



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday, October 18, 2017 – 10:00 A.M.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

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MINUTES

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE 10:01A Huxley

2. ADOPTION/AMENDMENT OF THE AGENDA 10:01 to 10:21A

Huxley Pull 3C 3D 3E and put these 3 items between Item 4 and Item 5.

Also, on 3E, asking for signature authority for chair; then move 3C, 3D, 3E to follow public comments; and finally remove June 28, 2017 minutes. There is consensus to move Minutes of May 3, 2017; Minutes of June 28, 2017; Items 3C, 3D; and 3E out of the Consent Calendar.

Huttl I have a letter from City of Brookings to put on the agenda.

Johnson City of Brookings is also submitting an application to Department of Land Conservation and Development (DLCDD). City of Brookings provided a letter of support to DLCDD for Curry County application.

Gold Fine with that. Can we put the letter on the Consent Calendar?

Boice Fine

3. CONSENT CALENDAR

A. Meeting Minutes May 3, 2017, June 28, 2017, and August 16, 2017

Minutes of August 16, 2017 Approved.

May 3, 2017 and June 28, 2017, minutes moved out of Consent Calendar

Huxley Regarding Consent Calendar Minutes of May 3, 2017: There were four (4) different versions of these minutes floating around at the same time.

B. Approval of County Credit Card for County Administrator

Approved

C. AllCare Grant Resolution

Moved out of Consent Calendar

D. Amending Resolution R2017-8 (Establishing Procedures for processing Oregon Liquor Control Commissioner Permits (OLCC))

Moved out of Consent Calendar

E. Intergovernmental Agreement (IGA) Approval for 17-19 Biennial Community Corrections Grant in Aid Funding with the State of Oregon.

Moved out of Consent Calendar

F. Department of Land Conservation and Development DLCD Grant Support Letter

Approved.

10:21A Motion by Gold 2nd by Boice to approve the Consent Calendar as amended. (Minutes of August 16, 2017, 3B, and 3F) And approved City of Brookings grant support letter. **Carried Unanimously**

4. **PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment) 10:22A to 10:32A

Huxley We have 3 public comments without item on agenda. They are travel policy, Hamilton Lane, and **David Barnes**.

Hitt There is a request or accommodation for **Mary Rowe** to be 1st to speak. I recommended doing it sooner rather than later.

Boice We will have a call in 7 minutes. Rather not keep people waiting who will call in. **Jackson County Commissioner Colleen Roberts** and **Coos County Commissioner Bob Main** are calling in. Is that a possible option?

Huxley Was Agenda Item 3C pulled out of consent calendar?

Mary Rowe Asked are matching grants an option and spoke in favor of the County keeping \$30,000 of the grant monies for a housing needs assessment because there is currently no greater need than housing.

Jim Johnson Also expressed concern about the County housing crisis; stated Eagle's Nest no longer exists; and asked if there was anything you wanted to ask about the showers?

Boice stated he was in favor of supporting the past work we did.

Former Consent Agenda Item 3E Intergovernmental Agreement (IGA) Approval for 17-19 Biennial Community Corrections Grant in Aid Funding with the State of Oregon.

10:32A

Sergeant Denney Director of Probation stated - -

- He has an Intergovernmental Agreement (IGA) for state and grant fund.
- He has letter from Local Public Safety Coordinating Council (LPSCC) recommending grants to the Commissioners.
- Parole and Probation has a case load of about 175 adult offenders.
- Our justice reinvestment grant focuses on a program called Thinking for a Change and also housing assistance. If we receive justice reinvestment grant, we will have five (5) rentals we are paying for. We could also fund the District Attorney's Victim's Assistance Program, Wally's House, and Oasis Shelter. This year it would be \$21,524 to each program.
- This year we're asking for no funds out of the general fund.
- He is asking the Board to sign the grant.

10:37A Motion by Gold 2nd by Boice to accept the grant and get it moving. **Carried Unanimously**

5. **PRESENTATIONS (by phone) (10:30A)**

Issues Concerning Marijuana Growing and Sales various County Representatives . – County Commissioner Court Boice (15 minutes) 10:37A to 11:10A

Boice Coos County Commissioner Main and Jackson County Commissioner Roberts not on call. On the call are **Josephine County Commissioner Morgan** and **Community Development Director Schmelzer** are on call.

Boice This is an issue Curry County needs to get on top of immediately. It has gone from medical to recreational to commercial and now industrial.

Morgan We allow agriculture grows in rural residential areas which has caused an outpouring of complaints about commercial operations and residential growing.

Schmelzer The problems are not with the dispensaries but with production – growing, drying and packaging, and I anticipate when Josephine County cracks down, then those operations will move to Curry.

Boice Thank you. Would like to open up to **Gold & Huxley**.

Gold What is your recommendation? What is Josephine going to do to take care of this issue?

Schmelzer Simple regulations such as setbacks, lighting, and fence regulations as well as no access off of maintained roads unless the person owns the land and lives there.

Gold How are you going to enforce all of this?

Schmelzer Josephine County Commissioners' approved hiring of another code enforcement person. The revenues gained by enforcement can help pay for a deputy and an attorney.

Gold Does state help with enforcement of this in financial aid?

Morgan They haven't so far, but the Oregon Liquor Control Commission (OLCC) is changing their focus from getting people registered to enforcement.

Schmelzer That's why you need to beef up your own enforcement

Huxley Are there any public comments on this is issue?

Huxley Public Comments on this issue **Gordon Clay and Marcia Bernard** 11:11A to 11:28A

Clay Compared the problems associated with marijuana and alcohol and stated the County should be more concerned about use and abuse of alcohol.

Bernard Stated the true impact of marijuana is just starting to be learned; and the negative consequences to real estate values, tourism, and children will be felt for generations.

Ward We haven't seen a lot of problems here, perhaps because I-5 is a big thoroughfare compared to Hwy 101 which is more restrictive.

Karli Wright, School Resource Counselor asked what kind of models do we want our towns to look like?

Huxley No other speaker comments? Then, we will go to public comments. 11:29A to 11:34A

Dianne Daniels Read her letter. To read the letter, please click here

http://www.co.curry.or.us/2017_10_18%20Submitted%20During%20Meeting%20PACKET.pdf pages 5 and 6. Or, please contact the BOC Office.

11:35A to 12:02P **Jack Grasham**, as spokesperson for a group of homeowners, read a letter and showed pictures about issues and concerns with the property at 97851 Hamilton Lane which burnt down last Sunday, October 15, 2017. Other members of the homeowners group spoke as well.

Finley Cheshier. Described the dangerous, unsafe and unsanitary conditions noting the garage was damaged by fire; the property has been a thoroughfare for drug use all hours of day and night; human waste and garbage has piled up on the property for 2 years; children are coming in there as well as 5 or 6 people living in that garage for past 2 years.

Wendy Cheshier. Stated she is a neighbor of the property owner, **Susie Hamilton**, and feels victimized by Susie and the 100's of people who go in and out as they have hijacked the **Cheshier's** water & electricity.

Betty Mears does not believe the cause of the fire was electrical.

Laurel Bigelow (1) observed, at about 2:30AM, there were people who came back to the house with flashlights, and (2) expressed the importance of getting this fenced or wall it off.

Sheriff Ward stated they are still investigating and have found evidence of somebody living in the back portion. Based on community meetings a year ago, the Sheriff's Department has developed a plan to document plates, but they did not have evidence to get a search warrant.

Gold stated a code enforcement officer, whom she is in favor of, is on the agenda and asked, because of sewage, if the County could condemn the property?

Hitt Yes, but if the property is declared a public safety hazard, it can be condemned.

Boice (1) agreed we need a code enforcement officer stating we need 2, and (2) stated we need to find funding, but by not using property taxes.

Huxley: Grasham, Johnson and Huxley have corresponded as far as where they were and on the history of the issue. Some of the funds were approved. When **Hitt** began, we went over code enforcement. It's a high priority. The County is working on the funding and job description of a code enforcement officer. It will not be completed in 2 weeks. Hopefully this will be a catalyst to get something done.

Hitt Agrees with **Huxley**, and agrees property owners have the right to enjoy their property without encroachment. Regarding garbage and nuisance activities, the code enforcement officer will be able to go out and issue citations. Ultimately, if it's severe enough, the Board will declare a public safety hazard, which if not resolved, could possibly result in the leveling of the property.

Huttl There are many steps in the process to go through.

Dave Barnes 12:03P to 12:08P

Barnes stated since marijuana has been legalized in Colorado, opioid use has dropped and asked if there is a formal job description for the County Commissioners?

Huxley replied that by statute they have to and he has tried, unsuccessfully, for years to get a job description.

Huxley recesses the meeting for lunch and is interrupted by **Boice**.

Boice When will this discussion carry on?

Boice continues talking over Chair's objection for about one minute.

12:08 P Huxley recessed the meeting. Back at 1:15P

1:15P Huxley Back from lunch Break

1:16P Huxley Item 3 **1:16P to 1:34P** consent calendars. We're going to 5 minute recess. (Due to **Boice** interruption.)

Upon returning from the lunch break **Huxley** resumed the meeting and was interrupted by **Barnes** requesting his discussion before lunch be continued. **Barnes** had already been allowed to speak more than the three minute limit. **Barnes** was asked multiple times to sit down.

Boice then interrupted **Huxley** and was warned two times that if he continued, there would be a recess. **Boice** continued interrupting the meeting.

Huxley recessed the meeting and advised **Boice** if he continued his behavior, the meeting would be adjourned.

1:22 P **Huxley** Back live. We're not going to have any further disruption of this meeting. We were going to items moved out of consent calendar. Next is Item 3C Allcare Grant resolution.

Hitt Commissioners, you have a resolution relating to Allcare Grant funding. The Cities of Gold Beach and Port Orford may be interested in participation in a housing study. We can withhold some money if you were to decide to go ahead with the study. As far as administration of grant --- it is complicated and cumbersome. It will be cleaner and quicker with Allcare handling the grant. We're recommending all people who have come before us be funded.

Gold The better way to handle the grant money is by going through Allcare.

Boice Which projects are recommended? These care providers want County's involvement; they want local input.

Huxley As far as returning all of the original grant: This was addressed at the June 28, 2017, General Meeting. Expenses incurred by **Commissioner Brown's** travel were approved. Motion to proceed?

1:32P Motion by **Gold** 2nd by **Huxley** to accept resolution for the Allcare grant with corrections 1:34P
Carried 2 – 1 Gold & Huxley Yes. Boice No

Huxley Item 3D Amending resolution R2017-8 establishing procedures for processing Oregon Liquor Control Commission (OLCC) permits. 1:34P to 1:36P

Hitt Page 2 of resolution states any Commissioner available may sign. Would like to add County Administrator as designee for signature also as occasions arise when a commissioner is not here.

1:36P Motion by **Gold** 2nd by **Boice** to approve OLCC resolution Carried Unanimously

6. ADMINISTRATIVE ACTIONS/APPOINTMENTS (5 minutes) 1:38P to 1:48P

New Hire County Accountant Order D. Marshall (Finance Manager) – **David Marshall**

1:37P Motion by **Boice** 2nd by **Gold** to hire David Marshall as County Finance Director Vote at 1:47P Carried Unanimously

Hitt: Marshall has extensive experience. Recommend your approval of **Marshall**

Gold Are we going to pay have to pay Prothman the finder's fee?

Huxley Those costs have already be invoiced and paid. Prothman is same company being used for search for the County Administrator

Gold Are we going to pay have to pay Prothman the \$7,500 finder's fee?

Huxley This is not a finder's fee. It is the responsibility of the customer that pays Prothman whether the customer hires or doesn't hire.

Gold They'll ask us for their expenses?

Huxley Those costs have already been invoiced and paid. Same company for search for County Administrator

Gold So we will be paying \$7,500.

Boice 1st I've heard of this. **Marshall** made it clear he wasn't with Prothman.

Huxley: Marshall commented he did not want to apply under Prothman.

Hitt I'll follow up with Prothman if you grant me authority. In my most recent conversation with Prothman, they said they do not have anything to do with **Marshall**.

Huxley: Gold proposed not doing anything. Then another meeting we decided to do something. Before the profile was completed, the County forwarded information to Prothman. Just a few weeks ago, I mentioned to you to see if we ever checked back. If we haven't, we should.

Boice I support your proposal to ask Board to support you. I'll contact them. We're caught in spot. We don't have the \$7,500.

Huxley We don't have it because they have it. It was in a public meeting. We jumped through hoops to put that together so we could locate an accountant.

Boice It's not included in the motion for **Hitt** to contact Prothman. Is there Board consensus for **Hitt** to contact Prothman? Does **Hitt** have our support?

Huxley Read the (Prothman) contract first. For **Hitt** we have an existing job description. It has that one partial sentence. I encourage review and revise to remove partial sentence in the education regarding any satisfactory experience and training.

Boice We don't need vote on **Hitt** contacting Prothman?

Huxley No. Those costs have already been invoiced and paid. Prothman is same company for search for County Administrator

7. PUBLIC HEARING

None

8. OLD BUSINESS/PENDING ACTIONS 1:48P to 2:25P

Brookings Head Start Workshop Summary Document. – **John Huttli, County Counsel** (20 minutes)

Huttli Presented 2 different versions in the packet to summarize meeting we had with the State. The choices are either stop now or stop later. We could vote to terminate the grant activity right now. It would be reclassified as a planning grant. Infrastructure Finance Authority (IFA) would not get repayment from County nor be held as black mark on the county. Or the BOC could vote to move ahead. One proposal is to stop later, after appraisals are obtained. IFA contribution \$3,000 to any excess cost to obtaining appraisal. We would have opportunity to terminate the grant under heading of planning grant with no adverse consequence to the County. If we did proceed to process after that point, then IFA will invoke their clause to get money back. The Board can pick one of 2 versions. The Board previously said we will pay any outstanding invoices. CCD mentioned they do not have any. Both documents say more or less same thing. They are just summary documents from meeting. What does BOC want to do with this grant?

Gold If we proceed with the appraisal and inspection and at that time re-assess, then we would owe nothing to IFA. Is that correct?

Huttli Yes, if we decide to stop at that time.

Huxley If the county goes ahead, IFA will not forgive anything. The County will be in the hole \$117,054, which has been my concern.

Boice Grants are a tricky deal. There may be another building which is 20 years newer and has excellent parking. I was told by a Realtor it would cost about \$600,000, but \$300,000 would be gifted by the owner. I think it would be wise to research this.

Huxley There will be nobody compensated for running the project. No one in this county, that I've seen, would be capable of running this project, even if we had funding. There is no reimbursement for any administration costs. Considering what it takes to administer a project like this, does the County cut our losses at \$117,000 or cut at \$200,000 or \$175,000?

Boice Do you have recommendation to the Board?

Huttl Recommendation was optimistic last time. Go forward with project. IFA has presented us with a no cost, no risk option to get more information. It would be a cost benefit policy decision by the BOC to dedicate staff resources.

Hitt Tough call for me as well. If I had been here before and have a better handle on staff resources than I do right now, I'd probably lean toward favorable. If Board wants to go ahead, we'll do it. There will be a challenge, but I see no problem with going through the 1st step.

Gold Then, at that time, you can look as to what kind of resources we are talking about.

Boice: **Huttl** has brought this to where we have clarity. I don't see it as a compromise in staff time.

2:06P Motion by **Boice** 2nd by to let **Huttl** fulfill grant task as primary staff person to administer this grant.
2:13P **Withdrawn**

Gold Don't move forward until we get appraisals

Huttl Then, if the Board decides to go ahead, we get into a construction management phase on a \$1,000,000 project. What you would do at stage is put it out to bid to general contract. Then responsibility is on that general contractor with County Administrator riding herd on contractor.

Gold Oregon Coast Community Action (ORCCA), at its own expense, would provide an onsite construction manager.

Huttl They're talking about a day to day representative, but not a County representative. ORCCA proposed County person would interface with that person and the contractor. Then bring back decision(s) to the Board. The idea from ORCCA is this person would be our eyes and ears. That person would be kind of like a deputy and assistant to the County person.

Huxley We will need someone on site to run a project like this.

Boice Commissioner **Gold** are you willing to amend my motion subject to the appraisal you mentioned, would that help?

Gold Wants to re-evaluate after appraisal

2:14P Motion by **Gold** to get appraisal and building inspection after which we will evaluate the entire project. **No second**

2:17P Motion by **Gold** amended to get appraisals done and building inspection done with **Huttl** and **Hitt** keeping track of their time and report monthly. 2nd by **Boice**. Vote at 2:25P **Carried unanimously**

Huxley The job costing for these problem grants keeps mounting and mounting. It's costing \$1,000's. When will this be done?

Hitt My guess is December as earliest.

Huttl We'll be coming back to you every month.

9. DISCUSSION/BOARD DIRECTION/DECISION

A. Discussion of Disbursement of Public Records and the Policy Regarding this Issue. – **Sue Gold, County Commissioner** (10 minutes) 2:26P to 3:00P

Gold Brought up because of **Catherine Wiley** records brought up at last meeting re: **Wiley** travel. **Wiley**?

Boice No public comment slip?

Huxley This is on an agenda

Boice And they filled out a slip at 10AM?

Huxley Yes

Boice More double standards

Huxley Or interruptions and disruptions of the meeting.

Wiley read letter. To see letter, click on this link

http://www.co.curry.or.us/2017_10_18%20Submitted%20During%20Meeting%20PACKET.pdf
then pages 18 and 19. Or, please contact the BOC office.

Wiley There are legal issues regarding county staff providing information here which should have been redacted. I have met with **Huttl** and **Hitt**. There are serious legal issues. There was information not redacted. This should raise concerns with the County as the County can be held liable for this as well as anyone who prints the material. Our government gets into trouble for not being in compliance, not ensuring staff are in compliance and knowledgeable and not getting in service training.

Gold What exactly was printed which should not have been printed or given out?

Wiley It was my personal address, bank account number, and my signature on checks. It's against the law to post false information. I was not reimbursed \$1,000's ever. My concern is my rights were violated by the County.

Gold Are we real clear on our policy?

Hitt Our policy is not a good policy. We need to go over final delivery; go through single person who can get the kind of training they need. However, we can't make a bullet proof policy.

Huxley I was not aware of this records request until after the meeting on October 4, 2017. Did not see them on materials submitted for meeting. **Andre Bay** made records request. What was troubling was these were 10 year old records. This request would have been declined.

Wiley: Shelia Megson said she initiated the investigation.

Wiley There are legal issues regarding county staff providing information here which should have been redacted. Do you any questions?

Boice The travel you did worthwhile? Did it pertain to Curry County?

Wiley Absolutely

Boice Why was your travel in those days was more relevant than my travel nowadays? There was no encouragement from you for me staying in a Motel 6. You have made a tremendous effort to challenge the travel of **Representative Smith** including the \$70 meal he helped me with. The money and support as **Ted Fitzgerald** said last General Meeting. **Gold** didn't get in the program with FEMA. **Smith** had to travel. You had to travel. I do see a double standard. I think I have the support of the public, the trust of the public, and I think my efforts were very effective.

Huxley A point of order please, this is not the subject.

Wiley I am a citizen who believes in transparency and accountability. Believes you made a statement during your campaign that **Huxley** and **Commissioner Brown** were investigating **Commissioner Smith's** travels. The bottom line is that travel policies are standard in any governmental entity. I advocated for a travel policy. I did not write it. I recommended there be an accountable, transparent, travel policy. I did not write it. I did not write the policy.

Huxley We're getting off the subject. You're not required to answer anything, Ms **Wiley**.

Boice You were reimbursed by the County as volunteer?

Wiley I was not reimbursed by the County.

Huxley OK we need

Gold When we have a grant coming to the County, this is not County money. The County disburses those funds. The County gave **Wiley** a check, but it did not come from the County.

Huxley Where the money came from in 2007 is not the topic here.

Wiley Had meeting with **Huttl & Hitt**. There are serious legal issues concerning what's required to be released in public records and what's prohibited. There was information not redacted. This information should raise concerns with the County. The County can be held liable for this as well as anyone who prints the material. It is against the law. Our government gets into trouble for not being in compliance; ensuring staff are in compliance; are knowledgeable; and have in service training.

Gold What exactly was printed which should not have been printed or given out. ?

Wiley My personal address, bank account number, signature on checks. It's against the law. It's also against the law to post false information. I was not reimbursed \$1,000's ever. **Karlie Wright** was only person who could make those reservations. My primary concern is my rights were violated by the County.

Boice The commission?

Wiley Commissions were set up at local level with a commission in each of 36 Oregon Counties. They have representatives to look at funds to look at how to distribute the funds. The money came through the Counties. Then it was up to the groups to distribute the money.

The Counties in Oregon are divided into small, medium, and large. There are 19 small counties. Each division had a representative to the state board for budgeting and for finance. There was a director. One issue with small counties were means by which funding was decided. Big counties got allocations by numbers. Unlike our County, we have fewer resources. They were taking another look at budget allocation to try to get increased balanced to the funding allocation. There were formulas at the state level.

Boice Are you still involved with Court Appointed Special Advocates (CASA)?

Wiley Yes. Some funding streams were very specific. Others were more broad. Our volunteer time was offset as in kind at \$20/hour for my time. None of our in County travel was reimbursed. The out of state travel was a required travel.

Boice \$11,000 & \$12,000 is invalid? Will you make that information available to use?

Wiley It's in your packet

Gold question to Huttl and Hitt: Are we real clear on our policy?

Hitt Our policy is not a good policy. We need to go over final delivery. We need to go through a single person who can get the kind of training they need. The County Clerk will now send out requests to the departments. I am drafting a new policy which I will probably bring back to you in November.

Gold A new policy will help us avoid any future liability issues.

Hitt Yes, but we can't make a bullet proof policy.

Boice There is a meeting in Brookings I want to announce before anybody leaves. It is from 6:30P to 8P, downstairs in the Elks Lodge. The meeting is a solutions meeting with a presentation by the Forest Service.

Huxley comment to **Hitt:** I had talked to you about this records request. I was not aware of this records request until after the meeting on October 4, 2017. I did not see them on materials submitted for the meeting regarding the public records request.

Gold I am not aware of it either.

Huxley question to Boice: Were you aware of public records request?

Boice No.

Huxley: **Andre Bey** made the records request. What was troubling is these were 10 year old records. Look at the note at the bottom. The only copies are of checks. I had recommended a policy. By statute the governing body is not required to create records that do not exist. This request would have been declined. We are not obligated to do anything and that's a concern.

Hitt Yes, that's another concern.

Huxley The statement, "Does not include airfare. **Hitt** Can you take care of that?" **Boice** you knew a day or 2 before? Did you know **Fitzgerald** would provide this?

Boice Yes

Wiley: **Shelia Megson** said she initiated the investigation.

Huxley question to Boice: You were aware **Ted Fitzgerald** could have access to these records?

Boice That's correct.

Huxley Did you know he was going to submit them?

There are clearly some serious things. There are some other documents I will share with **Wiley** separately. (This sentence comes after the response from **Boice** below.)

Boice If this is legal matter, I will not respond.

Wiley There is no way I would recommend a travel policy if I had something in my closet.

B. Community Development Department Re-organization Discussion. - Carolyn Johnson
Community Development Director (7 minutes) 3:00P to 3:19P

Hitt: **Carolyn Johnson** & I have been talking for some time about code enforcement. Planning permits are becoming more numerous. Staff is becoming stressed with the level of permits and Johnson is proposing some changes in her department.

Johnson The Board wants to pursue code enforcement. I took bulk of that information and wrapped that into a pretty decent description for the building department. It is time to go look for somebody. Money is budgeted for environmental services. It comes down to about \$25,000 to \$30,000 carry over. We're looking at ½ year at this point. The outlay for Fiscal Year (FY) 17-18 would not be huge -- \$17,000 to \$18,000. For next year FY 18-19 we can still be at \$25,000 to \$30,000. This will be a permanent position which means retirement, benefits, etc. I anticipate coming back to you with a job description to authorize and appropriate money for this position.

Gold We appropriated \$30,000 for this.

Johnson You have \$30,000 for the position. We would be looking at what you appropriated for environmental health and looking at taking a piece of that, too.

Huxley You and I have talked about this. There was \$30,000 available from Curry Community Health (CCH) **Ken Dukek**. Also, go into general fund for \$10,000 as it was a commitment from by CCH for the FY if we were able to establish that position. \$10,000 could be used. We have already have commitments up to \$40,000 for the last half of 17-18FY.

Johnson My understanding as well. Per discussion with **Hitt**, we do not have that money in hand.

Huxley Is there another mechanism?

Johnson Yes, CCH. There was \$30,000 budgeted 17-18 FY noted for Community Development Department, which is not enough for this position. I am advising the Board will need to come up with additional funding. From beginning of June to where we are now is \$29,981 available to use for a 1/2 year salary.

Huxley And for the next FY?

Hitt We have to talk to **Ken Dukek**. The state makes a finite amount of money available every year, and I am not sure what the stream from the State would be.

Huxley: Plans Examiner, John Pospishil said his code enforcement officer duties would be very restrictive -- land use only. We are looking at something for part time funding and then build on that.

Johnson I am asking for green light to finalize job description and the OK to make that a full time position, including some planning work for **Johnson**. This means the Board would be open to allocating necessary amount of money.

Gold I have received a number of calls about people dumping raw sewage into the environment causing other families to have problems. I think this is really needed for us.

Johnson There's a caveat for that. The Department of Environmental Quality (DEQ) is responsible for damage squatter's do to the environment. There is a line between how far we go and how far we have to push them to go.

Huxley Are you asking for a motion?

Johnson I am looking for direction.

Hitt I am fine with consensus.

3:19P Huxley Then there is unanimous consensus.

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes) 3:19P

Huxley

- A. October 25, 2017 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room
- B. November 1, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room
- C. November 8, 2017 Board of Commissioners' Workshop at 10:00AM – Commissioners' Hearing Room
- D. November 10, 2017 County Offices Closed in Observance of Veteran's Day
- E. November 15, 2017 Board of Commissioners' General Meeting at 10:00AM – Commissioners' Hearing Room

11. INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Hitt, Interim County Administrator) (5 minutes) 3:20P to 3:31P

A. Management Team Meetings

Hitt The meeting will go to twice a month and a Commissioner is to go to each meeting

B. 517 Railroad St Brookings

I am still looking at all the things that have to be repaired and have been repaired, other than getting IT in there. I am also looking for alternate sources of funding to get work done.

C. Housing Studies

D. Miscellaneous

Hitt Main St Gold Beach is redoing the courthouse. I want to make sure the Board is aware of that. They are removing most of existing landscaping to make a consistent street look.

Gold They're taking care of it all?

Hitt Yes, no county money is involved.

Gold & Boice Fine with that.

Hitt We are struggling in the finance department. There may be a need to hire full-time temp basis to get books closed out from last year.

Gold Would it be better for **Kallstrom** to come in?

Hitt Yes, that's what I'm looking at. **Kallstrom** has expressed a tentative interest.

Huxley Another option would be to try contacting some other municipality. We have some suggestions from contacting auditors.

Hitt There is a suggestion for office layout here which would not allow direct access from hallway but require entry by coming to the window. **Jezuit** or **Starbird** or **Hitt** would come to the window to let them in.

Huxley It's inviting something you read about too often.

Hitt I can start the process.

Boice Fine. Good.

Hitt The training for new website will be on October 24 and October 26, 2017.

Huttl Where?

Hitt The training will be in the Blue room or on your own computer.

Hitt Also, I recently found out via phone call that Governor Brown is coming to visit to talk about her responses to the fire loss. She is coming Sunday, October 22, 2017 at 11A at Brookings City Hall for elected officials. Then a 12:30P session in the Emergency Management Facility in Brookings for government officials or those who were involved in the fire.

Boice I am trying to convince the Governor we need her help on a federal disaster declaration.

Huttl Is there any written component to this invite to flush out details?

E. Community Development Department Activity Report (2 minutes)

F. Surveyor's Report for September, 2017 (2 minutes)

12. COMMISSIONER UPDATES (15 minutes) 3:32P

Huxley We have exceeded our revised meeting time of 4 hours. We need consensus to continue for another 30 minutes. **Gold & Boice** -- Extend 15 minutes

A. Commissioner Boice 3:32P

Boice stated

- He sent a letter to forest service supervisor Rob Porter challenging road closures, making sure timber is salvaged, and claims processed for homeowners who lost their homes.
- He went to an O & C meeting about sequestration.

Commissioner Gold 3:38P

- Gave an update on Curry Transfer and Recycling (CTR)
 - As of December 31, 2017, China will no longer be buying certain recyclables. As a result, CTR was getting \$30/ton for recyclables. Now CTR will have to pay

\$35/ton to get rid of them. The City of Brookings residents will be charged \$3.75 per month for a recycle cart, eventually extending to urban growth boundaries.

- When the next CTR raise is proposed, the inflation index rate will be the same for all county residents.
- Wild Horses for Natural Fire Abatement. The population of horses have decreased from 2,000,000 to 350,000 has an effect on amount of ground fuel grown in the forest. A wild horse consumes about 30 lbs of ground fuel daily. Bill Simpson would be willing to come and give us more information. This is just a recommendation

B. Commissioner Huxley 3:44P

Huxley gave an audio video update covering, outages, streaming, equipment, and discussion with Chief Information Office, Coos-Curry Electric Cooperative, Dan Springer.

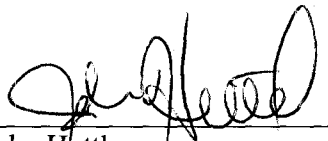
13. ADJOURN 3:47P

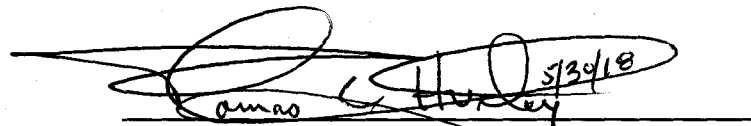
Dated this 30th day of May, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS


Sae Gold, Chair

Approved as to form:


John Hutt
Curry County Legal Counsel


Thomas Huxley, Vice Chair

Opposed
Court Boice, Commissioner