



CURRY COUNTY BOARD OF COMMISSIONERS

Brookings City Hall, Chambers
898 Elk Drive, Brookings, Oregon
www.co.curry.or.us

BUSINESS MEETING MINUTES

September 6, 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 9:04 a.m.; present were Vice Chair Brad Alcorn, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald, Building Inspector Garrett Thomson, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Move Item 4-N to Item 5-B

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

3. PUBLIC COMMENTS

- Mary Rowe – Provided opinion on camping regulations
- Mark St James – Provided opinion on masks and virus protection
- Thena Harteri-Lyon – Provided opinion on homeless issues
- Gordon Clay – Provided information on suicide awareness
- Connie Hunter – Provided information on opiate awareness month

4. CONSENT AGENDA

- Approve Minutes for Business Meeting on August 16, 2023
- Approve Minutes for BOC-DCO Meeting on August 10, 2023
- Approve Minutes for BOC-DCO Meeting on August 17, 2023
- Approve Minutes for BOC-DCO Meeting on August 22, 2023
- Hire Deputy Treasurer – N. Vicino
- Re-Hire IT Director – P. Dickson
- Re-Hire Assistant VCO – A. Pitman
- Approve Supplemental Budget Resolutions

CJ2023-224
Curry County Clerk, Shelley Denney
Filed Date 9 12 23
Time 9:39 AM - 3 pages
Deputy S. Lindsey Harris

- I. Approve Annual GovPilot Service Fee
- J. Approve Fee on Documents for Public Land Corner Preservation Fund
- K. Approve Fee on Documents for Surveyor Services
- L. Approve Bid to Hicks Striping & Curbing
- M. Approve Bid to Dustin Watson Construction – Veterans Building
- ~~N. Approve Constitution Week Resolution~~
- O. Approve Contract with Nutrien Solutions

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

5. DISCUSSION/ACTION ITEMS

- A. Approve Updated MOU with City of Brookings, Building Inspector Garrett Thomson presented

Commissioners and Counsel discussed bringing this to the City of Brookings for deliberation prior to approving. No action was taken..

- B. Constitution Week Resolution
Counsel Ted Fitzgerald read resolution in full.

Trost motioned to approve to approve the Constitution Week Resolution. Alcorn seconded. Motion carried unanimously.

6. ELECTED OFFICIAL UPDATES

None

7. COMMISSIONER UPDATES

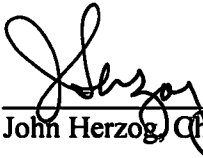
- A. Commissioner Alcorn:
Provided information on a BOEM public comment opening. Would like Commissioners to consider approving a letter explaining the stance from Curry County.
- B. Commissioner Trost:
Provided information on AOCC meeting and future topics.

- 8. **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

Vice Chair Alcorn adjourned the meeting at 10:15 a.m.

Dated this 20th day of September, 2023


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

Minutes prepared by Natasha Tippetts, Administrative Assistant