CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:
June 21, 2023
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

BUSINESS MEETING MINUTES
May 17, 2023

Please note: For detailed information on any agenda item refer to Audio/Video.

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1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Herzog at 9:01 a.m. Present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost.

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

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

Mary Rowe spoke about the homeless and the housing crisis. Dee Ragsdale spoke about the impact of ARP (American Rescue Plan) funds on the Gold Beach Meals on Wheels program and need for ongoing funding.

4. PRESENTATIONS

None

BEFORE AGENDA ITEM 5 AND AFTER AGENDA ITEM 3, THE FOLLOWING WAS DISCUSSED.
A discussion with Alcorn; Fitzgerald; Herzog; Eric Perkins, Incident Commander; and Trost about the cyber team, incident command structure, and building a structure to the County's needs ensued.

5. CONSENT AGENDA

A. New Hire of an Employee – N. Tippetts, Administrative Assistant
B. Transfer of an Employee – J. Green
C. New Hire of an Employee – S. Fein, County Surveyor
D. Approve a Computer for the Assessor's Office with TSG and Excel

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

6. DISCUSSION/ACTION ITEMS
None

7. PUBLIC HEARING AT 9:30AM
A. Planning Commission to be the CCI (Citizens Committee for Involvement) - Becky Crockett, Planning Director

Crockett gave details about combining the Plan Commission and CCI, explained the reasons, and offered copies of the Ordinance to the Board. Herzog called for any public comment. There was none.

8. PUBLIC HEARING AT 10:00AM
A. Appeal A-2301 – Public Hearing 10:00AM Giska Appeal of Planning Commission Decision AD-2228 Arizona Ranch RV Park – Becky Crockett, Planning Director

Herzog opened the Public Hearing. Crockett described the rules that govern the proceedings, gave the staff report, spoke about the issues, concluded staff recommends the Board affirm the decision of the Planning Commission, and spoke about comments she has received. Herzog accepted testimony from the appellate. Herzog accepted testimony from the applicant. Herzog accepted public testimony from two (2) citizens.

Motion by Alcorn, seconded by Trost, to close the hearing and leave it (the record) open for seven (7) days. Motion carried unanimously.

9. ELECTED OFFICIAL UPDATES
None

BEFORE AGENDA ITEM 7A AND AFTER AGENDA ITEM 5, AGENDA ITEM 10 WAS DISCUSSED.

10. COMMISSIONER UPDATES
A. Commissioner Alcorn spoke about --
- Putting something on social media and
- County College in Salem, Oregon.

B. Commissioner Herzog spoke about --
- Aquatic Safety training
- Boice-Cope Park kiosk and woodshed.

C. Commissioner Trost spoke about --
- Support from Lane County;
- Elections last night (May 16, 2023) were successful;
- Moving forward with the budget;
- Communications between departments; and
- County College.

11. EXECUTIVE SESSION
A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent
None

12. 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.")*
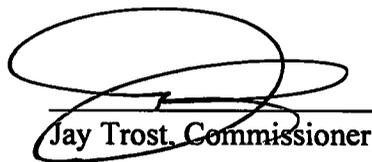
13. ADJOURN
Chair Herzog adjourned the meeting at 10:45 a.m.

Dated this 21st day of June, 2023

John Herzog, Chair   Brad Alcorn, Vice Chair   Jay Trost, Commissioner

Minutes prepared by John T. Jezuit, Administrative Assistant