



CURRY COUNTY BOARD OF COMMISSIONERS

WORKSHOP

Wednesday, July 25, 2018 – 10:00 AM
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

MINUTES

Present: Vice Chair Huxley, Commissioner Boice (joined meeting at 10:13A), County Administrator Schroeder, County Counsel Huttli, Minute Clerk Jezuit
By Phone: Chair Gold

1. **Call To Order & Pledge Of Allegiance 10:00A TH**
Schroeder Boice will not be here until 10:30A as he is on a call
2. **Adoption/Amendment Of The Agenda**
Huxley Are there any amendments to agenda? There were none.
3. **Red Cross Presentation** – Carisa Hettich, American Red Cross Executive Director for Southwest Oregon {10:03A to 10:17A} Schroeder Send us info. We'll post on website
Hettich handed out a packet and stated she represents 10 counties in southwest Oregon. Hettich also talked about programs Red Cross offers - -
 - Blood collection -- 715 units of blood were collected in Curry County in 2017. Blood drives are conducted at high schools as ages 18-24 account for about 20% of nation's blood supply. She encourage people to donate blood..
 - Responses to Emergency: The number 1 disaster locally is fire. Red Cross gives clients an assistance card.
 - Work on prevention side, too. Example fire alarms. Red Cross would like us to promote this program on website. Home fires number 1 cause of death.
 - Chetco Bar fire was a 3 week operation for Red Cross last year
 - Services to armed forces – Emergency communications. And veteran issues on re-connection workshops.Hettich emphasized wants to have connection to us because it is fire season. Also the Red Cross has a booth at Curry County Fair.
Schroeder stated send us info, and we'll post on website

10:13 Boice joins meeting.

Boice Thank you very much. The County Fair is officially open - that is why I am 15 minutes late.

4. **Equipment Purchase** – Richard Christensen, Roadmaster {10:17A to 10:44A}
Broce 350 Construction Broom
420F2 Cat Backhoe

Crafco SS 250 Crack Sealer

Cat Compact Loader with asphalt grinder & broom attachments

Schroeder stated 3 of these are budgeted. The Broce Broom is not. If Board consensus, there would have to be a supplemental budget.

Christensen discussed department inefficiencies caused by maintaining the old equipment. Specifically citing money spent on repairs and parts and productivity loss due to employees waiting for equipment to be repaired. He anticipates significant over all annual savings with the new equipment.

Gold asked about repair costs, down time, cost savings, life expectancy of the equipment, and selling the old equipment for parts.

Huxley would like to see a proposal, with NJPA (National Joint Powers Alliance) pricing at the next meeting.

Boice inquired about asphalt vendors.

5. Consolidation of Dispatch with City of Brookings Study – John Ward, Curry County Sheriff {10:44A to 10:51A}

Ward stated the City of Brookings has offered to split the cost of a \$35,000 study to be done by Portland State University with the County. The study would determine the costs and long term benefits of consolidation noting there would be a higher probability of getting grants. He suggested the County pay \$17,500 as the Sheriff's Department does not have this budgeted.

Gold emphasized the need for a fee for maintenance and replacement of equipment in all the contracts.

Schroder stated he is in favor of doing the study and staff will come up with a recommendation of where the money will come from.

6. SCDC (South Coast Development Council) - Sam Baugh, SCDC and Carolyn Johnson, Community Development Director {10:51A to 11:06A}

Baugh - -

- Stated SCDC decided to hire an individual, Judy **May-Lopez**, to cover southern Curry County.
- Went over SCDC projects and the economic impact of Chetco Bar Fire.
- Stated SCDC has written several letters of support.

Boice voiced concerns about Sudden Oak Death (SOD) and funding.

Huxley asked about order of magnitude addressed stating originally this agreement began at \$10,000 and expanded to \$20,000.

Schroeder stated - -

- The County could go on a project by project basis; however he has not completed an extensive review of contract or economic development work that needs to be done in the County.
- If County choose a project by project approach, he will be asking Commissioners to give staff feedback for specific requests.

Johnson stated

- SCDC had engaged in a regional tourism project Regional Tourism Network and much of their work is really about engaging business owners to expand their business.

- County had an Economic Development Director 3 years ago and made a \$500 annual contribution to SCDC.
- She likes **Schroeder's** idea of a base agreement and separate agreement for special projects.

7. Cell Phone Usage and Drug Testing - Clark Schroeder, County Administrator {11:06A to 11:21A}

Schroeder stated this issue was brought by **Boice**. Staff has no recommendations. If the BOC wants us to develop a policy, staff will. I am looking for feedback

A discussion ensued with **Boice** in favor of developing a policy. **Gold** and **Huxley** were not in favor. No consensus was reached by the Board.

8. Using Google For Agenda Preparation - Clark Schroeder, County Administrator {11:21A to 11:27A}

Schroeder stated he

- Is proposing a change in agenda & packet preparation to help save staff time by putting items on Google drive as it would save about 2 hours of preparation time every meeting.
- Has checked with IT and from a records retention concern, items are kept on our own server.
- Wants to get BOC direction.

Huttl asked to see a demonstration of this.

Huxley asked for links of other municipalities that use Google for this.

Gold stated this makes it easier for public to access.

Schroeder replied he will put this item on the County Administrator report for the August 1, 2018 meeting.

9. Public Comments and Commissioner Interaction - Clark Schroeder, County Administrator {11:27A to 11:40A}

Schroeder read the memo included in the packet advising the BOC to

- Listen to the public feedback rather than engage in a dialogue with public comments.
- Consider putting items on a future agenda which would allow
 - the item to be properly noticed and
 - staff to do research and give recommendations.

Boice asked **Huttl** if he was in agreement with this as there's a perception the BOC hides behind rules and doesn't have to be held accountable.

Huttl agrees with **Schroeder's** recommendation. If the BOC takes an unnoticed item and develops a decision on the spot – it's generally better to have staff make recommendations.

However, it's a case by case basis.

Huxley it's explicit in BOC Order 20401 regarding ground rules for Board meetings.

Gold observed most people can express opinions in 3 minutes. If they have more to go over, she suggests speaking to staff to get on agenda for next meeting.

11:40A Huxley recess workshop and come back at 1P for Executive Session.

10. Executive Session 1:00PM - Clark Schroeder, County Administrator

192.660 2(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

1:10P **Huxley** Going into Executive Session

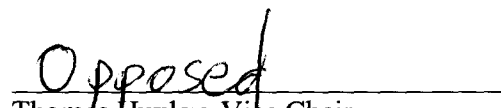
1:48P **Huxley** Arose from Executive Session – no decisions were made.

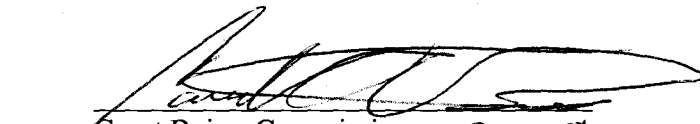
11. Adjourn 1:49P Huxley

Meeting Minutes were approved on Aug 1, 2018.

Curry County Board of Commissioners


Sue Gold, Chair


Thomas Huxley, Vice Chair


Court Boice, Commissioner 81-18