



CURRY COUNTY BOARD OF COMMISSIONERS

WEEKLY BUSINESS MEETING

Wednesday April 3, 2019 – 9:00 AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541.247.3296 if you have questions regarding this notice.

AGENDA

*Items may be taken out of sequence to accommodate staff availability and the public.
For public comment, a completed speaker's slip must be submitted prior to start of the meeting.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. AMENDMENT/APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS (3 minutes per person)**
- 4. PRESENTATIONS**
 - A. Hospital/Emergency Room Presentation: Ginny Razo, Curry Health Network, CEO
- 5. CONSENT AGENDA**
 - A. Ordinance (Second Reading): Procedure to Pay Claims Not Covered by Insurance
 - B. Order: Approving Cooperative Procurement with Day Wireless for Emergency Communication Facility Replacement and Service
 - C. Appointment: Economic Development Coordinator, Summer Matteson, to CCD Business Development Board
- 6. ACTION ITEMS**
 - A. Schedule SASO Workshop
- 7. DIRECTOR'S REPORT**
- 8. COMMISSIONER UPDATES**
- 9. EXECUTIVE SESSION**
 - A. ORS 192.660(2)(d) To deliberate with designated labor negotiators.
- 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**

CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 Revision 3-22-2018

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC OFFICE@CO.CURRY.OR.US

PROPOSED AGENDA ITEM TITLE: Hospital/Emergency Room Presentation: Ginny Razo, Curry Health Network, CEO

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: April 3, 2019 **DEPARTMENT:** Commissioner Paasch **TIME NEEDED:** 45 min

(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY** PRESENTATION

MEMO ATTACHED Yes No If no memo, explain: Presentation to Update the Board and Public on the Hospital and Brookings Emergency Room

CONTACT PERSON: Dir. of Oper. Julie Schmelzer **TODAY'S DATE:** March 20, 2019

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

- (1) NA
- (2)
- (3)

INSTRUCTIONS ONCE SIGNED:

- No Additional Activity Required OR
- File with County Clerk Name:
- Send Printed Copy to: Address:
- Email a Digital Copy to: City/State/Zip:
- Other Phone:

Note: Most signed documents are filed/recorded with the Clerk per standard process.

PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR BOC MEETING **Not Approved Because :**
ASSIGNED TO: PRESENTATION

CURRY COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM ROUTING SLIP
Revision 10-12-2018

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC OFFICE@CO.CURRY.OR.US

PROPOSED AGENDA ITEM TITLE: Second Reading of Ordinance to Establish a Procedure to Pay Claims Not Covered by Insurance

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 04/03/2019 **DEPARTMENT:** Legal **TIME NEEDED:** 5 min
(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY** **ORDINANCE**

MEMO ATTACHED Yes No If no memo, explain: First reading of the proposed ordinance was March 13; this is the second reading. If approved, the ordinance will become effective in 90 days.

CONTACT PERSON: JHuttl **TODAY'S DATE:** 03/28/2019

FILES ATTACHED:

- (1) Ordinance
- (2) Exhibit A

INSTRUCTIONS ONCE SIGNED:

- No Additional Activity Required OR
- File with County Clerk Name:
- Send Printed Copy to: Address:
- Email a Digital Copy to: City/State/Zip:
- Other Phone:

Note: Most signed documents are filed/recorded with the Clerk per standard process.

PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR April 3, 2019 BOC MEETING Not Approved for BOC Agenda because

ASSIGNED TO: ORDINANCE

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Ordinance Amending)
The Curry County Codified Ordinances) ORDINANCE NO. _____
Adding Article One, Division Twenty)
Procedure for Paying Claims)

The Board of Commissioners for the County of Curry Ordains as follows:

Section 1: Title

This Ordinance shall be known as Ordinance _____, an Ordinance amending the Curry County Code and creating a new Article One, Division Twenty entitled: "Procedure for Paying Claims."

Section 2: Adoption

Exhibit A, attached hereto and incorporated by reference, is adopted as an amendment and new Division and Sections to the Curry County Code.

Section 3: Severance Clause

If any section, subsection, provision, clause or paragraph of this Ordinance shall be adjudged or declared by any court of competent jurisdiction to be unconstitutional or invalid such judgment shall not affect the validity of the remaining portions of this Ordinance; and it is hereby expressly declared that every other section, subsection, provision, clause or paragraph of this Ordinance enacted, irrespective of the enactment or validity of the portion thereof declared to be unconstitutional or invalid, is valid.

DATED this 3 day of April 2019.

BOARD of CURRY COUNTY COMMISSIONERS

Chris Paasch, Chair

Court Boice, Vice Chair

Sue Gold, Commissioner

Recording Secretary

Approved as to Form:

John HuttI
County Counsel

First Reading : March 20, 2019
Second Reading : April 3, 2019
Effective Date : July 2, 2019

"EXHIBIT A"

SECTION 1.20.010 CERTAIN DEMANDS TO BE SUBMITTED TO BOARD OF COMMISSIONERS

All demands for expenses of litigation, damages and any doubtful or disputed claims, not covered by insurance, shall be examined by the Director of Operations and submitted to the Board of Commissioners with any recommendations or information deemed pertinent thereto. When the demands are approved by the Board of Commissioners, claims shall be submitted in payment thereof.

SECTION 1.20.020 CERTAIN DEMANDS TO BE APPROVED BY THE DIRECTOR OF OPERATIONS

Notwithstanding section 1.20.010, such demands for expenses of litigation, damages and any doubtful or disputed claims may be certified for payment or compromise and settlement by the Director of Operations if County Counsel examines the demand and certifies that the payment is proper or that the compromise and settlement is in the best interest of the County and if the total amount to be paid by the County upon such approval does not exceed \$10,000.

CURRY COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM ROUTING SLIP
Revision 10-12-2018

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC OFFICE@CO.CURRY.OR.US

PROPOSED AGENDA ITEM TITLE: Order Awarding Cooperative Procurement to Day Wireless for Microwave Communication Replacement

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 04/03/2019 **DEPARTMENT:** Sheriff/Roads **TIME NEEDED:** 10 min
(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY ORDER**

MEMO ATTACHED Yes No If no memo, explain: See Brief Background below

CONTACT PERSON: JHuttl **TODAY'S DATE:** 03/21/2019

BRIEF BACKGROUND OR NOTE: (If no memo attached) The Board desires to contract with Day Wireless to replace the county's emergency communication microwave system. The proposal is to "piggy-back" onto (cooperative procurement using) Washington County contract terms. In such circumstances, we must advertise the intent to do so for a week before awarding the contract.

FILES ATTACHED:

- (1) Order with findings
- (2) Day Wireless proposal on file and in agenda packet from March 20, 2019
- (3)

INSTRUCTIONS ONCE SIGNED:

- No Additional Activity Required OR
- File with County Clerk Name: _____
- Send Printed Copy to: Address: _____
- Email a Digital Copy to: City/State/Zip: _____
- Other Phone: _____

Note: Most signed documents are filed/recorded with the Clerk per standard process.

PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR April 3, 2019 BOC MEETING **Not Approved for BOC Agenda because**

ASSIGNED TO: ORDER

BEFORE THE BOARD OF COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY, OREGON

An Order Approving Cooperative)
Procurement with Day Wireless) ORDER NO. _____
For Emergency Communication)
Facility Replacement and Service)

WHEREAS, Curry County has an Emergency Communication System that is obsolete and has failed, and it at risk of failure in the future; and

WHEREAS, the Board of Curry County Commissioners determines that the condition of the County's Emergency Communication System creates a risk of loss to life and property and replacement and upgrade is required; and

WHEREAS, the Board of Commissioners desires to use cooperative procurement per ORS 279A.200 to ORS 279A.215, to contract with Day Wireless on its March 13, 2019 proposal with terms of Washington County Contract BCC 18 0626;

NOW THEREFORE, the Board of Commissioners for Curry County finds:

1. Washington County's process for procuring contract BCC 18 0626
 - a. was open and impartial and used source selection methods substantially equivalent to those specified in ORS 279B.055 or 279B.060;
 - b. allowed other contracting agencies such as Curry County to participate on the terms and conditions therein;
2. Day Wireless agrees to extend the same terms to Curry County; and
3. No material changes have been made in the terms of the contract between Day Wireless and Washington County and those in the Day Wireless proposal to Curry County.
4. Public Notice was published per ORS 279A.215(2) and ORS 279B.055(4);

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The Board of Commissioners for Curry County hereby awards Microwave System Upgrade Contract to Day Wireless per proposal of March 13, 2019 subject to terms of Washington County Contract BCC 18 0626.

DATED this _____ day of _____, 2019.

CURRY COUNTY BOARD OF COMMISSIONERS

Chris Paasch, Chair

Court Boice, Vice Chair

Sue Gold, Commissioner

Approved as to form:

John R. Hutt
Curry County Legal Counsel

CURRY COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM ROUTING SLIP
Revision 10-12-2018

PART I – SUBMITTING DEPARTMENT: RETURN TO BOC OFFICE@CO.CURRY.OR.US

PROPOSED AGENDA ITEM TITLE: Appointment to the CCD Business Development Board

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: April 3, 2019 **DEPARTMENT:** Economic Development **TIME NEEDED:** 2 min

(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY ORDER**

MEMO ATTACHED Yes No If no memo, explain: Application attached

CONTACT PERSON: Summer Matteson **TODAY'S DATE:** 3.18.2019

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

- (1) Application for Board Appointment
- (2) Order of Appointment
- (3)

INSTRUCTIONS ONCE SIGNED:

- No Additional Activity Required OR
- File with County Clerk Name:
- Send Printed Copy to: Address:
- Email a Digital Copy to: Summer Matteson City/State/Zip:
- Other Phone:

Note: Most signed documents are filed/recorded with the Clerk per standard process.

PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR **BOC MEETING** **Not Approved for BOC Agenda because**

ASSIGNED TO: ORDER



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners
 94235 Moore Street, Suite 122
 Gold Beach, OR 97444
 Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both pages of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Summer Matteson Date: 3.18.2019

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Coos Curry Housing Authority
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Building Codes Appeal Board	<input type="checkbox"/> Planning Commission
<input checked="" type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
	<input type="checkbox"/> Citizens revenue task force
<input type="checkbox"/> Other	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

Yes No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? Served previously on the CCD Board. Training and education in Economic Development.

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? Business Retention and Expansion. Capacity for services and networking available, community development opportunities.

Describe your previous experience in this appointed position or a similar position: _____

Other volunteer activities: Position 1, Gold Beach City Council

Does your schedule allow you to attend daytime meetings? Yes No

Does your schedule allow you to attend evening meetings? Yes No

Does your schedule limit the days you could attend meetings? Yes No

If Yes, please explain _____

Have you ever been convicted of a crime? Yes No

If Yes, please explain _____

(b) (1) (A)

3.18.2019

Signature

Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per ORS 192.502(3), the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.

Your mailing address: _____

Best phone number to call you: _____

E-Mail address: _____

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Appointment)
to the CCD Business Development)
Corporation Board of Directors)

ORDER NO. _____

WHEREAS, there is a Curry County vacancy on the CCD Business Development Corporation Board of Directors; and

WHEREAS, Summer Matteson has agreed to serve on the CCD Business Development Corporation Board of Directors, as she is duly qualified to serve on the Board; and

NOW, THEREFORE, IT IS HEREBY ORDERED that Summer Matteson, Economic Development Coordinator for Curry County, is appointed to the CCD Business Development Corporation Board of Directors to serve a term from the date of this order until June 30, 2019.

DATED this 3rd day of April, 2019.

CURRY COUNTY BOARD OF COMMISSIONERS

Christopher Paasch, Chair

Court Boice, Vice Chair

Sue Gold, Commissioner

Approved as to Form:

John Hutt
Curry County Legal Counsel