

CS 2023-159  
Curry County Clerk, Shailley Denney  
FILED Date 6-21-23  
Time 3:21pm 3 Pages  
Deputy S. Lindsey Harris  
*[Signature]*



# CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

June 21, 2023

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

## BUSINESS MEETING MINUTES

June 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 9:00AM; present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost

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

The Pledge was recited by all.

### 2. AMENDMENT AND APPROVAL OF THE AGENDA

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

### 3. PUBLIC COMMENTS

Lauren Hogan – Spoke in concern on environmental impacts of new Arizona Ranch Road RV Park. Also spoke in concern for trash/unsafe hazards in local parks.

### 4. CONSENT AGENDA

A. Accepting and Approval of Community Wildfire Reduction (CWRR) Grant from OSFM (Oregon State Fire Marshal) in the amount of \$485,000

B. Authorizing the Curry County Juvenile Department to Accept a Grant from Roundhouse Foundation in the Amount of \$2,500

C. Authorizing the Curry County Juvenile Department to Accept a Grant from Allcare Health in the Amount of \$10,000

D. Authorizing the Curry County Juvenile Department to Enter into an Intergovernmental Agreement with Douglas County for Detention of Juvenile Offenders

E. Hire Orders for Litter Patrol

F. Supplemental Budget for County Fair

G. Supplemental Budget for Emergency Management

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

### Curry County Strategic Plan

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

## **5. DISCUSSION/ACTION ITEMS**

- A. Ordinance 2<sup>nd</sup> Reading – Planning Commission to be the Citizen Committee for Involvement – Ted Fitzgerald, County Counsel

Fitzgerald read Ordinance for the 2<sup>nd</sup> time. Commissioners discussed striking out section IV.

Trost motioned to approve the 2<sup>nd</sup> reading of Ordinance, Planning Commission to be the Citizen Committee for Involvement. Alcorn seconded. Motion carried unanimously.

Trost motioned to adopt the Ordinance, Planning Commission to be the Citizen Committee for Involvement with the amendment of striking out Section IV. Alcorn seconded. Motion carried unanimously.

- B. Giska Appeal (A-2301) of Planning Commission Decision to Approve the Arizona Ranch RV Park

Motion by Alcorn, seconded by Trost, to direct staff to prepare a final order for the decision in accordance with the staff report. Motion carried unanimously.

## **6. ELECTED OFFICIAL UPDATES**

None

## **7. COMMISSIONER UPDATES**

- A. Commissioner Alcorn:

Provided information on contacts been made to assist during the cyber-attack crisis.

- B. Commissioner Herzog:

Expressed concern for trash left on North and South bank of the Chetco River.

- C. Commissioner Trost:

Addressed concern from Public Comments regarding the trash/unsafe hazards in local parks. Spoke with other Commissioners about recognizing the aid from Lane County during the cyber-attack crisis.

## **8. EXECUTIVE SESSION**

- A. 192.660(2)

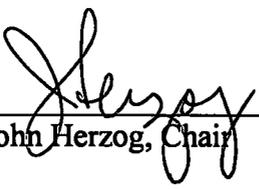
None

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 9:26AM

Dated this 21<sup>st</sup> day of June, 2023



John Herzog, Chair



Brad Alcorn, Vice Chair



Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant

Curry County Strategic Plan

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