



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

BUSINESS MEETING MINUTES

October 5, 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 9:06 a.m. Present were Chair John Herzog, Vice Chair Christopher Paasch, and Commissioner Court Boice.

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

Herzog said a prayer.

The Pledge was recited by all.

Boice spoke about the American Red Cross response to Hurricane Ian.

2. AMENDMENT/APPROVAL OF THE AGENDA

Paasch – Pull Agenda Item 7H.

Boice – Add Agenda Item 11A Recognize Indigenous People's Day October 10, 2022.

Herzog – Move Agenda Item 7I to after Agenda Item 4.

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

3. PUBLIC COMMENTS

Lynn Coker spoke about Beacon Broadband and Herzog's comments about Beacon Broadband. Connie Hunter spoke about home repair for veterans and commented on Purple Heart Homes work. Dee Ragsdale spoke about and read her letter about the ARP (American Rescue Plan) fund processes.

4. PRESENTATION

AGENDA ITEM 4A DISCUSSED AFTER AGENDA ITEM 2 AND BEFORE AGENDA ITEM 4B.

A. 25 Year Service Awards for Road Foreman Gary Wolford and Shop Foreman Bob Halcumb – Richard Christensen, Roadmaster

Christensen presented certificates to both Halcumb and Wolford, each of whom expressed thanks.

B. Julie Swift's 25 Years of Service – Sheriff Ward

Sheriff Ward presented the award. Julie Swift expressed appreciation.

AGENDA ITEM 4C DISCUSSED AFTER AGENDA ITEM 7I

Curry County Strategic Plan:

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

- C. Del Norte County Regional Airport – Advantages to Curry County Citizens - Presentation – Ryan Cooley, Director, BCRAA (Border Coast Regional Airport Authority) and Brookings City Counselor Ed Schreiber - Commissioner Boice

Boice welcomed Cooley and Schreiber. A discussion with Boice, Cooley, Herzog, Paasch, and Schreiber about BCRAA, specifically, the benefits, the impact on tourism, and Contour Airlines followed.

AGENDA ITEM 4D DISCUSSED AFTER AGENDA 7D AND BEFORE AGENDA ITEM 7E.

- D. Wildfire Fuels and Erosion Management Plan – Curry County Wildhorse Fire Brigade - William E. Simpson II – Wild Horse Ethologist, National Wildlife Professor-Litigator Michael R. Harris - Commissioner Boice

Boice spoke about past wildfires, wild horses, and introduced (*via GoToMeeting*) William Simpson and Deb Ferns. A discussion with Boice, Ferns, Herzog, Paasch, Tim Palmer, and Simpson about Sir Francis Drake, an early Oregon coast explorer; reducing fuels; daily food consumption of a horse; public and private response to this proposal; the logging industry; and the Federal government ensued.

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting September 21, 2022
- B. Approve Employee Credit Card
- C. Supplemental Budget for Additional Carry Forward in Veterans Department
- D. Add HRA (Health Reimbursement Arrangement) VEBA (Voluntary Employees' Beneficiary Association) to Teamsters 206 (Road Department) Employees per Union Contract
- E. ODFW (Oregon Department of Fish and Wildlife)/Sixes River Fishing Access in Lieu of Tax Certification
- F. County Adoption of the Curry County Multi-Jurisdictional Natural Hazards Mitigation Plan (MJ-NHMP)
- G. Teamsters 223 CBA (Collective Bargaining Agreement) for 2022-2025

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

6. PUBLIC HEARING

- A. Updates to Code Enforcement Fees – Melvin Trover, Code Enforcement Officer
Herzog opened the public hearing. There were no public comments. Trover spoke about the fees and STRs (Short Term Rentals). A discussion with Boice and Trover about animal control, STR complaint calls, and writing citations followed.

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

7. DISCUSSION/ACTION ITEMS

- A. Resolution – Designate Timber Sale Proceeds – Becky Crockett, Planning Director
Crockett asked for Board approval. A discussion with Boice and Christensen followed.

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

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B. Approval of \$20,654.12 Change Order #1 for the Don Cameron Bridge Pile Cap Repair Project – Richard Christensen, Roadmaster

Christensen showed pictures of the project and stated he had inspected it on October 4, 2022.

Motion by Boice, seconded by Paasch, to approve change order on Cameron Bridge. Motion carried unanimously.

C. Approval of \$23,655.25 Change Order #1 for the 2022 Central County Paving Project on N. Bank Rogue River Road – Richard Christensen, Roadmaster
Christensen summarized the change order

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

D. Roadmaster Signature Authority of \$40,603.57 Cost Increase for New Vactor Truck from SWS Equipment – Richard Christensen, Roadmaster

Christensen explained the increase in cost. A discussion with Boice, Christensen, Paasch, and Pope about the contract, delivery date, and the contract's escalation clause ensued.

Motion by Boice, seconded by Herzog, to approve 7D Roadmaster signature authority cost increase for the new Vactor truck from SWS. Motion carried 2-1 (Boice – Yes; Herzog – Yes; Paasch – No).

AGENDA ITEM 7E DISCUSSED AFTER AGENDA ITEM 4D

E. Request to Develop a County Grant Application Policy with Standard Operating Procedures for All Future County Departmental Grant Applications – Richard Christensen, Roadmaster
Christensen spoke about the County grant process. A discussion with Barnes, Boice, Christensen, Herzog, and Paasch about grants, specifically, benefits, applying, and managing; the County's SAM (System for Award Management) number; and developing a procedure followed.

Motion by Paasch, seconded by Boice, to approve making a policy to so that every department knows the procedure. Motion carried unanimously.

F. Proposal to Hold the Curry County Board of Commissioners 2nd Wednesday Monthly Meeting in South County – Brookings City Council Chambers – October 19, 2022 - 5:00 To 8:00 As Needed - Commissioner Boice

Boice spoke about having evening meetings. A discussion with Boice, Herzog, and Paasch about time of the year and previous evening meetings attendance ensued.

Motion by Boice to have the next meeting, October 19, in Brookings City Hall chambers. Motion dies due to lack of a second.

G. Curry County Volunteer Recognition – Proposal to Request the Aid of BOC (Board of Commissioners) Office and Economic Development Staff to Establish a Full and Complete List of Those Who Assist our Communities through Volunteer - Dedicated Efforts and Commitments - Commissioner Boice

Boice summarized the proposal. A discussion with Boice, Herzog, and Paasch about compiling the list followed.

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Motion by Boice, seconded by Herzog, to approve follow through with this agenda item and compile that list of Curry County volunteers (and) give folks an option if they want. Motion carried unanimously.

AGENDA ITEM 7H PULLED.

~~H. Title III Funding Qualifications – Curry Sheriff Requests 5 New Search and Rescue 4x4 Pickups
– Questions – Clarifications Needed – Commissioner Boice~~

AGENDA ITEM 7I DISCUSSED AFTER AGENDA ITEM 4B.

I. Local and Tribal Consistency Fund – David Barnes, Treasurer
Barnes gave details about the fund.

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

8. COMMISSIONER UPDATES

A. Commissioner Herzog mentioned the departments he is liaison to --

- Economic Development;
- Parks;
- Aquatic Safety; and
- The Road Department.

B. Commissioner Boice spoke about

- ODF (Oregon Department of Forestry);
- Water planning;
- Curry watersheds;
- Port Orford water meeting;
- Curry Emergency Management;
- Fuel prices in Gold Beach;
- DLCD (Department of Land Conservation and Development) and DEQ (Department of Environmental Quality) grant writing process;
- State funding for Federal renter and landlord relief;
- Josephine County Commissioner Dan DeYoung; and
- Food security and growing own food.

C. Commissioner Paasch did not have a report.

9. EXECUTIVE SESSION

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent.
- 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 1:04 p.m. and exited at 2:02 p.m.

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Staff to proceed as directed.

10. HIRE ORDERS

A. New Hire – Administrative Assistant – Julie Swift, Payroll and Personnel Coordinator

Motion by Paasch, seconded by Boice, to approve Administrative Assistant hire order. 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.")

AGENDA ITEM 11A WAS ADDED AND DISCUSSED BEFORE AGENDA ITEM 8A.

A. RECOGNIZE INDIGENOUS PEOPLE'S DAY OCTOBER 10, 2022.

A discussion with Boice, Hunter, and Paasch about the (1) Navajo code talkers contributions during World War II and (2) recent gathering of the people of the Confederated Tribes of the Lower Rogue in Agness ensued. There was a consensus to bring it back.

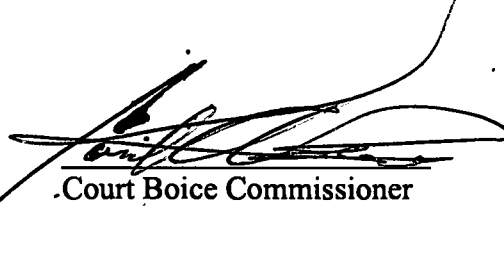
12. ADJOURN

Chair Herzog adjourned the meeting at 2:05 p.m.

Dated this day of , 2022.


John Herzog, Chair


Christopher S Paasch, Vice Chair


Court Boice Commissioner

Minutes prepared by: John Jezuit, Administrative

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