



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

August 3, 2022

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

July 20, 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 8:59 a.m. Present were Chair John Herzog, Vice Chair Chris Paasch, and Commissioner Court Boice.

Also Present: Legal Counsel Anthony Pope and Administrative Assistant John Jezuit

Herzog gave an invocation and asked for a moment of silence.

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Boice – Add credit card limit increase from \$1,000 to \$5,000 for Monica Ward, Emergency Management Coordinator.

Boice - Move Agenda Item 5D to Agenda Item 6M

Paasch - Move Agenda Item 5E to Agenda Item 6N

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

3. PUBLIC COMMENTS

Mary Rowe spoke about housing committee issues. David McCutcheon spoke about burn pit roadbed close to PHS (Pacific High School) and housing project near PHS. Mike Berns spoke about Curry County veterans' memorial in City of Gold Beach maintenance issues. The following citizens (*in chronological order*), citing various reasons, spoke in support of Agenda Item 6G, a resolution directed at the five (5) Curry County public libraries: Da'llen Nederveldt, Lou Costa, Kellie Evans, and Daniel Jue. The following citizens (*in chronological order*), citing various reasons, spoke against Agenda Item 6G: Lyndsey Dixon, Ruth Dixon, Michell Arnold, and Nancy Sue Rose. Don Bemis and Debra Salzman spoke about the Wreaths Across America ceremony on December 17, 2022, in Brookings. David Barnes, speaking as a citizen, spoke about the meeting agenda publish day and the housing committee. Kaitlyn Coleman spoke about the County Fair on July 27 to July 30, 2022.

4. PRESENTATION

AGENDA ITEM 4A DISCUSSED AFTER AGENDA ITEM 6I

Curry County Strategic Plan:

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

- A. Strategic Destination Management Plan (SDMP) for the TLT (Transient Lodging Tax) - Travel Curry Coast Tourism Program – Summer Matteson, Economic Development Coordinator; and Miranda Plagge, Economic Development Assistant

Matteson introduced Plagge who spoke in detail about the SDMP. A discussion with Boice, Herzog, Nederveldt, Plagge, and Leslie Wilkinson with Holly MacFee, Principal Lookout Co.; and Kristin Dahl, Founder/CEO Crosscurrent Collective; (via GoToMeeting) about deliverables, accessibility, TLT (Transient Lodging Tax) and community values followed.

AGENDA ITEM 6B DISCUSSED AFTER AGENDA ITEM 3 AND BEFORE AGENDA ITEM 4A

- B. Presentation of SAMSARA Vehicle Asset Management System - Christian Houston-Floyd, SAMSARA Account Executive

Houston-Floyd showed a PowerPoint presentation. A discussion with Christensen, Herzog, Houston-Floyd, McCutcheon, and Nederveldt about system details, costs, and the ongoing results of Christensen's trial usage followed.

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting July 6, 2022
B. Increase Employee Credit Card Limit
C. Resolution Adopting the 2022-2023 CCPTSD (Curry County Public Transit Service District) Budget

AGENDA ITEM 5D MOVED TO AGENDA ITEM 6M.

- D. Approval of Timber Sale Contract – Airport Road

AGENDA ITEM 5D MOVED TO AGENDA ITEM 6N.

- E. Consent Agenda – Update and Clarification for Board Approval – Curry County Housing Committee - Commissioner Boice

11:20A Motion by Paasch, seconded by Boice, to approve Consent Agenda as amended. Motion carried unanimously.

6. DISCUSSION/ACTION ITEMS

AGENDA ITEM 6A DISCUSSED AFTER AGENDA ITEM 6L

- A. Roadmaster Signature Authority for \$20K AOC (Association of Oregon Counties) Grant Agreement for Engineering Support for Several Road Department Bridge and Storm Water Grant Applications – Richard Christensen, Roadmaster

Christensen summarized the details.

1:17 Motion by Boice, seconded by Herzog to approve. Motion carried unanimously.

- B. Approve \$250K of ARP (American Rescue Plan) Funds Towards Purchase of Twelve (12) Ram Quad Cab 4X4's and One (1) AWD (All Wheel Drive) Durango. – Richard Christensen, Roadmaster

Christensen summarized details of the request. A discussion with Barnes, Boice, Christensen, Herzog, Nederveldt, Paasch, and Pope about a replacement plan, specific vehicles, managing the

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fleet, and ARP fund usage followed. Paasch did not want to allocate ARP funds for vehicle purchase.

1:45 Motion by Boice, seconded by Herzog, subject to, that we approve this \$250,000, out of American Rescue Plan funding, subject to a little additional research (I don't have any apprehension the Secretary Treasurer is going to come back and go oh no-no-no. I'd be shocked.), but let's make it subject to, so we don't have to visit again in two (2) weeks, Council Pope doing, and his staff doing, a little bit of research to double check. Motion carried 2 -1 (Boice – Yes; Herzog – Yes; Paasch – No).

C. Approval on Dyer Partnership Task Order # 31 not to Exceed \$20K to Deliver Several Road Department Bridge and Storm Water Grant Applications – Richard Christensen, Roadmaster
1:47 RC stated AOC (Association of Oregon Counties) will pay if the Board approves.

Motion by Boice, seconded by Herzog, approval on Dyer Partnership Task Order #31 Curry County Road Department. Motion carried unanimously.

AGENDA ITEM 6D DISCUSSED AFTER AGENDA ITEM 5 AND BEFORE AGENDA ITEM 6L

D. Roadmaster Signature Authority to Purchase RapidView IBAK HDTV System from SWS Equipment LLC for \$187K – Richard Christensen, Roadmaster
Christensen gave a brief update. A discussion with Boice; Christensen; Shane Gutridge (via GoToMeeting), Oregon Territory Manager, SWS Equipment; Herzog; Paasch; and Kyle Secrist (via GoToMeeting), RapidView IBAK about costs, features of the equipment, product warranty, a significantly less costly alternative, and storm drain maintenance ensued. Paasch stated [this is] a waste of County money.

11:44 Motion by Boice, seconded by Herzog, to approve Roadmaster signature authority to purchase a RapidView IBAK HDTV System. Motion carried 2-1 (Boice – Yes; Herzog – Yes; Paasch – No).

AGENDA ITEM 6E WAS PULLED.

E. Updating ARP Allocations/Commitments – David Barnes, Treasurer PULLED

AGENDA ITEM 6F MOVED TO AGENDA ITEM 7A

F. Adoption of Ordinance Amending Article Three, Division Four of Curry County Code (Road Rights-of-Way) – Anthony Pope, County Counsel

G. Resolution Requesting the Five (5) Curry County Public Libraries Take Precautionary Measures to Guard our Youth from Premature Exposure to Sexual Material– Commissioner Boice
A discussion with Barnes, Boice, Herzog, Paasch, and Rose about the public comments, special districts, Board of Commissioner authority on this issue, and the wording of the resolution ensued. The Board encouraged citizens to directly communicate with their specific library board and decided to adopt only the last paragraph of the resolution.

2:05 Motion by Boice, seconded by Herzog, to change the resolution to include the now therefore and the last paragraph, adopted this day. Motion carried unanimously.

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Barnes observed this a resolution and with only the last paragraph, then it is not a resolution. Barnes suggested of sending a letter of request instead. Boice stated, "I think he's (Barnes) is right."

H. Infrastructure – Equal Funding All Curry Ports – Port of Brookings-Harbor and Port of Port Orford – Commissioner Boice

Boice read remarks from Gary Dehlinger, Port Manager, Port of Brookings Harbor. A discussion with Boice, Christensen, Herzog, and Nederveldt about wastewater treatment, fish processing waste by product, County infrastructure, and impact of the Ports on employment followed.

2:16 Motion by Boice, seconded by Herzog, authorize \$50,000 for the Port of Port Orford for operating, with close reporting back to the Board of Commissioners in the area [of] American Rescue Plan fund and then also \$50,000 for the Port of Brookings Harbor, cannot be used, it can be used for any of their critical projects outside of, at least for now, a wastewater treatment plant. Motion carried unanimously.

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

I. Josephine and Curry County Joint Effort Consumption Tax Plan – Dedicated Fully to Law Enforcement – November 2022 Citizen Ballot – Commissioner Boice

10:18 Boice introduced Dan DeYoung (via GoToMeeting), Commissioner, Josephine County, who spoke in detail about what Josephine County has considered and done regarding funding law enforcement. A discussion with Boice, DeYoung, Herzog, and Paasch about timelines and strategies followed. The Board indicated all were available for a follow up meeting next week Wednesday (July 27, 2022).

DISCUSSED AFTER AGENDA ITEM 6I AND BEFORE AGENDA ITEM 4A

J. Animals Potentially Out of Control – Dog Bites to Citizens, Etc. – Growing Risks to Public Safety – Ordinance to Bring Greater Awareness and Set-Update County Policy – Dr. Ann Kellogg, Doctor of Osteopathic medicine, Coast Community Health; and Melvin Trover, Curry Code Enforcement Officer - Commissioner Boice

Boice introduced Dr Kellogg who spoke about dog bite victims. A discussion with Boice, Herzog, Dr. Kellogg, Paasch, and Trover about dog bite cases, unusual pets, and an animal ordinance followed.

K. New Jail – Court House Plans – Presentation-Update – New Vs. Remodel - Commissioner Boice
Boice summarized the Adroit report. A discussion with Barnes, Boice, and Herzog about funding followed.

DISCUSSED AFTER AGENDA ITEM 6D

L. HBOT (Hyperbaric Oxygen Treatment Therapy) – ARP Update - Commissioner Boice
Boice introduced Connie Hunter. A discussion with Boice; Herzog; Hunter; and David Kracke, JD, Oregon Brain Injury Advocate-Coordinator, Center on Brain Injury Research and Training about the benefits of HBOT treatments for various medical ailments, Curry Health Network involvement, and veterans followed with an update, tentatively, on August 17, 2022.

AGENDA ITEM 5D MOVED TO AGENDA ITEM 6M. DISCUSSED AFTER AGENDA ITEM 6K.

6M. 5D. Approval of Timber Sales Contract

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A discussion with Boice, Christensen, Crockett, Herzog, McCutcheon, and Paasch about the contract, Hwy 101 buffer, the impact on the PHS area, and disposing of north county gorse followed.

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

6N. 5E. Update and Clarification for Board Approval – Curry County Housing Committee - Commissioner Boice

Boice spoke about the Housing Committee. A discussion with Barnes, Boice, Herzog, Nederveldt, Paasch, and Pope about the lack of a quorum at Housing Committee meetings, affordable housing, various suggestions to change the Housing Committee procedures, and ARP funding ensued.

7. PUBLIC HEARING AT 11:00AM

A. Public Hearing Regarding the Amendment of Ordinance Amending Article Three, Division Four of Curry County Code (Road Rights-of-Way) – Anthony Pope, County Counsel

Herzog opened the public hearing and asked for comments. There were not any public comments. Herzog closed public comments.

11:17 Motion by Boice, seconded by Paasch, to approve changes in the Curry County code. Motion carried unanimously.

8. COMMISSIONER UPDATES

A. Commissioner Paasch spoke about

- CORE looking to buy a local motel and
- Changing agenda publish date to Friday.

B. Commissioner Boice spoke about

- Agenda publish date on Monday;
- Fire season;
- Line of duty death report;
- AOCC (Association of Oregon and California Counties) and Doug Robertson;
- BLM (Bureau of Land Management) fire restrictions;
- Wildfire risk map;
- Clatsop, Columbia, Tillamook counties water planning;
- Veterans program not authorized by the VA (Veterans Administration);
- DLCD (Oregon Department of Land Conservation and Development) meeting;
- Opioid crisis for Counties - distribution of settlement funds;
- Adapt Health community;
- Littering in Curry County;
- Dredging;
- Candle building;
- Chip Seal; and
- Upriver with the County appraisers to property accessible only by boat.

C. Commissioner Herzog spoke about maintaining the jail.

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9. EXECUTIVE SESSION

- A. 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.
- B. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent.

Chair Herzog entered Executive Session at 3:12 p.m. and exited at 3:42 p.m.

Staff to proceed as directed.

10. HIRE ORDERS

- A. New Hire – Finance Director – Julie Swift, Payroll and Personnel Coordinator

3:44P Motion by Boice, seconded by Paasch, on the hire order for Frank Jerome. Motion carried unanimously.

- 11. **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.")

PUBLIC MEETING at 4P 192.660(2)(b)

Pope noted this was a hearing about an accident that happened on April 18, 2022. Chet Brewer, Facilities Director, spoke about three (3) sections in Article 25 of the Curry County Personnel rules, a recent performance evaluation, and various projects he had worked completed.

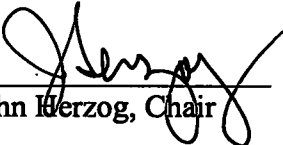
Chair Herzog entered Executive Session at 4:20P and exited at session 4:48P

Motion by Boice, seconded by Herzog, for dismissal of Chet Brewer. Motion carried 2-1 (Boice – Yes; Herzog – Yes; and Paasch – No)

12. ADJOURN

Chair Herzog adjourned the meeting at 4:49 p.m.

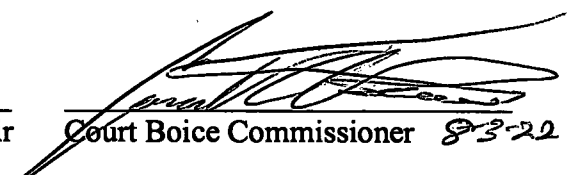
Dated this 3rd day of August, 2022.



John Herzog, Chair

Absent

Christopher S Paasch, Vice Chair



Court Boice Commissioner 8-3-22

Minutes prepared by: John Jezuit, Administrative Assistant

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