



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

January 4, 2023

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

December 7, 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 9:00 a.m. Present were Chair John Herzog, Vice Chair Christopher Paasch and Commissioner Court Boice.

Also Present: Legal Counsel Ted Fitzgerald and Administrative Assistant John Jezuit

Herzog asked for a moment of silence for Pearl Harbor Day.

The Pledge of Allegiance was recited by all.

Boice spoke about the Pearl Harbor Day attack on December 7, 1941.

2. AMENDMENT/APPROVAL OF THE AGENDA

Boice – Amend Agenda Item 5A. Boice stated, “It was not included that I had congratulated Brad Alcorn for his win for Commissioner Elect, and also Representative David Brock Smith, and then at the end, I had shown a little bit of concern that we’re only having one (1) meeting this month (December), and so I communicated that, and I would also like to have that reflected in the minutes . . .”

Pulled - Agenda Items 6B, 6G, and 6H as a result of a discussion with Boice; Richard Christensen, Roadmaster; Fitzgerald; Herzog; and Paasch about the impending audit, budgets, seating of Alcorn, timelines, a possible workshop, and policy change.

Motion by Boice, seconded by Paasch, to approve agenda as amended. Motion carried unanimously.

3. PUBLIC COMMENTS

David Barnes, speaking as a citizen and also on behalf of Sheriff Ward, praised Paasch’s tenure on the Board and cited Paasch’s accomplishments. Connie Hunter spoke about suicide statistics, veteran issues, HBOT (Hyperbaric Oxygen Therapy), and funding. Skip Hunter spoke about Pearl Harbor Day and Certificates of Appreciation from the Curry County Suicide Awareness and Prevention Council’s Veterans Task Force.

Curry County Strategic Plan:

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

4. PRESENTATION

A. FBLA (Future Business Leaders of America) PHS (Pacific High School) Students
Three (3) PHS students spoke about their experiences at FBLA's NFLC (National Fall Leadership Conference) in Denver, Colorado on November 10-13, 2022. Boice, Fitzgerald, Herzog, and Paasch responded.

B. Recognition of Amy Gaddis-Parker for Five-Year Anniversary with Curry County – Wendy Lang, Juvenile Director
Lang spoke highly of Amy Gaddis-Parker and presented a certificate to her. Gaddis-Parker expressed appreciation.

5. CONSENT AGENDA

AGENDA ITEM 5A WAS AMENDED.

A. Approve Minutes Business Meeting November 16, 2022

B. Re-Appoint Doris Allsup to Mountain Drive Special Road District

C. Approve Juvenile Department to Accept Grant from Wild Rivers Foundation

D. Appoint Member to 4H Extension Service District Budget Committee

E. Supplemental Budget

Motion by Paasch, seconded by Boice, to approve Consent Agenda as amended. Motion carried unanimously.

6. DISCUSSION/ACTION ITEMS

A. Discuss January 2023 Meeting Schedule

A discussion with Alcorn, Boice, Fitzgerald, Herzog, and Paasch about the next meeting date followed. The Board agreed on Wednesday, January 4, 2023, as the next meeting date.

AGENDA ITEM 6B WAS PULLED.

~~B. Review of Board Approval Regarding Vehicle Purchases by Roadmaster – Ted Fitzgerald, County Counsel~~

C. Roadmaster Signature Authority to Purchase and Have Blue Star Gas Install New Kohler 38 RCLB Propane Generator at Agness Emergency Communication Tower Site for \$22,228.00 – Richard Christensen, Roadmaster

A discussion with Boice, Christensen, Fitzgerald, Herzog, and Paasch about propane generators followed.

Motion by Paasch, seconded by Boice, to approve. Motion carried unanimously.

D. Roadmaster Signature Authority for \$22,500 Contract to Burgess and Niple Inc. Re: Engineered Plan, Temporary Repairs and Post Construction Inspection Upper Crook Creek Bridge – Richard Christensen

A discussion with Christensen and Fitzgerald about bridge load restrictions, a temporary repair, and contract review ensued.

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Motion by Boice, seconded by Paasch, to approve item 6D, Roadmaster signature authority for the Upper Crook Creek bridge. Motion carried unanimously.

E. Ophir Water District – Joe Wilson and Commissioner Paasch

A discussion with Boice; Fitzgerald; Herzog; Don Kendall, Nesika Beach Ophir Water District; and Paasch about theft and vandalism issues, ARP (American Rescue Plan) application status, fire fighting zones, need for a secure secondary water source, costs, and vulnerability followed. The Board decided to continue the discussion at the 2nd meeting in January, 2023.

F. STR (Short Term Rentals) Zoning Changes – Commissioner Paasch

Paasch spoke about some concerns over parking issues and introduced Becky Crockett, Planning Director. Crockett spoke about STR permit parking requirements, parking issues at an apartment/condo complex, and her memo, which is on the December 15, 2022, Planning Commission agenda.

AGENDA ITEM 6G WAS PULLED.

~~G. Request for Curry Board of Commissioners Approval and Policy Direction for Roadmasters for the Combining of all Three Vehicle General Service Funds – Commissioner Boice~~

AGENDA ITEM 6H WAS PULLED.

~~H. Request for Curry Board of Commissioners Approval and Policy Direction for Roadmasters Full Management of all Curry Publicly Owned General Vehicle Services – Commissioner Boice~~

7. COMMISSIONER UPDATES

A. Commissioner Boice spoke about - -

- AOC (Association of Oregon Counties) and Alcorn;
- Offshore wind panel and climate change;
- Bill Garrod, former Oregon District 56 State Representative who passed away;
- Lane Council of Governments;
- Port of Brookings wastewater treatment plant;
- The OLCC (Oregon Liquor and Cannabis Commission) Director;
- ClearGov program;
- Oregon State Fire Marshall and Oregon Senate Bill 762;
- Increasing shortage of housing in Oregon;
- Association of Oregon Community Mental Health programs;
- City Council coordinator's homeless response;
- Behavioral health, public safety, and, housing;
- Rural broadband action team;
- Business Oregon;
- Coos-Curry Housing Authority open Board positions;
- Fuel prices;
- Roseburg VA (Veterans Administration) Director;
- Wreaths Across America on December 17, 2022;

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- Electric vehicle charging stations; and
- Paving on Colvin.

B. Commissioner Herzog wished everyone a Merry Christmas and a Happy New Year.

C. Commissioner Paasch spoke about

- Thanking a lot of people in the County who get things done;
- Melissa Cribbins;
- Remaining active in the County;
- Helping Alcorn;
- Housing issues;
- The Budget; and
- Special Districts.

8. EXECUTIVE SESSION

None

9. HIRE ORDERS

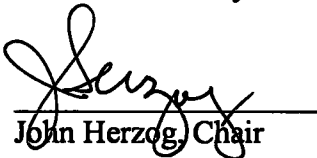
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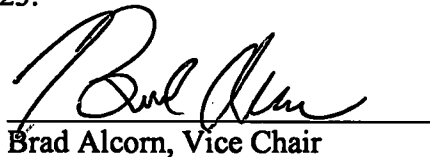
10. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

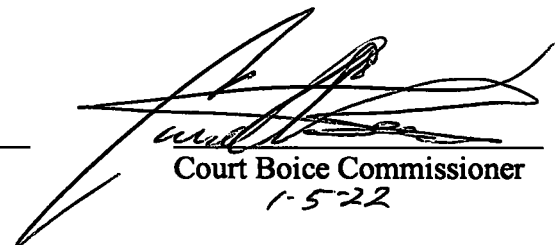
11. ADJOURN

Chair Herzog adjourned the meeting at 11:04 a.m.

Dated this 4th day of January, 2023.


John Herzog, Chair


Brad Alcorn, Vice Chair


Court Boice Commissioner
1-5-22

Minutes prepared by: John Jezuit, Administrative Assistant

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