



CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

July 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 9:00 a.m.; present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost (via telephone)

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

Herzog requested to add agenda item 4-E, Approve Public Transit Grant Agreement with ODOT (#35572)

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

3. PUBLIC COMMENTS

Mary Rowe – Expressed opinion on available housing.

4. CONSENT AGENDA

A. Approve Minutes for Business Meeting on June 21, 2023

B. Approve Minutes for Special Meeting on June 28, 2023

C. Approve Acceptance of Grant for the Aquatic Safety Program

D. Approve 2023-2024 Master Payroll

E. Approve Public Transit Grant Agreement with ODOT (#35572)

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

CJ 2023-187
Curry County Clerk, Shelley Denney
Filed Date 7 / 21 / 23
Time 4:07 pm - 3 pages
Deputy [Signature]
Sundsey Harris

5. DISCUSSION/ACTION ITEMS

A. Approve Curry County Towers and Systems Fee Schedule

Commissioners discussed the need for acknowledgement of the agreements with municipalities for other tower usage.

Alcorn motioned to approve the proposed public agency towers and systems fee schedule for Curry County Communication towers subject to acknowledgement that agreement with municipalities will be executed. Trost seconded. Motion carried unanimously.

B. Amend County Public Records Request Policy

Alcorn motioned to rescind Order # 20555 and adopt the proposed amendments to the Curry County Public Records Request Policy. Herzog seconded. Motion carried unanimously.

C. Approve Contract with Richard K. Hayashi, Consultant Services

Alcorn motioned to approve County DCO to enter into a contract with Richard K. Hayashi for consulting services. Herzog seconded. Motion carried unanimously.

D. Instruct Counsel on Preceding with Animal Control Services

Alcorn motioned to instruct Counsel to send out RFP for animal control. Herzog seconded. Motion carried unanimously.

6. ELECTED OFFICIAL UPDATES

None

7. COMMISSIONER UPDATES

A. Commissioner Alcorn:

Provided information on the upcoming fire training center. Gave brief description on efforts with outside entities that aided in recent fentanyl overdoses.

B. Commissioner Herzog:

Commented on Commissioner Alcorn's statement.

C. Commissioner Trost:

None

Chair Herzog called meeting to break at 9:32 a.m.

Regular session resumed at 1:02 p.m.

8. EXECUTIVE SESSION

A. 192.660(2)(b)

**Chair Herzog called an Executive Session at 1:03 p.m.
Executive Session ended at 1:16 p.m.
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 1:16 p.m.

Dated this 19th day of July, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant

DRAFT