



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

November 2, 2022

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

October 19, 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 9:01 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

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Boice – Move Agenda Item 5F to Agenda Item 6J

Boice – Pull Agenda Item 6I

Paasch – Move Agenda Item 6D to Agenda Item 8A

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

3. PUBLIC COMMENTS

Mary Rowe spoke about Boice's Homeless Plan about bussing people out of Curry County. Mary Rowe, speaking for Diana Cooper, read a letter about Boice's comments on homelessness. Beth Bark-Hidalgo spoke about Agenda Item 6G and suspension of an East-West connector route to the Valley. Michele Martin spoke about wild horses, our terrain, and maintaining a horse. Genenieve Shulka spoke about abuse. Skip Hunter spoke about the homeless transportation issue. Connie Hunter spoke about Mary Rowe, LPSCC (Local Public Safety Coordinating Council), and behavioral health. Patrick McArthur spoke about the homeless situation.

The following Public Comment was made after Agenda Item 7C.

Lexi Sylvester spoke about the HIV (Human Immunodeficiency Virus) Alliance focusing on hepatitis C and HIV.

4. PRESENTATION

AGENDA ITEM 4A DISCUSSED AFTER AGENDA ITEM 2 AND BEFORE AGENDA ITEM 3.

A. Deputy Synthia Westerman's Five (5) Year Anniversary – Sheriff Ward

Sheriff Ward spoke highly of Westerman and presented the award.

Curry County Strategic Plan:

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

AGENDA ITEM 4B DISCUSSED AFTER AGENDA ITEM 4C

B. Aquatic Safety Report – Luke Martinez, Aquatic Safety Officer
Martinez showed a PowerPoint presentation about aquatic safety.

AGENDA ITEM 4C DISCUSSED AFTER AGENDA ITEM 3 AND BEFORE AGENDA ITEM 4B.

C. Introduction of Code Enforcement Staff to the County – Melvin Trover, Code Enforcement Officer

Trover spoke about Code Enforcement cases and introduced the staff -- Barbara Colton, Brent Conrad, and Mike Wills.

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting October 5, 2022
- B. Authorizing the Curry County Juvenile Department to Accept a Grant from Allcare Health
- C. Appoint BOPTA (Board of Property Tax Appeals) Member
- D. D4H Equipment Management System Annual Subscription
- E. Master Payroll 2022-23 Amendment #2 223

AGENDA ITEM 5F MOVED TO AGENDA ITEM 6J

F. Authorization for Code Enforcement to Enter into IGA (Intergovernmental Agreement) with Port Orford for Code Enforcement Services

G. Out of Classification Pay upon Resignation of Counsel

H. Order – Interim Planning Director Authority

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

6. DISCUSSION/ACTION ITEMS

A. Juvenile Department Update on PO (Parole Officer) Rupe Award, Del Norte Detention, Clean Smoking Act–County – Wendy Lang, Juvenile Director

Lang spoke (1) highly of Lena Rupe who was recognized, at the annual OJDDA (Oregon Juvenile Department Directors' Association) conference, as an outstanding Juvenile probation officer of the year; (2) about OHA's (Oregon Health Authority) Tobacco and Education and Brandy Allen who is updated on the Clean Air act and is the tobacco specialist; and (3) about contracting with the Del Norte County, Josephine, and Douglas Counties Juvenile Departments for detention services.

B. Approve Roadmaster Signature Authority to Accept Retired Ambulance Donation from Cal-Ore Life Flight – Richard Christensen, Roadmaster
Christensen spoke about the ambulance.

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

AGENDA ITEM 6C DISCUSSED AFTER AGENDA ITEM 6A AND BEFORE AGENDA ITEM 6B.

C. Approval to Add One (1) Additional Ram 1500 Quad Cab 4x4 to General Service Fleet for Building Dept – Richard Christensen

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A discussion with Boice, Christensen, Herzog, Paasch and Garrett Thomson, Building Official, about vehicle purchases, efficiencies, usage, and need followed.

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

AGENDA ITEM 6D MOVED TO AGENDA ITEM 8B.

D. Approve Moss Adams Audit of the Road Reserve Fund – Richard Christensen, Roadmaster

E. Grant Administration, Organization Roles, Management, and Authorization – Richard Christensen, Roadmaster, and Summer Matteson, Economic Development Coordinator

A discussion with Boice, Christensen, Herzog, Matteson, and Paasch about the need for a grant writing policy, the benefits of grants, and possibly discussing this subject at a management meeting or a workshop ensued. No motion was made.

F. ARP (American Rescue Plan) Funding of North County Youth Programs – Summer Matteson, Economic Development Coordinator and Commissioner Boice

Matteson spoke about north county supportive funding for the FBLA (Future Business Leaders of America) leadership conference in Denver, CO, the 2CJ Booster Club for Driftwood Elementary, the Cape Blanco Soccer Club, and the Cape Blanco Youth Sports Basketball.

Motion by Boice, seconded by Herzog, we do the American Rescue Plan funding for north Curry youth programs, all four (4) of them, for \$9,800.00 and [per Paasch] the FBLA leadership conference attendees report to the Board what they learned. Motion carried unanimously.

AGENDA ITEM 6G DISCUSSED AFTER 6C

G. Homeless Citizens Transport and Related Expenses – Proposed ARP Preliminary Funding – Projects – Possible Reimbursements – Moving Forward on Problem Solving - Commissioner Boice

Boice spoke about invoices, the homeless plan he recently came up with, and a possible Workshop on November 2, 2022. A discussion with Boice, Elehue Freeman, Herzog, and Paasch about what local entities are doing, public involvement, a program in the San Diego, California area, ranches, ARP funding, other preliminary topics, and the impact of addiction followed.

H. At The Request of Coos Forest Protective Association – Robert Franson - Curry County Forestland Classification – Establish Important Local Committee - Commissioner Boice

Boice stated this is an important committee and asked for a Commissioner to take the lead. Herzog volunteered if Ted Fitzgerald, interim County Counsel, would help.

Motion by Boice, seconded by Paasch, that Commissioner Herzog lead the Coos Forest Protection Association request for a Curry County forest land classification committee. Motion carried unanimously.

AGENDA ITEM 6I PULLED.

~~I. (At 11:00 a.m.) Broadband Action Team – Curry Contract with Sequoia Consulting – Bringing in Other Counties – Competing for Substantial State Funding Available – All Providers – Commissioner Boice~~

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AGENDA ITEM 5F DISCUSSED AS AGENDA ITEM 6J

6J. Authorization for Code Enforcement to Enter into IGA (Intergovernmental Agreement) with Port Orford for Code Enforcement Services

A discussion with Boice, Paasch, and Trover about the IGA with Port Orford ensued.

Motion by Paasch, seconded by Boice, to authorize Code Enforcement to enter an IGA with Port Orford for Code Enforcement services. Motion carried unanimously

7. COMMISSIONER UPDATES

A. Commissioner Paasch spoke about the tasks LPSCC is working on.

B. Commissioner Herzog did not give an update.

C. Commissioner Boice spoke about

- Four (4) ballot measures;
- Darrin Neavoll, Michelle (?) Richardson, and ODOT (Oregon Department of Transportation);
- Brookings dam removal or repair;
- Mackey NACo (National Association of Counties), USACE (United States Army Corp of Engineers), report on Cole Rivers fish hatchery funds;
- Commissioner John Sweet and household waste advisory committee;
- Rogue Siskiyou fire training center;
- Ben Kessler, Dave Lacey, and biking trails;
- Curry Watershed update;
- SWOCC (Southwestern Oregon community College) Board of Directors meeting;
- AOC (Association of Oregon Counties);
- Tim Freeman Douglas County Commissioner;
- Curry General Hospital rating; and
- Oregon Economic Development Association.

8. EXECUTIVE SESSION

AGENDA ITEM 6D ADDED TO AGENDA ITEM 8A

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.

THE BOARD ADDED THE FOLLOWING EXECUTIVE SESSION.

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 11:31 a.m., recessed at 12:05 p.m., reentered at 2:00 p.m., and exited at 4:18 p.m.

Staff to proceed as directed.

AGENDA ITEM 6D DISCUSSED AFTER EXECUTIVE SESSION

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Motion by Boice, seconded by Paasch, to approve Moss Adams audit of the road reserve fund per request of Roadmaster Richard Christensen. Motion carried unanimously.

9. **HIRE ORDERS**

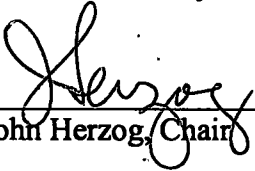
None

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.")

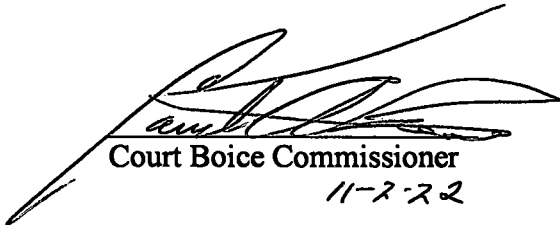
11. **ADJOURN**

Chair Herzog adjourned the meeting at 4:19 p.m.

Dated this 2nd day of November, 2022.



John Herzog, Chair

Christopher S Paasch, Vice Chair

Court Boice Commissioner
11-2-22

Minutes prepared by: John Jezuit, Administrative

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