



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

September 7, 2022

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

August 17, 2022

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 Chair Herzog at 9:01 a.m. Present were Chair John Herzog and Commissioner Court Boice.

Via phone: Legal Counsel Anthony Pope

Absent: Vice Chair Chris Paasch

Also Present: Administrative Assistant John Jezuit

FILED IN CURRY COUNTY
Renee' Kolen, County Clerk
Commissioners' Journal

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6 PAGES

Herzog gave an invocation. Boice commented on the invocation.

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Motion by Boice, seconded by Herzog, to approve agenda as written. Motion carried 2-0. (Boice – Yes; Herzog – Yes; Paasch – Absent)

3. PUBLIC COMMENTS

Mary Rowe spoke about County Clerk Renee Kolen's upcoming retirement. Gordon Clay spoke about suicide prevention strategies.

4. PRESENTATIONS

A. Curry Update – Human Trafficking-Slavery – Presentation - Commissioner Boice

Boice spoke about human trafficking in USA and showed a Tim Tebow video on the topic.

AGENDA ITEM 4B DISCUSSED AFTER AGENDA ITEM 6D AND BEFORE AGENDA ITEM 9.

B. Justin Dillon, Southwest Regional Manager – Oregon Water Resources – Curry Update -
Commissioner Boice

Boice introduced Dillon who spoke about his background, Oregon water resources activities, District 14, grants, and responsible water management. Boice; Becky Crockett, Planning Director; and Herzog also commented.

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AGENDA ITEM 4C DISCUSSED AFTER AGENDA ITEM 4A AND BEFORE AGENDA ITEM 4B.

C. Ethics and Integrity in Curry County Government – Presentation - Commissioner Boice and Economic Development Coordinator Summer Matteson
Boice spoke about the Code of Ethics and Curry County.

AGENDA ITEM 4D DISCUSSED AFTER AGENDA ITEM 6A AND BEFORE AGENDA ITEM XX.

D. Consumption Tax Presentation – Josephine County November Election Plan Ordinance before the Voters - Commissioner Boice

Boice showed a video of his July 25, 2022, City of Brookings City Council presentation about the consumption tax. A discussion with Barnes, County Treasurer; Boice; Richard Christensen, Roadmaster; Herzog; and Pope about Curry County taxes, funding law enforcement, mandated expenses, the Josephine County Ordinance, and timelines followed.

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting August 3, 2022
- B. Supplemental Budgets
- C. Adopt a Position Description for an Existing Position – Administrative Assistant - Maintenance
- D. Promotion of an Employee – C. Buchanan
- E. FTE (Full Time Equivalent) Status Change – I. Swank
- F. Adopt a Position Description for an Existing Position –Juvenile Victim Advocate
- G. Issue Employee Credit Card
- H. New Hire – Juvenile Victim Advocate – A. Wibking-Krohn
- I. Supplemental Budget #7 ADPEP (Alcohol and Drug Prevention and Education Program)
- J. Appointment of Members to the Safety Committee
- K. Aquatic Safety Program Occupancy in the Emergency Management Department

Motion by Boice, seconded by Herzog, to approve Consent Agenda as written. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent)

6. DISCUSSION/ACTION ITEMS

AGENDA ITEM 6A DISCUSSED AFTER AGENDA ITEM 6C AND BEFORE AGENDA ITEM 4D.

A. Approval of Changes to Internet Service for County Departments – Anthony Pope, County Counsel

Dan Springer, Chief Technology Officer, Coos-Curry Electric Cooperative, spoke about the need for changes, described the proposal, and recommended Option 2. A discussion with Barnes, Boice, Herzog, Pope and Springer about the upgrade ensued.

Motion by Boice, seconded by Herzog, to approve the changes and go with option 2. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent)

B. Potential Lease of McVay Park – Wendy Lang, Juvenile Director, and Parks Administration
Wendy Lang spoke about the need to carry on the conversation State Parks. A discussion with Boice, Herzog, and Lang followed. The consensus was to continue the dialogue.

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- C. Accept Additional Funding from ADPEP/TPEP (ADPEP/Tobacco Prevention and Education Program) OHA (Oregon Health Authority) - Wendy Lang, Juvenile Director, and Parks Administration

Lang spoke asked for permission to accept additional funding. apply

Motion by Boice, seconded by Herzog, we approve this, accept the funding from that long acronym prevention and education program Oregon Health Authority. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent)

DISCUSSED AFTER AGENDA ITEM 8

- D. Letter of Opposition to Curry Project Turnkey Proposals - David Barnes, Treasurer
Barnes spoke about the Brookings Turnkey project and asked the Board to submit a letter of opposition as the County does not have resources to support this. A discussion with Barnes, Boice, Herzog, and Phoebe Skinner about medical issues, public safety, and housing ensued.

Motion by Boice, seconded by Herzog, that the Curry County Board of Commissioners approve a support letter for the Brookings City council on the Turnkey Project. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent)

AGENDA ITEM 6E DISCUSSED AFTER AGENDA ITEM 9.

- E. Adopt Historic Road Department Logo for Road Dept. Staff, Vehicles, and Equipment – Richard Christensen, Roadmaster

Christensen asked the Board to support the historic logo.

Motion by Boice, seconded by Herzog, to support us going back to the historic logo. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent)2-0

- F. Road Department Awarded \$772K Statewide Transportation Improvements Project (STIP) Grant through the Local Bridge Program Selection Committee for Local Bridge Funding – Richard Christensen, Roadmaster

Christensen spoke about the grant applications.

Motion by Boice, seconded by Herzog to approve item 6F Road Department Statewide Transportation Improvement grant for the bridge. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent)

AGENDA ITEMS 6G, 6H, 6I, 6J, AND 6K WERE COMBINED.

- G. Roadmaster Signature Authority to Purchase One (1) New Kenworth 4,000 Gallon Tanker Truck for \$269,592.33 - Richard Christensen, Roadmaster

Christensen spoke about Agenda Items 6G, 6H, 6I, 6J, and 6K. A discussion with Boice, Christensen, and Herzog about the advantages and benefits of the equipment, future chip seal projects, budget committee involvement, and long range planning followed.

Motion by Boice, seconded by Herzog, to approve the recommended purchases discussion action items 6G through 6K five (5) of them there. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

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- H. Roadmaster Signature Authority to Purchase One (1) New Kenworth Dump Truck with Snow Plow and Sander for \$355,909.06 - Richard Christensen, Roadmaster
- I. Roadmaster Signature Authority to Purchase Two (2) new Trail King Belly Dump Trailers for \$152,193.45 - Richard Christensen, Roadmaster
- J. Roadmaster Signature Authority to Purchase One (1) New Trail King Lowboy Trailer for \$78,157.78 - Richard Christensen, Roadmaster
- K. Roadmaster Signature Authority to Purchase New Kenworth T880 Tractor for \$173,857.48 – Richard Christensen, Roadmaster

AGENDA ITEM 6L DISCUSSED AFTER AGENDA ITEMS 6G- 6K.

- L. Suicide Awareness and Prevention Month Proclamation – at the Request of Gordon Clay, Curry County Senior Advocate – Zero Attempts.Org - Commissioner Boice
Boice spoke about suicide awareness and prevention.

Motion by Herzog, seconded by Boice to approve proclaim September Suicide Awareness and Prevention month. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

- M. Bully Prevention, Curry Proclamation – Month of September – at the Request of Citizen Advocate and Dedicated Volunteer, Gordon Clay – Commissioner Boice
Boice spoke about bullying and abuse.

Motion by Herzog, seconded by Boice, to proclaim October bully prevention month. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

7. PUBLIC HEARING

AGENDA ITEM 7 DISCUSSED AFTER AGENDA ITEM 6C

- A. Proposed Ordinance Prohibiting Psilocybin Manufacture and Service Centers Outside of City Limits – Anthony Pope, County Counsel
Herzog opened the public hearing, read the Ordinance and asked for public comments. There were no public comments. Herzog closed the public hearing. Boice spoke about Josephine County and the Coos County Sheriff's comments.

Motion by Herzog, seconded Boice, to approve Ordinance 22-02 imposing a prohibition on Psilocybin service centers and product manufacturing in Curry County. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

8. PUBLIC HEARING AT 10:15AM

- A. 2021 Community Development Block Grant from the Business Oregon Community Development Block Grant Funds – Commissioner Boice
Herzog opened the public hearing and asked for public comments. There were no public comments nor staff comments. Herzog closed the public hearing.

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Motion by Herzog, seconded by Boice, to approve the Community Block grant from the Business Oregon Community Development Block grant funds. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

9. PUBLIC HEARING AT 11:00AM

A. Curry County Zoning Ordinance Amendments Public Hearing – Becky Crockett, Planning Director

Herzog opened the public hearing and read the introduction. Crockett gave the staff report which included details of changes and recommended the Board approve and adopt. After the public hearing was closed, a discussion with Boice, Crockett, Herzog, and several citizens about the positive benefits, regulations, STRs (Short Term Rentals), and county oversight followed. The following citizens (*in chronological order*), citing various reasons, spoke against the Board approving the Zoning Ordinance Amendments today, August 17, 2022: Greg Tidey, Pat Reagan, Linda Tarr, Florence Prescott, Tim Palmer, Terry Stone, Zoë Ida Bradbury DeSurra, Clark Assert (*inaudible*), Kimberly Foster, Anonymous, William (*inaudible*), Ann Vileisis, Dave Crook (*inaudible*), Michelle Hanna, Greg Thelen, (*inaudible*) Kessler, John Servaney (*inaudible*), Joy Wolf, Joy Lawrence (*inaudible*), and Debra Goodthron. Greg Thelen, Anne Schmear (*inaudible*), and Representative David Brock Smith, citing various reasons, spoke either in support of or not against the Board approving the Zoning Ordinance Amendments today, August 17, 2022.

Motion by Boice, seconded by Herzog, to close the public hearing and close the record. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

Motion by Boice, seconded by Herzog, to approve or modify the recommendations from the Planning Commission regarding application ZOA 2022.1 amending the Curry County zoning ordinance. Motion carried 2-0 (Boice – Yes; Herzog – Yes; Paasch – Absent).

10. COMMISSIONER UPDATES

A. Commissioner Herzog did not have an update.

B. Commissioner Paasch was absent.

C. Commissioner Boice spoke about --

- Coquille Tribe conservation hatchery program;
- Cole Rivers fish hatchery;
- Housing study and ECONorthwest;
- Broadband advisory team;
- Coast Community Health;
- AOC (Association of Oregon Counties) ARP (American Rescue Plan) funds state and federal funds;
- Marine Board and noise; and
- Fire risk map

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11. EXECUTIVE SESSION

- A. 192.660(2)(d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations
- B. 192.660(2)(h) To Consult with Counsel Concerning the Legal Rights and Duties of a Public Body with Regard to Current Litigation or Litigation Likely to be Filed.

Chair Herzog entered Executive Session at 2:27 p.m. and exited at session 2:58 p.m.

Staff to proceed as directed.

12. HIRE ORDERS

None

13. **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.")

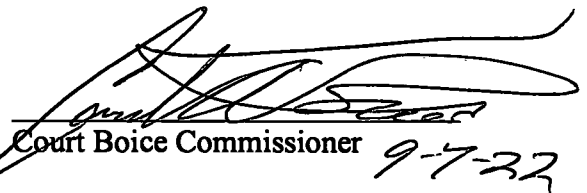
14. ADJOURN

Chair Herzog adjourned the meeting at 3:00 p.m.

Dated this 7th day of September, 2022.


John Herzog, Chair


Christopher S Paasch, Vice Chair


Court Boice Commissioner 9-7-22

Minutes prepared by: John Jezuit, Administrative Assistant

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