



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

September 21, 2022

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

September 7, 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.

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

Pastor Rory LeGuee gave an invocation

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Boice – Combine Agenda Items 7B and 7D.

Herzog – Move Agenda Item 7C to before Agenda Item 3.

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

3. PUBLIC COMMENTS

Mary Rowe spoke about the housing emergency, ADA (Americans with Disabilities Act) compliance, housing committee, and ARP (American Rescue Plan) proposals. Chris Havel, Associate Director, Oregon Parks and Recreation, gave an update about McVay and County parks; Floras Lake trails; and future goals with State and County properties. Also speaking were Joe Kenick, Park manager Humbug Mountain State Park, and Justin Helberg south coast parks manager.

AGENDA ITEM 4 DISCUSSED AT THIS POINT DURING AGENDA ITEM 3 PUBLIC COMMENTS

Beth Barker Hidalgo spoke about Monica Ward, Emergency Management Coordinator, and the Curry County COAD (Community Organizations Active in Disaster) looking for a home; homeless people; and the Treasurer. Ann Vileisis spoke about Board decision of August 17, 2022, specifically, a cap on vacation rentals and drinking water area watershed source area. Peg Reagan spoke about the August 17, 2022 Board meeting. Linda Tarr spoke about drinking water and land crucial to water supply and zoning changes. Greg Thelen, speaking as a citizen, spoke about Short Term Vacation Rentals in Port Orford. Skip Hunter, speaking as a citizen, spoke about Commissioner Boice, Treasurer Barnes, and bullying.

Curry County Strategic Plan:

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

Connie Hunter spoke about September Suicide Awareness and Prevention month, Six Sigma, an associated non-profit, and volunteer improvement. David Barnes, Treasurer, spoke about an interaction between himself and Herzog.

AGENDA ITEM 4 DISCUSSED AFTER PUBLIC COMMENT BY HELBERG AND BEFORE PUBLIC COMMENT BY BARKER-HIDALGO.

4. AWARD/RECOGNITION

- A. Detective Garrett Shannon's Five (5) Year Anniversary – Sheriff Ward
Sheriff Ward spoke highly of Detective Shannon and presented the service award.

5. PRESENTATION

- A. Cascadia Rising 2022 Exercise Reviews – Monica Ward, Emergency Management Coordinator. M Ward gave a detailed summary of the exercise. A discussion with Boice, Herzog, and M Ward about Curry County Wi-Fi, islands, beaches, the Cape Blanco airport, and future exercises followed.

AGENDA ITEM 5B DISCUSSED AFTER AGENDA ITEM 3 AND BEFORE AGENDA ITEM 5A

- B. Presentation - Port of Gold Beach, Rogue River Dredging and United States Coast Guard Presence - Update - Commissioner Boice

A discussion with Boice, Herzog, and Paasch about the continuing dredging progress followed.

- C. Curry Housing – Planning Update – Goodman ECONorthwest – Crockett, Curry Planning Director, Hadley, Coos-Curry Regional Housing Coordinator - Hunter, Coos-Curry Housing Authority Commissioner – Commissioner Boice

Boice introduced the GoToMeeting participants Beth Goodman, Project Director and Senior Planner, ECONorthwest; Stephanie Hadley, Regional Housing Coordinator; and Marka Turner, Executive Director, Coos Curry Housing Authority. A discussion with Boice, Goodman, Hadley, Herzog, C. Hunter, and Turner about land use issues, workforce housing, short term rentals, and strategies followed.

6. CONSENT AGENDA

- A. Approve Minutes Business Meeting August 17, 2022
- B. Amendment to Personnel Rules – Article 17 Vacation Leave
- C. Adopt a Position Description for an Existing Position –Senior Planner
- D. Ordinance Adoption of ZOA-2022.1
- E. Teamsters Local 206 CBA (Collective Bargaining Agreement) for 2022-2023
- F. Election to Allocate State Payment – Secure Rural Schools – Finance Director Jerome – Commissioner Boice
- G. Adopt a Position Description for an Existing Position – Supervisor of Election
- H. OTET (Oregon Teamsters Employer Trust) Subscription Agreement for Non-represented Employees
- I. Request - Curry County Board of Commissioners to Approve the Suicide Awareness and Prevention Council of Curry County to Apply for a Grant in the Amount of \$1,033.32 – CCSAP (Curry County Suicide Awareness and Prevention) Director Clay - Commissioner Boice
- J. Emergency Management Department Job Descriptions and Position Titles

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

7. DISCUSSION/ACTION ITEMS

- A. Acceptance of Community Development Block Grant (CDBG) Program COVID-19 Funds for Small Business Assistance and MicroEnterprise Grant Assistance (SBMA) SB2201 – Summer Matteson, Economic Development Coordinator

Matteson summarized the request.

Motion by Paasch, seconded by Boice, to approve acceptance of this grant. Motion carried unanimously.

AGENDA ITEMS 7B AND 7D WERE COMBINED

- B. ARP Requests for Funding from Christian Help, Cape Ferrelo Fire District, and Brother Bruins Youth Program – Summer Matteson, Economic Development Coordinator and David Barnes, Treasurer

Matteson spoke about using ARP funds for the three (3) entities. A discussion with Boice, Herzog, Matteson, and Paasch about a roof for Christian Help ensued.

Motion by Paasch, seconded by Boice, to approve \$30,000 for the Christian Help roof. Motion carried unanimously.

A discussion with Boice, Herzog, Matteson, Paasch and M Ward about the Cape Ferrelo Fire District, safety equipment, local Fire Chiefs, and active wildfires followed.

Motion by Boice, seconded by Herzog, we pledge \$120,000 up to, not exceed the \$120,000, and ask if the Curry County Fire Board as Emergency Management Coordinator Director Ward lined out, let them determine where they need that \$120,000. Motion Amended by Boice, Amendment Seconded by Herzog, to Change \$120,000 to \$100,000. Motion carried unanimously.

Motion by Boice, seconded by Herzog, move we support, for Cape Ferrelo the \$17,000 as outlined by Curry Economic Development for fire needs in that volunteer fire department. Motion carried unanimously.

Matteson spoke about school test scores and introduced Mike Hamilton. Hamilton spoke about his background; positive benefits of youth involvement in sports, specifically football; coaching football; and the program he is working on which is year round and an off school thing. A discussion with Boice, Hamilton, Herzog, and Matteson followed.

Motion by Boice, seconded by Paasch, we approve this ARP funding for the youth program of Curry County for the amount of \$15,125. Motion carried unanimously.

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

- C. Purchase 57 Manhole Structures and 66 G2 Structures for County Wide Storm Drain Repairs – 9:04A Diana Carpenter, Cost Accountant, Road Department
Carpenter asked the Board to approve the request.

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

AGENDA ITEM 7D COMBINED WITH AGENDA ITEM 7B.

D. Requesting ARP Funds for Curry County Fire Districts – Emergency Management Director Ward – Commissioner Boice

E. Veterans Southwest Oregon Memorials – Tour of Honor - Economic Development Assistant Plagge - Commissioner Boice

A discussion with Boice, Herzog, Matteson, and Paasch about funding and promoting the tour, the locations, and the destination management plan ensued. The Board agreed to fund through Economic Development.

8. COMMISSIONER UPDATES

A. Commissioner Paasch said thank you to all people who wished him well during his recent illness.

B. Commissioner Boice spoke about

- Curry General Hospital;
- Coquille Tribe Board of Trustees appointment;
- Veteran's Rogue River trip;
- Fire update;
- Weather machine; and
- Golf and Economic Development magazine ads for Curry golf courses.

C. Commissioner Herzog spoke about stuff he regrets.

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)(d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry on Labor Negotiations
- C. 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 1:28 p.m., recessed at 2:06 p.m., reentered at 3:10 p.m., and exited at 3:46 p.m.

Staff to proceed as directed.

10. HIRE ORDERS

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

Motion by Boice, seconded by Herzog, to approve Economic Development Assistant hire order. Motion carried unanimously.

B. New Hire – Planner – Julie Swift, Payroll and Personnel Coordinator

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Motion by Boice, seconded by Herzog, to approve Planner hire order. Motion carried unanimously.

AFTER AGENDA ITEM 10B AND BEFORE REENTERING EXECUTIVE SESSION

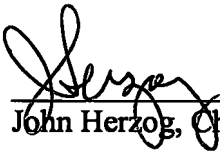
Boice spoke about comments he made during the discussion of Agenda Item 6G at the July 20, 2022, Board of Commissioners business meeting. Boice also spoke about Barnes.

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.")

12. ADJOURN

Chair Herzog adjourned the meeting at 3:48 p.m.

Dated 21st day of September, 2022.


John Herzog, Chair


Christopher S Paasch, Vice Chair


Court Boice Commissioner 9-21-22

Minutes prepared by: John Jezuit, Administrative

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