



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

April 5, 2023

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

March 15, 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 by Vice Chair Alcorn at 9:00 a.m. Present were Vice Chair Brad Alcorn, Commissioner Jay Trost, and (via GoToMeeting) Chair John Herzog.

Also present: Interim Director of County Operations and County Counsel Ted Fitzgerald and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Fitzgerald – Add Executive Session 192.660(2)(a) to Agenda Item 8A

Alcorn – Pull Agenda Item 4

Motion by Trost, seconded by Alcorn, to approve agenda as amended. Motion carried unanimously.

3. PUBLIC COMMENTS

None

AGENDA ITEM 4 WAS PULLED

4. ~~PRESENTATION~~

~~A. RWY (Runway) 18-36 Rehabilitation Project – Ryan Cooley, Airport Director, Border Coast Regional Airport Authority, Del Norte County~~

5. CONSENT AGENDA

A. Approve Minutes Emergency Meeting February 28, 2023

B. Approve Minutes Business Meeting March 1, 2023

C. Approve Minutes Special Meeting March 6, 2023

D. Temporary Pay Increase – Rabiah Lee

E. City of Gold Beach Grant Award for Aquatic Safety - \$10,000.00

F. Order – Re-Appointment of Planning Commission Members

G. Issue Employee Credit Card

H. Adopt a Position Description for a New Position –Prevention Specialist Coordinator – Opioids

I. Renewal of Payroll Deduction Agreement for AirMedCare (Cal-Ore Life Flight) – Signature Authority to the Chair

Curry County Strategic Plan:

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

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

6. DISCUSSION/ACTION ITEMS

A. Legislative Update – Short Term Rentals on Resource Lands – Becky Crockett, Planning Director

Crockett, using the SB (Senate Bill) 648-1 Staff Measure Summary, addressed the impact of SB 648 on Curry County STR's (Short-Term Rentals) and Accessory Dwelling Units built on resource lands, which are typically farm and forestland. A discussion with Crockett, Fitzgerald, and Trost about timelines, codes, and legalities followed.

B. ARP (American Rescue Plan) Fund Administrator – David Barnes, County Treasurer

A discussion with Alcorn, Barnes, Fitzgerald, Herzog, and Trost about ARP funds reporting; specifically, timelines, requirements, setting up the mechanism and structure ensued. Barnes stated he is certain, between the Finance department and himself, we can put this together and do something.

C. Appoint Budget Committee Members – Ted Fitzgerald, Director of County Operations and County Counsel

Alcorn stated Christopher Paasch has withdrawn his application. Fitzgerald named (1) the people who have applied to be on the Budget Committee and (2) their respective positions (Position 1- North County, Position 2 - Central County, and Position 3 - South County).

Motion by Herzog, seconded by Trost, to appoint Jessica Ginsburg to position 1 (North County). Motion carried unanimously.

Motion by Alcorn, seconded by Herzog, to appoint Nic McNair to Central County (position 2). Motion carried unanimously.

Motion by Trost, seconded by Alcorn, to appoint Val Early to South County (position 3). Motion carried unanimously.

D. Board of Commissioners Meeting Room Location and Renovation – Commissioner Alcorn

A discussion with Alcorn, Fitzgerald, Herzog, and Trost about multiple technological problems, accommodating citizens, room efficiency, Hearing Room design, and the carpet on the wall followed. The Board consensus was for Alcorn to work with Fitzgerald to explore options.

After Agenda Item 6D, and before Agenda Item 8A, the following was discussed - -

Sheriff Ward spoke about specific issues with the current search and rescue equipment storage facility. A discussion with Fitzgerald, Trost, and Ward about costs, possible solutions, and locations ensued.

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AGENDA ITEMS 7A, 7B, AND 7C DISCUSSED AFTER AGENDA ITEM 9A.

7. COMMISSIONER UPDATES

A. Commissioner Herzog did not have an update.

B. Commissioner Trost spoke about

- Passionate people working in County departments;
- A sustainable budget;
- Veteran's building (in Brookings) issue;
- North bank slide;
- Recent AOCC (Association of Oregon and California Counties) meeting and the lawsuit against BLM (Bureau of Land Management) to increase timber yield; and
- AOC (Association of Oregon Counties) County College

C. Commissioner Alcorn spoke about grants available and thanked Beth Barker-Hidalgo for grant information she provided.

AGENDA ITEM 8A DISCUSSED AFTER SHERIFF WARD'S COMMENTS AND BEFORE AGENDA ITEMS 7A, 7B, AND 7C.

8. EXECUTIVE SESSION

A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent.

Vice Chair Alcorn entered Executive Session at 9:34 a.m. and exited at 9:39 a.m.

9. HIRE ORDERS

A. New Hire – Appraiser Trainee – Julie Swift, Payroll and Personnel Coordinator

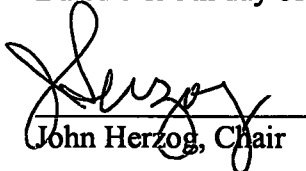
Motion by Trost, seconded by Alcorn, to approve pending their hiring requirements. Motion carried unanimously.

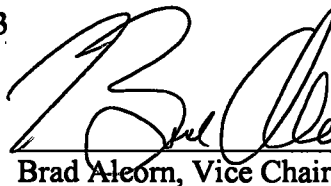
10. **OTHER** (ORS.192.640(1) " . . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

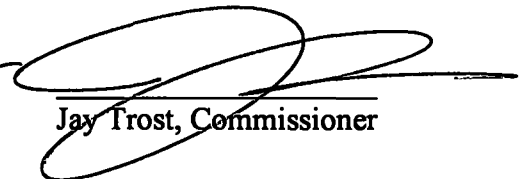
11. ADJOURN

Vice Chair Alcorn adjourned the meeting at 9:50 a.m.

Dated this 5th day of April, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by: John T. Jezuit, Administrative Assistant

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