



# CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

## SPECIAL MEETING MINUTES

June 28, 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 9:01AM; present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald and Administrative Assistants John Jezuit and Natasha Tippetts

The Pledge was recited by all.

### 2. AMENDMENT AND APPROVAL OF THE AGENDA

Alcorn motioned to approve the agenda as written. Trost seconded. Motion carried unanimously.

### 3. PUBLIC COMMENTS

David Barnes – Expressed opinion on Agenda Item 5-C

### 4. CONSENT AGENDA

- A. Approve Credit Card for Aquatic Safety Program
- B. Approve Resolution – Transferring Funds – CCSO Vehicle Replacement
- C. Approve Yearly Insurance Renewals – CIS & SAIF

Alcorn motioned to approve the consent calendar. Trost seconded. Motion carried unanimously.

### 5. DISCUSSION/ACTION ITEMS

- A. Approve Resolutions for Curry County Public Transit Service District Budget for FY 2023-2024 – Frank Jerome, Finance Director

Trost motioned to approve Resolution adopting the 2023-2024 Curry County Public Transit District Budget and Resolution appropriating the 2023-2024 Curry County Public Transit Service District Budget. Alcorn seconded. Motion carried unanimously.

CS 2023-178  
 Curry County Clerk, Shelley Denney  
 Filed Date 7 16 2023  
 Time 4:13pm - 3 pages  
 Deputy S. Lindsey Harris

B. Approve Resolutions for FY 2023-2024 – Frank Jerome, Finance Director

Finance Director Frank Jerome read following statement:

“Under authority of ORS 294.451 and in my role as Budget Officer, I wish to inform the Board of an error in the publication of the notice of the budget hearing. The publication erroneously stated that the copy of the proposed budget was available at the County Clerk’s Office. The proposed budget was available at the Finance Department Office.”

Alcorn motioned to adopt Resolution adopting the 2023-2024 Budget; Adopt appropriations Resolution for 2023-2024; Adopt Resolution imposing property taxes for 2023-2024. Trost seconded. Motion carried unanimously.

C. Approve Adoption of Ordinance Regarding Article Six Division Eleven

Ted Fitzgerald read Ordinance in full.

Alcorn motioned to approve Ordinance adopting Article six, Division eleven of Curry County Code regarding prohibited camping. Trost seconded. Motion carried unanimously.

**6. ELECTED OFFICIAL UPDATES**

None

**7. COMMISSIONER UPDATES**

A. Commissioner Alcorn:

Provided information on meeting with Worksource Oregon, Business Oregon, Regional Solutions, and Southcoast Development Council to discuss business resources.

B. Commissioner Herzog:

Narrated an event of rodent mitigation.

C. Commissioner Trost:

Provided concern from public on point of contact for County property sales.

**Chair Herzog called meeting to break at 9:56AM**

**Regular session resumed at 10:05AM**

**8. EXECUTIVE SESSION**

A. 192.660(2)(a)

**Chair Herzog called an Executive Session at 10:08AM**

**Executive Session ended at 11:26AM**

**Regular Session proceeded.**

**9. 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.”)*

**10. ADJOURN**

Chair Herzog adjourned the meeting at 11:28AM

Dated this 5<sup>th</sup> day of July, 2023

  
\_\_\_\_\_  
John Herzog, Chair

  
\_\_\_\_\_  
Brad Alcorn, Vice Chair

**Absent At Signing**  
\_\_\_\_\_  
Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant