# COUNTY

# **CURRY COUNTY BOARD OF COMMISSIONERS**

Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

## BUSINESS MEETING MINUTES August 2, 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 9:00 a.m.; 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 Assistant Natasha Tippetts

The Pledge was recited by all.

# 2. AMENDMENT AND APPROVAL OF THE AGENDA

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

#### 3. PUBLIC COMMENTS

Leif Almendinger – Expressed opinion on Agenda Item 5-B Gordon Clay – Provided information on Suicide Awareness Mary Wood – Expressed opinion on Agenda Item 5-B

#### 4. CONSENT AGENDA

- A. Approve Minutes for Business Meeting on July 19, 2023
- B. Approve Minutes for BOC-DCO Meeting on July 13, 2023
- C. Approve Minutes for BOC-DCO Meeting on July 20, 2023
- D. Approve Minutes for BOC-DCO Meeting on July 27, 2023

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

#### 5. DISCUSSION/ACTION ITEMS

A. Approve contract with Salvadors Rock Work

Trost motioned to approve the contract with Salvadors Rock Work. Alcorn seconded. Motion carried unanimously.

Curry County Clerk, Shelley Denney

Filed Date \_\_\_

-3000

Deputy

S. Lindsky Harry S

# B. Ordinance, Retail Sale of Animals - Second Reading

Commissioners and County Counsel discussed the following changes in Section 4.03.020 Definitions:

"Breeder" - To read "Breeder/Non-Commercial Breeder"

"Broker" - To read "Broker/Commercial Broker"

Add "Commercial Breeder" means a person or organization that provides dogs, cats, or rabbits for sale to commercial retail establishments through a broker or a person/entity accomplishing the actions of a commercial broker."

Trost motioned to approve Ordinance with stated amendments. Alcorn seconded. Motion carried unanimously.

C. Accept proposal from Nelson Research

Alcorn motioned to accept proposal from Nelson Research. Trost seconded. Motion carried unanimously.

Chair Herzog called the meeting to break at 9:54 a.m. Regular session resumed at 10:05 a.m.

#### 6. PUBLIC HEARING

A. ODOT Application CP/GE-2301
Becky Crocket, Planning Director provided staff report

#### 7. ELECTED OFFICIAL UPDATES

None

### 8. COMMISSIONER UPDATES

A. Commissioner Alcorn:

Provided update on flat fire.

B. Commissioner Herzog:

Commented on Commissioner Alcorn's statement.

C. Commissioner Trost:

None.

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 10:35 a.m.

# Dated this 16<sup>th</sup> day of August, 2023

John Herzog Chair

Brad Alcorn, Vice Chair

Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant