



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

December 7, 2022

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

November 16, 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 (*via GoToMeeting*).

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

Herzog read Bible verses and said a prayer.

The Pledge was recited by all.

Corni, the Curry County face of prevention unicorn, spoke about spreading the message of Get Healthy, the Great American Smokeout, and visiting Port Orford, Gold Beach, and Brookings.

2. AMENDMENT/APPROVAL OF THE AGENDA

Paasch - Move Agenda Items 6D, 6E, 6F, and 6G to after Agenda Item 6I.

Boice – Move Agenda Items 5I and 5F to ahead of Agenda Item 6A.

Herzog – Add December, 2022, meeting date discussion after Agenda Item 6I.

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

3. PUBLIC COMMENTS

David Barnes, Treasurer, thanked those who voted for him.

AMENDED AT THE DECEMEBR 7, 2022, BUSINESS MEETING TO ADD *"Boice stated now may be a good time to give a quick shout out to State Representative David Brock Smith who won re-election and also welcoming Commissioner Elect Alcorn to the Curry County Board (inaudible) be joining forces with him in early January. They both ran very good campaigns and both (are) problem solvers and leaders and look forward to working with them over the years. (inaudible) of years. Thank you."*

4. PRESENTATION

A. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Payroll and Personnel Coordinator

Julie Swift named the deputies hired as a result of changes in the Sheriff's Department.

Curry County Strategic Plan:

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

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting November 2, 2022
- B. Appoint Members to Suicide Awareness and Prevention Council
- C. Accept Suicide Awareness and Prevention Council Grants
- D. New Hire – County Legal Counsel – T. Fitzgerald
- E. Rescindment of COVID-19 Policies
- AGENDA ITEM 5F DISCUSSED BEFORE AGENDA ITEM 6A
- F. Union Agreement – Teamsters 206 & SEIU (Service Employees International Union)

- G. Emergency Management Performance Grant Acceptance
- H. Supplemental Budget – Law Library

AGENDA ITEM 5I WAS NOT DISCUSSED.

- I. Supplemental Budget – Road

- J. Approve Employee Credit Card
- K. Clear.Gov Contract
- L. Security Camera Policy
- M. Promotion of an Employee – E. Martin
- N. Moss-Adams Contract for Annual Financial Audit and Public Transit Audit

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

AGENDA ITEM 5F DISCUSSED AFTER CONSENT AGENDA AND BEFORE AGENDA ITEM 6A.

5F. Union Agreement – Teamsters 206 & SEIU (Service Employees International Union)

Boice stated he wanted to let the public know where these Unions stand. Swift explained (1) this came from the upper level of SEIU who no longer represent our employees and (2) Teamsters 206 will make an agreement to represent those employees. Fitzgerald stated we are all good with it.

Motion by Paasch, seconded by Boice, to approve agreement with Teamsters 206 and SEIU. Motion carried unanimously.

6. DISCUSSION/ACTION ITEMS

A. Fair Board Openings – Commissioner Paasch

Paasch spoke highly of the County Fair and encourages people to apply for Fair Board openings.

B. Adult P & P (Parole and Probation) and Juvenile Department request on Oregon Opioid Settlement Prevention Plan – Wendy Lang, Juvenile Director

Lieutenant Dave Denney proposed creating a full-time certified alcohol and drug counselor position using funds from the Oregon opioid settlement. A discussion with Barnes, Boice, Lt. Denney, Fitzgerald, Lang, Captain McDonald, and Paasch about earmarking funding for this program, rebuilding Curry County mental health services, and Adapt Integrated Healthcare participation followed.

Motion by Paasch, seconded by Boice, to approve this prevention plan. Motion carried unanimously.

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C. Worksheet Presentation and Board Approval for Road Department Submittal of \$10M in Aquatic Organism Passage (AOP) Grants – Richard Christensen, Roadmaster
Christensen noted the Board gave approval to work on these grants at the November 2, 2022, business meeting. A discussion with Christensen and Kelly Timchak, Coordinator, Lower Rogue Watershed Council about grants rewarded so far, the Road Department strategic plan, and FLAP (Federal Lands Access Program) grants ensued.
Motion by Paasch, seconded by Boice, to approve this submittal. Motion carried unanimously.

AGENDA ITEM 6D DISCUSSED AFTER AGENDA ITEM 6I.

D. Approve \$26,000 Loan from General Service Vehicle Replacement Fund and \$37,632 Purchase for one (1) New 2023 Ram Crew Cab SSV 4X4 for Veterans – Richard Christensen, Roadmaster, and Tony Voudy, VSO (Veterans Service Officer)

Christensen spoke about the County maintaining a more cost-effective fleet. A lengthy discussion with Boice, Christensen, Fitzgerald, Paasch, and Voudy about changing vehicle purchase prices, vehicle replacement, a County policy change, timelines, how the vehicle benefits veterans, and demands on road funds followed.

Motion by Boice, seconded by Paasch, we approve this transfer, this loan, for VSO, an updated vehicle. Motion carried unanimously.

Herzog stated he wants to see the Moss-Adams results (see Agenda Item 6H) before discussing Agenda Items 6F and 6G.

E. Purchase of a RAM 1500 for Juvenile Department – Richard Christensen, Roadmaster and Wendy Lang, Juvenile Director

Lang spoke about the reliability issues impacting the 2009 Charger assigned to her, change in her job responsibilities, and funding currently available.

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

AGENDA ITEM 6F PULLED AS HERZOG WANTS TO SEE RESULTS OF AGENDA ITEM 6H.

~~F. Board Approval that All Three (3) General Service Vehicle Funds become Restricted Funds unto Themselves—Richard Christensen~~

AGENDA ITEM 6G PULLED AS HERZOG WANTS TO SEE RESULTS OF AGENDA ITEM 6H.

~~G. Approve for Roadmasters Full Management of all General Vehicles Service Funds—Richard Christensen, Roadmaster~~

AGENDA ITEM 6H DISCUSSED AFTER AGENDA ITEM 6C.

H. Approve Roadmaster Signature Authority for \$20,000 Moss Adams Contract for Road Reserve Fund Study – Richard Christensen, Roadmaster
Christensen spoke about the road reserve fund study.

Motion by Boice, seconded by Herzog, to move for approval. Motion carried unanimously.

I. Continuing Education – Paralegal Associate of Arts Degree – Ted Fitzgerald, County Counsel
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Fitzgerald spoke highly of Rabiah Lee, Legal Assistant. A discussion with Boice, Fitzgerald, and Paasch about the advantages and benefits to the County of a good paralegal followed.

Motion by Paasch, seconded by Boice, to approve the continuing education for paralegal. Motion carried unanimously.

AGENDA ITEM 6J ADDED.

J. December, 2022, meeting dates.

Herzog proposed December 7, 2022, be the only meeting date December unless there was an emergency. Paasch agrees. Boice stated he supports a meeting on December 7, 2022, and December 21, 2022. **AMENDED AT THE DECMEBR 7, 2022, BUSINESS MEETING TO ADD, "Mr. Chair? Court here. Hi. I wanted to postpone this meeting today because I had to be at the AOC convention. And I didn't get support on the that. So all the agenda items today, in my view, could have been delayed until the 7th. So I am going to oppose just having 1 meeting in December because I don't know what we will be dealing with. It may work out well. Right now I'm going to support a meeting on both the 7th and the 21st. If it's not necessary, certainly, I will change my mind. But I would have loved to been, be at the AOC meeting right now. City County homeless options and some tried and true successes. But anyway, that's my point there. I don't know why we couldn't postpose this meeting today. I'm not upset or anything but that would have been my preference, obviously."**

Motion by Herzog, seconded by Paasch, to have only one (1) meeting in December unless there was an emergency. Motion carried 2 – 0 (Herzog – Yes; Paasch – Yes; Boice – Abstain).

7. COMMISSIONER UPDATES

A. Commissioner Paasch stated the next meeting will be his last meeting.

B. Commissioner Herzog spoke about - -

- 10:37 Happy Thanksgiving next week
- Facility maintenance doing really good;
- Work on the south side of Sheriff's office; and
- Parks doing really well

C. Commissioner Boice spoke about - -

- 10:39 AOC (Association of Oregon Counties) Meeting;
- OLCC (Oregon Liquor and Cannabis Commission) Director;
- Offshore winds energy management;
- AOC Road Director; and
- Clear.gov.

8. EXECUTIVE SESSION

None

9. HIRE ORDERS

None

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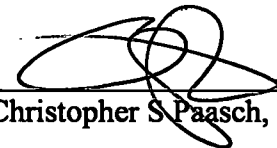
10. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

11. **ADJOURN**

Chair Herzog adjourned the meeting at 10:44 a.m.

Dated this 7th day of December, 2022.


John Herzog, Chair


Christopher S Paasch, Vice Chair


Court Boice Commissioner
12-8-22

Minutes prepared by: John Jezuit, Administrative Assistant

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