



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 April 3, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 9:01 a.m. Present were Chair Christopher Paasch, Vice-Chair Court Boice by phone, Commissioner Sue Gold.

Also present: Legal Counsel John Huttl, Director of Operations Julie Schmelzer, Administrative Assistant John Jezuit

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Gold requested no decisions be made on Agenda Items 5 & 6 as she believed the meeting was not properly noticed. Huttl explained the agenda was properly noticed, even if some individuals didn't receive an e-mail with the agenda.

Motion by Paasch, seconded by Boice, to not remove Items 5 & 6. Motion carried 2-1 (Paasch – Aye; Boice – Aye; Gold - Nay)

Motion by Boice, seconded by Paasch, to approve the agenda as presented. Motion carried 2-1 (Paasch – Aye; Boice – Aye; Gold – Nay)

3. PUBLIC COMMENTS Public comment was offered by:

Mary Rowe - Comment 1 Objected to the adult bookstore in Harbor.

Mary Rowe - Comment 2 Encourages Commissioners to treat each other as equals.

Gordon Clay - Described efforts to raise money for an insert in the newspapers for September which is Suicide Awareness month.

Nancy Sue Rose - Expressed some concern about regulating the adult store.

David Barnes - Spoke about Curry Anadromous Fisherman helping ODFW (Oregon Department of Fish and Wildlife). Specifically a fishing day for 3rd graders. He invited commissioners to attend.

4. PRESENTATIONS

A. Hospital/Emergency Room Presentation: Ginny Razo, Curry Health Network, CEO

Ginny Razo CHN (Curry Health Network) stated the long term objective is the opening of an ER (Emergency Room) in Brookings; however, there is no firm date. If there are any questions or comments, citizens are to address the CHN Board of Directors.

For detailed information on any agenda item, refer to Audio/Video.

Gold stated her main concern is people using the ER for urgent care. Gold also asked about ambulance service and if patients have a choice of where they want to go. Razo responded they work with the appropriate authorities to follow all rules & regulations and she could speak on behalf of Cal-Ore Air and their ground ambulance procedures.

Public comment on the presentation was offered by:

Bill Farrell - Prefers Sutter Coast rather than go to Curry Medical Center.

David Barnes - Today things are more patient centered vs doctor centered.

Catherine Wiley - Oregon advocates for citizen inclusion and transparency.

Teresa Lawson - Against ER if it means losing Urgent Care.

Mary Anne Runyan – Loyal to Sutter Coast.

Deborah Foley - If Brookings had an ER it would allow SWOCC (Southwest Oregon Community College) to offer more medical based classes.

Judy Kaplan - Roads are more difficult to traverse from Brookings to Gold Beach rather than going to Sutter Coast.

Connie Hunter - Encouraged citizens to be an advocate and go to CHN Board meetings.

Razo concluded with 3 points (1) the ER will be fully staffed, just like Sutter Coast. (2) When patients have non-urgent needs, those charges will be same as clinic charges. (3) CHN does not direct Cal-Ore on ambulance transport.

Boice read a letter to be submitted to the Governor on April 3 and observed only 3% require transport to a higher level of care. Paasch stated he wants to do what is best for the county, and he cannot imagine why an ER wouldn't be seen as a good thing. Gold read a letter from former City of Port Orford Councilor, John Roorbach, stating the north county is getting 'short changed'.

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

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

6. ACTION ITEMS

A. Schedule SASO (Second Amendment Sanctuary Ordinance) Workshop

Boice stated he sees no need to postpone. Paasch stated he has done more research on this. ORS (Oregon Revised Statutes) state county cannot trump state laws. Gold, due to Hwy 101 road conditions, asked for workshop to be in May.

Motion by Boice, seconded by Paasch, to have SASO workshop on April 24, 2019 in the Hearing Room at 6PM. Motion carried 2-1 (Paasch – Aye; Boice – Aye; Gold – Nay)

7. DIRECTOR'S REPORT

Schmelzer provided her report.

For detailed information on any agenda item, refer to Audio/Video.

- Changed Management Meetings first Tuesday of every month.
- Eliminate the 3rd Wednesday of the month Commissioner Meetings.
- Last meeting of every month in Brookings or Port Orford.
- Interviewed Building Official applicant on Saturday.

8. COMMISSIONER UPDATES

- A. Commissioner Paasch provided an update. Highlighted was: HB2379 which prohibits State Fish and Wildlife Commission from approving operation of Cole M. Rivers Hatchery by State Department of Fish and Wildlife, unless United States Army Corps of Engineers agrees to fish return goals set by commission. Bill is moving through the House.
- B. Commissioner Boice did not have an update.
- C. Commissioner Gold provided an update. Highlighted was: Meeting with PHS (Pacific High School) Principal, Krista Nieraeth. PHS has the highest math scores in all of Oregon.

9. EXECUTIVE SESSION

- A. ORS 192.660(2)(d) To deliberate with designated labor negotiator

Chair Paasch entered Executive Session at 10:49 a.m. and exited at 11:11 a.m.

Recessed Executive Session until 2PM.

Chair Paasch entered Executive Session at 2:04 p.m. and exited at 2:27 p.m (Boice not on phone line.)

No motion was made. Staff to proceed as discussed.

10. OTHER


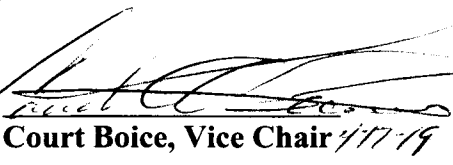

Paasch stated

- Steve Beyerlin suspending all work until Board decides what they want him to do and discusses compensation.
- Because we provide 1/3 of the funding for SWOCC, Curry County should have 1/3 of the seats on SWOCC Board of Directors. Gold and Schmelzer will work on setting up a workshop with SWOCC.

11. ADJOURN

Chair Paasch adjourned the meeting at 2:35p.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: John Jezuit, Administrative Assistant

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