



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:
April 17, 2019

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES March 27, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 9:00 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present: Legal Counsel John Huttli, Director of Operations Julie Schmelzer, Economic Development Coordinator Summer Matteson.

The Pledge was recited by all. Boice gave an Officer Down Report.

2. APPROVAL/AMENDMENT OF THE AGENDA

Schmelzer requested an Executive Session for labor negotiations be added. Boice asked item 6.C. be postponed to another date. Motion by Gold, seconded by Boice, to approve the agenda as amended. Motion carried unanimously.

3. PUBLIC COMMENTS (3 minutes per person)

Public comment was offered by: Connie Hunter (commented on the Salem Veteran's Memorial and a letter from Commissioner Gold regarding SWOCC); David Barnes (commented on the Oregon Forest Fire and Resiliency package and distributed information about the package, and, commented on the travel policy and submitting receipts).

4. PRESENTATIONS

(None)

5. CONSENT AGENDA

A. CTR Cart Recycling Proposal

A Resolution not objecting to new CTR rates was presented.

B. Moving Emergency Management to the Board of Commissioners Office

An Order changing the Job Description for Emergency Management was presented as well as an Order for an Employee Transfer.

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

6. ACTION ITEMS

A. Elected Officials Travel Policy

The Sheriff requested clarification that the policy did not affect him; Paasch suggested all receipts be turned in within thirty days or a more timely fashion; Boice wanted the per diem lowered to \$25 per day.

Motion by Gold, seconded by Boice, to approve the Travel Policy with the edits mentioned. Motion carried unanimously.

B. Day Wireless Discussion and Decision

The Board discussed the proposal, urgency, and need to use Road fund dollars, and not require the Road funds to be paid back. Paasch requested the four year extended warranty.

Motion by Paasch, seconded by Boice, to accept the bid, approve a contract with a four year warranty, and pay for the project using Road fund monies. Motion carried unanimously.

C. Professional Services Contract for Steve Beyerlin

Boice indicated the invoice was higher than expected. Boice and Gold are not in favor of a retroactive agreement. Paasch requested bringing the matter back in two weeks for a workshop.

Motion by Boice, seconded by Gold, to revisit the matter at a workshop in two weeks. Motion carried unanimously.

7. DIRECTOR'S REPORT

A. Schmelzer provided her report. Highlighted were the search for a Building Official, upcoming Credit Card Policy, and that Manager Meetings were being reduced to once a month.

8. COMMISSIONER UPDATES

A. Commissioner Paasch provided an update. Highlighted was concern over a letter from a Commissioner to the Governor.

B. Commissioner Boice provided an update. Highlighted was veteran's suicide prevention, SOWIB Nurse Faculty Program, Vietnam War Memorial update, comment on past county expenses.

C. Commissioner Gold provided an update. Highlighted was a rebuttal to public comment from the previous week's meeting.

D. Sheriff Ward gave an update on a recent accident on the Rogue River involving Jason James.

9. EXECUTIVE SESSION

A. ORS 192.660(2)(d)

Chair Paasch entered Executive Session at 10:36 a.m. and exited at 11:35 a.m.

Motion by Paasch, seconded by Gold for staff to proceed as discussed. Motion carried unanimously.

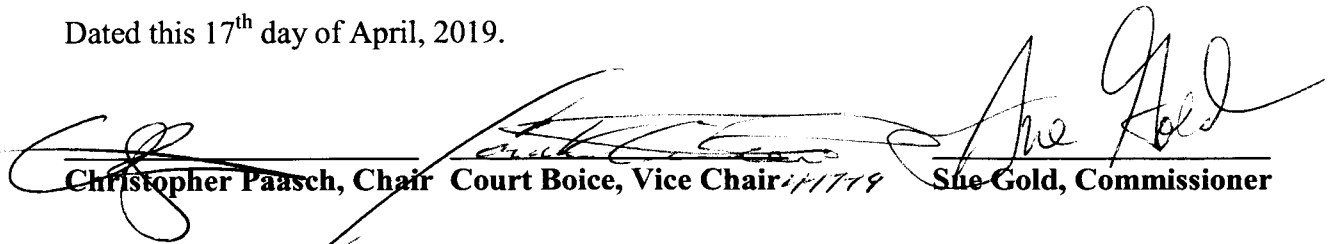
10. OTHER

(None)

11. ADJOURN

Chair Paasch adjourned the meeting at 11:38a.m.

Dated this 17th day of April, 2019.



Christopher Paasch, Chair Court Boice, Vice Chair 4/17/19 Sue Gold, Commissioner

Minutes prepared by: Julie Schmelzer, Director of County Operations