



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

WORKSHOP MINUTES March 27, 2019

1. CALL TO ORDER

The workshop began at 2:00 p.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.

2. APPROVAL/AMENDMENT OF THE AGENDA

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

3. DEPARTMENT REPORTS

Reports were given by Stacy DeLonge of the District Attorney's Office, and, John Huttli, Legal Counsel.

4. PRESENTATIONS

A. Mike Robison, Director of Coos Curry Fire Protection District

The presentation began with a powerpoint by Commissioner Gold and Fire Chief Johnson, both members of the Cape Ferrelo Fire District Board. Discussion followed regarding burn bans, how established, and comments on the need for better education on fires. Also present and commenting was John Bischoff, also of the Cape Ferrelo Board; Mike Robison and Derwin Boggs of the Coos Curry Fire Protection District; Brookings Fire Chief Jim Watson; and Deputy State Fire Marshal Jeff Henderson. Commissioner Gold also read a letter from David Fortman, County Code Enforcement Official, offering his assistance, if needed.

B. 2019-2020 FY Budget Discussion

Finance Director Louise Kallstrom presented a one page summary of year-to-date expenditures, what was needed to balance the budget, and known larger expenses for the coming budget year. She requested Board direction on carryover, finalizing the budget, and approval to reduce the number of funds from 39 to 25. The Board agreed to use a \$500,000

carryover; Kallstrom work with Chair Paasch and Director of Operations Schmelzer on the budget; and agreed with Kallstrom's recommendation to reduce the number of funds, per the handout she presented.

5. OTHER

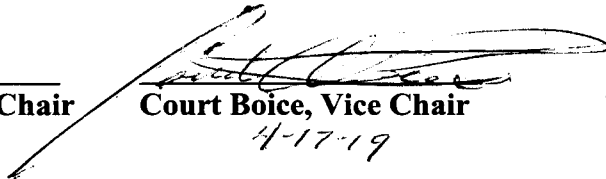
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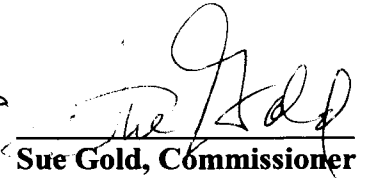
6. ADJOURN

Chair Paasch adjourned the workshop at 4:11p.m.

Dated this ^{17th}~~3rd~~ 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