



CURRY COUNTY BOARD OF COMMISSIONERS

March 13, 2019

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

www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES

January 9, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 10:00 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present: Legal Counsel John Huttli, County Administrator Clark Schroeder, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA {3:12 to 11:17}

Schroeder added:

- Discussion on non-represented staff COLA (Cost of Living Adjustment) increase.

Huttli added:

- Repeal of Ordinance 17-01 (Creating position of County Administrator),
- Approval of separation agreement with County Administrator, and
- Remove Executive Session.

Boice requested:

- For TLT (Transient Lodging Tax) items to be moved to the January 23, 2019 meeting.
- To be appointed as the AOC (Association of Oregon Counties) voting delegate and
- To be appointed as the AOCC (Association of Oregon and California Counties) as the voting delegate

Paasch stated TLT items will be on the January 16, 2019 meeting agenda.

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

3. PUBLIC COMMENTS {11:18 to 15:30}

Public comment was offered by:

Lucie LaBonte, President, League of Women Voters Curry County (LWVCC).

4. AWARDS {15:35 to 20:21}

- A. Roadmaster, Rich Christensen, recognized Gary Carter for 5 years for service.
- B. Sheriff Ward recognized Sgt. Hensley for 20 years of service.

5. CONSENT AGENDA {21:05 to 23:06}

A. Chip Rock Purchase for Road Department

Motion by Gold, seconded by Boice, to approve the Consent Agenda Item A. Motion carried unanimously.

B. 2019-2021 FY (Fiscal Year) Budget Meetings Calendar

Louise Kallstrom, County Accountant, wanting to ensure no schedule conflicts, asked for this item to be continued until the January 16, 2019 meeting.

6. ACTION ITEMS {23:32 to 1:00:50}

A. Non-Represented Employee Compensation

Schroeder stated increases to COLA, Step, and the County contribution to the monthly health insurance premium, which were negotiated by SEIU and the Teamsters Union over the past several years, have caused a compression issue. He requested a 2.5% COLA increase and a \$100 per month increase in the health insurance contribution for non-represented employees. Sheriff Ward stated his office has had to hire non represented employees outside of pay range due to no COLA increases given to non-represented employees.

Motion by Paasch, seconded by Gold to adopt increase as stated by Schroeder for non-represented employee compensation. Motion carried unanimously.

B. Direction on Labor Negotiation with Union 206– Clark Schroeder, County Administrator

Schroeder asked for Board direction on negotiations, specifically does the Board want staff to do negotiations. He also recommended using LGPI (Local Government Personnel Institute) Attorney Pierre Robert as needed. Huttel stated if the Board authorizes staff to do negotiations, then the team could be a commissioner, county counsel, a department head, and the personnel officer.

Motion by Boice to direct staff to have Pierre Robert come to finish the negotiation. Motion dies for lack of second.

Motion by Gold, seconded by Paasch to bring Pierre Robert from LGPI to come in on an as needed basis and have county staff do the negotiations. Motion carried unanimously.

C. Department Head Meeting Commissioner Schedule

Schroeder proposed the schedule and asked for a motion to adopt. Boice asked about public meeting laws. Paasch asked for a further explanation. Gold inquired about what is legal and not legal. Huttel urged caution and explained why:

- Many of the items discussed at a Department Head meeting pertain to BOC business.
- Because the State of Oregon defines a public meeting as a quorum, if two (2) of three (3) commissioners were to attend a Department Head Meeting and County business was discussed, that would constitute a public meeting and must be noticed as such.
- By not noticing a public meeting, it opens us up to attack.

Motion by Gold seconded by Paasch to adopt Department Head schedule with the understanding there will be a report back by the Commissioner who attended. Motion carried unanimously.

Agenda Items D and E were moved to the January 16, 2019 meeting.

~~D. 2nd Reading Imposing TLT (Transient Lodging Tax) — Clark Schroeder, County Administrator~~

~~E. 2nd Reading Implementing TLT — Clark Schroeder, County Administrator~~

7. PRESENTATIONS {1:00:53 to 1:27:05}

A. AOC (Association of Oregon Counties) Road Fund Invoice Discussion.

Schroeder stated due to comingling of funds, AOC has a \$913,921 shortfall in the area of road funds. Counties are being asked to voluntarily pay a proportionate share. The Curry County share is \$9,895.64. Schroeder stated Curry County did benefit from use of these funds. AOC has also said counties can pay their share over a 10 year period with no interest charge.

Motion by Gold, seconded by Boice, to pay amount due over a 10 year period. Motion carried unanimously.

B. AOC 2019 Dues Discussion

Schroeder went over the \$19,303.34 AOC 6 line dues statement and stated the issue is the County operates on a FY (Fiscal Year) basis and AOC operates on a calendar year basis which generates an AOC invoice in January. Kallstrom stated we will need a supplemental budget because the January 2018 dues were not paid until July 2018 and recommends paying the entire January 2020 invoice in January 2020. Boice expressed concern over Federal Land Management Subcommittee Dues.

Motion by Gold seconded by Boice to pay the mandatory dues. Boice withdrew the second, Motion dies due to lack of a second.

Motion by Paasch seconded by Boice to pay the mandatory dues and the Federal Land Management Subcommittee Dues for a total of \$17,624.29. Motion carried unanimously.

C. OCZMA (Oregon Coastal Zone Management Association) Membership Discussion

Boice has spent time with Representative David Brock Smith who is very familiar with OCZMA. Stated OCZMA has 8 major issues facing the coast, 5 of which are critical to Curry County. Does not want to join now, but wants to discuss this with Rep Smith, Gary Milliman, and Lucie LaBonte. Stated he will bring a report back to the Board. Gold stated we would move payment to next year. Paasch asked for this to be brought back next week January 16, 2019. Schroeder encouraged the Board to put this in the supplemental budget agenda item for next week which will manage the supplemental budget issue and also allow for more deliberation.

Motion by Boice seconded by Gold to put in the January 16, 2019 supplemental budget agenda item. Motion carried unanimously.

8. COUNTY ADMINISTRATOR UPDATES {1:27:09 to 1:37:44}

Schroeder reviewed Surveyor's Report. He also spoke about the Code Enforcement Officer, who is part time:

- Opened 13 cases in December, 2018.
- Tracking sheet for case load is large
- County needs a full time Officer
- DEQ (Department of Environmental Quality) needs to be more involved when we have camping issues

He also discussed future agenda items including Road Fund Loan Ordinance; Floras Lake land swap with State Parks; CTR (Curry Transfer and Recycling) wants to roll out recycling bins in unincorporated areas. Lastly, he read a farewell letter.

9. Repeal of Ordinance 17-01 (Creating position of County Administrator) {1:38:48 to 1:53:45}

Motion by Paasch seconded by Boice to adopt the ordinance repealing Ordinance 17-01. Motion carried 2-1 (Paasch - Yes; Boice - Yes; Gold - No)

10. Approval of Separation Agreement with County Administrator {1:54:10 to 1:55:37}

Motion by Paasch seconded by Boice to approve the Clark Schroeder Separation Agreement with signature authority to the Chair. Motion carried 2-1 (Paasch -Yes; Boice - No; Gold - Yes)

11. COMMISSIONER UPDATES {1:55:59 to 2:06:57}

A. Commissioner Paasch did not have any updates.

B. Commissioner Boice provided an update. Highlighted were:

- An expense spreadsheet will be on his portion of the website
- He is serving on 8 important boards and will be traveling to meetings
- Monthly evening BOC meetings in Port Orford and Brookings
- Possibility of
 - Enterprise Auto managing County fleet vehicles
 - Sid Leiken working 2 full days every week for 6 months as a financial consultant
 - Repealing March 1, 2019 Building Department fee increase

C. Commissioner Gold read a letter about SCFS (South Coast Food Share) into the record.

Huttl asked if the Board would like him to be the Acting County Administrator for the next thirteen (13) days. There was no discussion as all Commissioners agreed.

Motion by Paasch seconded by Gold to appoint County Counsel John Huttl as Acting County Administrator for the next thirteen (13) days. Motion carried unanimously.


Executive Session was cancelled

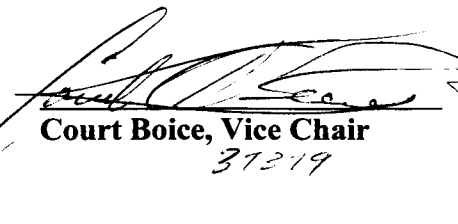
~~12. EXECUTIVE SESSION~~

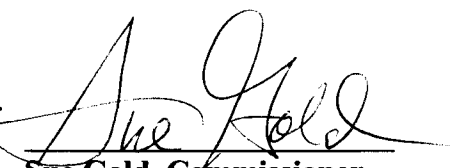
13. ADJOURN

Chair Paasch adjourned the meeting at 12:15p.m.

Dated this 13th day of March, 2019.


Christopher Paasch, Chair


Court Boice, Vice Chair
37219


Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant