



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

June 8, 2022

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

May 18, 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 Chris Paasch, and Commissioner Court Boice.

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

The Pledge was recited by all.

Boice spoke about National Police Week.

2. AMENDMENT/APPROVAL OF THE AGENDA

Pope – Move Agenda Item 6G to Agenda Item 8A 192.660(2)(e) Executive Session

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

3. PUBLIC COMMENTS

Gordon Clay spoke about the Curry County crisis phone line and Roe v Wade. Bret Cecil spoke about proclaiming June as LGBTQ (Lesbian, Gay, Bisexual, Transgender and Queer) pride month.

4. PRESENTATION

A. April Financial Review – Brad Rueckert, Finance Director

Rueckert spoke about the April 2022, financial statements, specifically projections, comparative expenses, and comparative payroll. A detailed discussion with Boice, Herzog, Paasch, and Rueckert about Funds, specifically, General, Sheriff, and Road; various department budgets; and trends followed.

AGENDA ITEM 4B DISCUSSED AFTER THE START OF AGENDA ITEM 6D AND BEFORE AGENDA ITEM 6D WAS MOVED TO EXECUTIVE SESSION.

B. Salmon And Steelhead Restoration – Coquille Tribe, Cole Rivers Fish Hatchery, Steve Beyerlin – Curry Salmon and Steelhead Recovery Coordinator, and Leonard Krug with Oregon Anglers' Association – Commissioner Boice

Curry County Strategic Plan:

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

A discussion with Beyerlin; Boice; Mark Johnson, Executive Director Coquille Indian Tribe; Herzog, Joe Janowicz; and Krug about the salmon population, hatchery issues; brood stock, ODFW (Oregon Department of Fish and Wildlife), invasive bass, and community partnerships ensued.

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting May 4, 2022
- B. Approve Minutes Special Meeting May 11, 2022
- C. Adopt a Position Description for an Existing Position – Administrative Assistant – Community Development
- D. Work Out of Classification – C. Buchanan
- E. Bid Award - Annual Road Paint Striping Project with Signature Authority to Roadmaster
- F. Purchase of Antivirus Software
- G. Intergovernmental Service Agreement Contract DOR (Department of Revenue)-062-22

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

6. DISCUSSION/ACTION ITEMS

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

- A. Roadmaster Signature Authority to Purchase One (1) New Cat 299D3XE Skip Loader with One (1) New Felling Trailer – Richard Christensen, Roadmaster

A discussion with Boice, Christensen, Herzog, and Paasch about the advantages of this piece of equipment, details of the Caterpillar quote, and getting a quote from John Deere followed.

- B. Roadmaster Signature Authority to Purchase 1,000 Lineal Feet of 18'' N-12 HDPE (High-Density Polyethylene) Storm Drain Piping from Currydale Farms for \$10,970 – Richard Christensen, Roadmaster

Christensen explained details of purchase.

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

- C. Roadmaster Signature Authority to Purchase RapidView IBAK HDTV System from SWS Equipment LLC for \$187,000 – Richard Christensen, Roadmaster

A discussion with David Barnes, Treasurer; Boice; Christensen; Herzog; and Paasch about timelines, County culverts, equipment costs, proactive maintenance, and need for more research followed.

AGENDA ITEM 6D, AFTER A SHORT DISCUSSION, MOVED TO AGENDA ITEM 8 EXECUTIVE SESSION. MOVE TO AGENDA 8 ANNOUNCED AFTER AGENDA ITEM 6J DISCUSSION.

- D. Addressing Roadmaster Request to Change Commissioner Liaison for Road Department – Anthony Pope, County Counsel

AGENDA ITEM 6E DISCUSSED AFTER AGENDA ITEM 6F.

- E. ARP (American Rescue Plan) Recipient Agreement – David Barnes, Treasurer

Barnes summarized the agreement and thanked the Counsel's office for their work on the agreement.

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Motion by Boice, seconded by Paasch, to accept this agreement and move the County forward with the ARP funding that we have approved in past meetings. Motion carried unanimously.

AGENDA ITEM 6F DISCUSSED BEFORE AGENDA ITEM 6E.

F. Structural Fire Protection Outside a Fire District – Becky Crockett, Planning Director
Crockett spoke about fire protection in the County. A discussion with Boice, Crockett, Herzog, and Paasch about building permits, the comprehensive planning zoning code ordinance, liability for fire protection, property owners' responsibility, and use of an affidavit in the permit process ensued.

Motion by Paasch, seconded by Boice, to accept the affidavit of compliance for fire protection for rural areas in Curry and also the Fire District Notification sign off form. Motion carried unanimously.

AGENDA ITEM 6G MOVED TO AGENDA ITEM 8 EXECUTIVE SESSION

G. Consideration of County Sale of Sixes River Timber Properties – Becky Crockett – Planning Director

H. IGA (Intergovernmental Agreement) with Coos and Douglas Counties to Create a Regional Childcare Assistance Program – Summer Matteson, Economic Development Coordinator
Matteson summarized the request for the IGA.

Motion by Boice, seconded by Paasch, to accept this Intergovernmental Agreement with Coos and Douglas counties to create a Regional Childcare Assistance program. Motion carried unanimously.

AGENDA ITEM 6I DISCUSSED AFTER AGENDA ITEM 6F.

I. Veterans Crisis Line – Commissioner Paasch

Paasch spoke about NACo (National Association of Counties) and the upcoming change in the crisis line from a ten (10) digit number to a three (3) number, which will be answered by an actual veteran.

J. Citizens Task Force - "Curry Taxing District Consolidations" - Commissioner Boice
(Boice observed this [Agenda Items 6J, 6K, and 6L] was one (1) Agenda Routing Slip, and it didn't need to be three (3) separate options.)

Boice stated he wants to have a discussion about finding additional revenue for the County. A conversation with Barnes, Boice, Herzog, and Paasch about the advantages and disadvantages of consolidating tax districts, a consumption tax, an income tax, presenting the ideas to the voters, and including sunset clauses in any proposals ensued.

AGENDA ITEM 6K DISCUSSED AS PART OF AGENDA ITEM 6J.

K. Citizens Task Force - "Curry Revenues Research" – Commissioner Boice

AGENDA ITEM 6L DISCUSSED AS PART OF AGENDA ITEM 6J.

L. Full Participation – "Everyone Invests" – Pulling together, Commissioners, Elected Officials, Department Managers, and Many County Employees – Commissioner Boice

7. COMMISSIONER UPDATES

A. Commissioner Herzog spoke about libraries.

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B. Commissioner Paasch spoke about

- Boat races and
- Rogue River dredging.

C. Commissioner Boice spoke about

- McKay's Market hiring;
- Opioid Settlement Prevention Treatment and Recovery Board;
- Refund from AOC (Association of Oregon Counties);
- May 2022. primary election - Commissioner race leaders;
- Senator Merkley press release about May is mental health awareness month; and
- Homeless issue incident in a Gold Beach city park.

8. EXECUTIVE SESSION

- A. 192.660(2)(h) and 192.660(2)(e) -- (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 and (e) To Conduct Deliberations with Persons Designated by the Governing Body to Negotiate Real Property Transactions

Chair Herzog entered Executive Session at 1:17 p.m.; recessed at 1:57 p.m.; reentered at 4:08 p.m.; and exited at 5:09 p.m.

Staff to proceed as directed.

9. HIRE ORDERS

(None)

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.")

Motion by Paasch, seconded by Boice, to change Road Department liaison to Commissioner Boice. Motion carried unanimously.

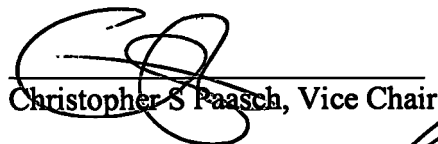
11. ADJOURN

Chair Herzog adjourned the meeting at 5:10 p.m.

Dated this 8th day of June, 2022.



John Herzog, Chair



Christopher S. Paasch, Vice Chair



Court Boice Commissioner 6-13-22

Minutes prepared by: John Jezuit, Administrative Assistant

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