



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 16, 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, Economic Development Administrative Assistant Miranda Plagge, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Remove Item 5-C, Moss Adams – Audit Presentation
Add Item 5-C, Resolution – Appeal Measure 110

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

3. PUBLIC COMMENTS

None

4. CONSENT AGENDA

- A. Approve Minutes for Business Meeting on August 2, 2023
- B. Approve Minutes for BOC-DCO Meeting on August 3, 2023
- C. Approve Per Diem Rate for Employee Travel
- D. Adopt Position Description – Facilities Technician
- E. Adopt Position Description – I.T. Director
- F. Promote Employee – Jeremy Barto
- G. Hire Legal Assistant – Lisa Humiston
- H. Adopt Ordinance – ODOT Application CP/GE-2301
- I. Approve Updated Local Public Safety Coordinating Bylaws
- J. Approve Suicide Awareness Proclamation
- K. Approve CCPTSD and ODOT Agreement 35417
- L. Approve CCPTSD and ODOT Agreement 35573

CT2023-213
Curry County Clerk, Shelley Denney
Filed Date 9/11/23
Time 8:25AM - 3 pages
Deputy Shelley H
S. Lindsay Harris

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

5. DISCUSSION/ACTION ITEMS

- A. Request for Proposal – Digital Assets, Economic Development Administrative Assistant Miranda Plagge presented**

Trost motioned to approve the Request for Proposal for digital assets. Alcorn seconded. Motion carried unanimously.

- B. Travel Oregon 2023-2025 Competitive Grant Application, Economic Development Administrative Assistant Miranda Plagge presented**

Trost motioned to approve to apply for the Travel Oregon 2023-2025 Competitive Grants Application. Alcorn seconded. Motion carried unanimously.

- C. Resolution – Appeal Measure 110**

County Counsel Ted Fitzgerald read Resolution in full.

Trost motioned to approve Resolution. Alcorn seconded. Motion carried unanimously.

- D. Create New Positions**

Trost motioned to approve the proposed job descriptions for salary classifications prior to their adoption. Alcorn seconded. Motion carried unanimously.

6. PUBLIC HEARING

- A. Third Reading – Ordinance, Retail Sale of Animals**

Trost motioned to approve proposed Ordinance and adopt Article Four, Division Three of County Code. Alcorn seconded. Motion carried unanimously.

7. ELECTED OFFICIAL UPDATES

None

8. COMMISSIONER UPDATES

- A. Commissioner Alcorn:**

Provided update on flat fire. Cautioned citizens to have awareness and be precautionous.

- B. Commissioner Herzog:**

Provided information on JR Lifeguard Program.

C. Commissioner Trost:

Commented about the efficiency on getting the Resolution regarding Measure 110 on the agenda.

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 6th day of September, 2023

Absent At Signing

John Herzog, Chair



Brad Alcorn, Vice Chair



Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant