport maintenance, costs at the airport, and asked the Board for a \$77,000 contribution which could be paid in two (2) installments. A discussion with Alcorn; Dan Brattain, CEO/FAA Director of Operations, Cal-Ore Life Flight; Cooley; Fitzgerald; Herzog; and Trost about the importance of runway maintenance, cost of the runway project, local contributors, the runway lighting upgrade, and the impact on public safety followed. The Board agreed the project needs to be done; however, expressed concern about where the money would come from. The Board did not make a motion.

- B. Appoint Budget Committee Member – Ted Fitzgerald, County Counsel

A discussion with Fitzgerald, Herzog, and Trost about delaying this Agenda Item to the next meeting while seeking north county applicants ensued.

AGENDA ITEM 6C PULLED.

- ~~C. DOJ (Department of Justice) Grant for Crisis Intervention Teams—Commissioner Alcorn~~

AGENDA ITEM 5K MOVED TO AGENDA ITEM 6C.

- 5K. Adopting IT Ticket Procedure

A discussion with Alcorn, Fitzgerald, Herzog, Sheriff John Ward, and Trost about the impact of network issues on County departments, reasonable troubleshooting procedures, costs, the backup power supply, and the need for continuous network access followed.

Curry County Strategic Plan:

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Motion by Alcorn, seconded by Trost, to adopt it (Procedure for Submitting IT Tickets) as it is. Motion carried unanimously.

7. PUBLIC HEARING AT 10AM

A. Landowner Petition for Annexation of a Single Parcel of Land into a Special District – Ted Fitzgerald, County Counsel.

Herzog opened the Public Hearing. A discussion with Fitzgerald; Ray Harris, the petitioner; and Herzog about annexation into the Harbor Sanitary District and timelines ensued. Herzog closed the Public Hearing. The Board did not make a motion.

8. COMMISSIONER UPDATES

A. Commissioner Trost spoke about - -

- Rules of Order and
- Changes, communications, and patience.

B. Commissioner Alcorn spoke about the Agness Memorial to honor a veteran.

C. Commissioner Herzog spoke about change.

AGENDA ITEM 9A PULLED BEFORE AGENDA ITEM 10 AND AFTER AGENDA ITEM 8C.

9. EXECUTIVE SESSION

~~A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent~~

10. HIRE ORDERS

A. New Hire – Building Inspector I – Julie Swift, Payroll and Personnel Coordinator

B. New Hire – Building Permit Technician I – Julie Swift, Payroll and Personnel Coordinator

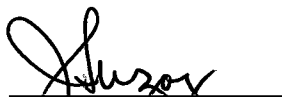
Motion by Trost, seconded by Alcorn, to approve the hire orders listed on our current agenda. Motion carried unanimously.

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.")

12. ADJOURN

Chair Herzog adjourned the meeting at 10:56 a.m.

Dated this 19th day of April, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by: John T. Jezuit, Administrative Assistant

Curry County Strategic Plan:

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