



CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

October 4, 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, Counsel Assistant Rabiah Lee, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Herzog requested to add item 3B: Introduction of Deputy Treasurer, Nick Vicino

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

3. AWARDS

A. Sheriff Ward recognized K-9 Officer King for five years of service and Officer Krohn for ten years of service

B. Treasurer Barnes introduced Deputy Treasurer Vicino

4. PUBLIC COMMENTS

- Mary Rowe (via phone) – provided opinion on Agenda Item 6D
- Jeff Sheldon – expressed negative opinion on BOEM project
- Lynn Coker – expressed negative opinion on BOEM project
- Sara Koenig – expressed negative opinion on BOEM project
- Charmaine Brackett – expressed negative opinion on BOEM project
- Thena Harteri – Lyons– expressed negative opinion on BOEM project
- David Barnes – expressed negative opinion on BOEM project
- Vicky Shaw – expressed negative opinion on BOEM project
- Janice Gober – expressed negative opinion on BOEM project
- Patrick Hollinger – expressed negative opinion on BOEM project

CJ0023-342
Curry County Clerk, Shelley Denney
Filed Date 10-12-23
Time 11:28 AM - 3 Pages
Deputy [Signature]
Sundsetharris

5. CONSENT AGENDA

- A. Approve Minutes for Emergency Meeting on September 19, 2023
- B. Approve Minutes for Business Meeting on September 20, 2023
- C. Approve Minutes for BOC-DCO Meeting on August 31, 2023
- D. Approve Minutes for BOC-DCO Meeting on September 7, 2023
- E. Approve Minutes for BOC-DCO Meeting on September 15, 2023
- F. Approve Minutes for BOC-DCO Meeting on September 21, 2023
- G. Approve Deputy IT Director Job Description
- H. Approve Promotion – R. Carpenter
- I. Approve Promotion – W. Robbins
- J. Approve contract with Advanced Automatic Doors – Courthouse
- K. Approve Resolution ending Local Emergency – Anvil Fire
- L. Approve Agreement with LCOG – Financial Services
- M. Approve Letter to ODFW

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

6. DISCUSSION/ACTION ITEMS

- A. Appoint Representative to BOEM Intergovernmental Energy Task Force

Commissioners and County Counsel discussed a formal position to take regarding the proposed BOEM project.

Commissioner Trost proposed: “The Curry County Board of Commissioners adamantly opposes the harvesting of wind energy off the coast of Curry County. This opposition is found to be unanimous among the Curry County Board of Commissioners representing the citizens of Curry County.”

All Commissioners agreed with said statement to be the final formal position and letter to BOEM during the open public time.

Alcorn motioned to appoint Commissioner Trost as the BOEM Task Force Representative for Curry County. Trost seconded. Motion carried unanimously.

Chair Herzog called regular session to break at 10:12 a.m

Chair Herzog called regular session to resume at 10:20 a.m.

- B. Dissolution of Code Enforcement & Reassignment of Positions

Trost motioned to dissolve the Code Enforcement Department and reassign personnel and positions accordingly. Alcorn seconded. Motion carried unanimously.

Chair Herzog called executive session at 10:30 a.m

Chair Herzog called regular session to resume at 11:07 a.m.

Herzog motioned that based on the results of this discussion, the unemployment of Jordon Green is terminated immediately in accordance with Article 51(F). Trost seconded. Motion carried unanimously.

C. Fair Board Appointment

Commissioners are tabling this item to hold a joint Fair Board/BOC Workshop

D. Agenda Item Policy Amendment

Alcorn motioned to amend the Agenda Item Policy to change the day and time of Board Business Meetings. Trost seconded. Motion carried unanimously.

E. Cooperative Services Agreement with Department of Agriculture

Alcorn motioned to approve the Cooperative Service Agreement between Curry County and the USDA. Trost seconded. Motion carried unanimously.

7. ELECTED OFFICIAL UPDATES

None

8. COMMISSIONER UPDATES

A. Commissioner Alcorn:

Gold Beach having Workshop on October 19th at 6:30 p.m. about camping policy

B. Commissioner Herzog:

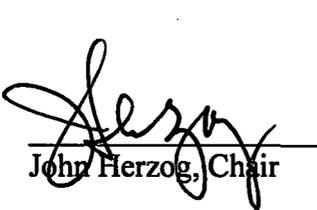
Expressed thanks to community for thoughts and prayers on his sons recent passing.

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 11:30 a.m.

Dated this 19th day of October, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant