

CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date
June 5, 2019

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

www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES

April 17, 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, and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. AMENDMENT OF THE AGENDA & APPROVAL OF THE AGENDA

Gold - pull Agenda Item 6B.

Boice - move Agenda Item 6Bb to Action item C. Add Letter of support for Hwy 101 improvement as action Item 8Bc

Schmelzer - pull Agenda Items 6Cc and 6Cd

Paasch - move 6Bb to 8C

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

3. PUBLIC COMMENTS

David Barnes – BOC has spent over \$300,000 in the last 100 days

4. RECOGNITIONS/AWARDS/PROCLAMATIONS

A. Mayor Jim Auburn – A card is in the Commissioner's office for those employees who wish to express their condolences.

B. Karen Kennedy was honored for her 8 years of service on the Planning Commission.

C. Penny Hudgens was honored for 25 years of service by Planning Director Becky Crockett, and Administrative Assistant Shellie Creighton.

D. Deputy Ryan Brose, stating he would like the community for many more years to come, was honored by Sheriff Ward for 5 years of service.

E. The Board unanimously approved a resolution proclaiming April Child Abuse and Prevention Awareness Month.

Ward stated Governor Kate Brown has proclaimed this week as telecommunicators week.

5. PRESENTATIONS

A. Personnel Action Forms – Julie Swift, Payroll and Personnel Coordinator
Julie Swift stated

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

- Due to the repeal of the ordinance creating the County Administrator position, all hire orders and job description changes must be approved by the Board.
- Because Parks and Juvenile split, pulled Agenda Item 6Cc was about taking Community Service Coordinator out of Parks job description.

B. Curry County K-9 Patrol – Sheriff Ward

Sheriff Ward spoke about the benefits of bringing back a K-9 unit, its impact on crime prevention in the County, and about the critical nature of program oversight. K-9 deputies Josh Teter and Dave Vershall gave a presentation with more details on the workings of and the benefits derived from a K-9 unit.

Both Gold and Paasch asked about the insurance liability issues.

Paasch observed, if approved, TLT (Transient Lodging Tax) revenues will help this program.

Schmelzer stated another source of funding could come from selling county properties.

Huttl feels this may be in the budget.

Motion by Boice, seconded, Gold to support K9 program. Motion carried unanimously

C. Roadmaster Report on Street Vacation Pacific City Subdivision, Norman Bolduc Applicant – Richard Christensen, Roadmaster

Richard Christensen stated this is in the Floras Lake area.

Huttl stated this is a vacation application and described the steps in the process, one of which is a public hearing which is scheduled for May 22, 2019, and is when action will happen.

Boice asked about the proper response to questions about county property for sale

Schmezlner said her office will look at the value and then take it from there.

6. CONSENT AGENDA

A. Minutes

- March 27, 2019 Business Meeting and Workshop
- April 3, 2019 Business Meeting
- April 9, 2019 Business Meeting

B. Appointments

- Re-Appoint Members to the CCD (Coos Curry Douglas) Board
- Appoint Member to 2 Year At Large Position to Plan Commission -- *moved to 8C*
- Approve Commissioner Gold as Liaison to Emergency Services – Pulled*

C. Job Description Changes

- Veterans Service Officer (Encompassing additional duties)
- Order adopting Veterans Service Officer Job Description and Reclassifying the Veterans Service Officer
- Parks Director (Changing name from 'Coordinator' to 'Director') Pulled*
- Order adopting Parks Director Job Description and Reclassifying the Parks Coordinator – Pulled*

D. Hire Orders

- Assessor's Office: Cindy Ashby, Senior Department Specialist
- Road Department: Ray Birky, Maintenance & Construction Worker
- Road Department: Laura Lee Snook, Irregular

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

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

7. PUBLIC HEARING at 11:00AM

A. Supplemental Budget #8 Payrolls – Louise Kallstrom, County Accountant

Kallstrom asked for any public comments – there were none.

Kallstrom went over supplemental budget #8 stating revenue is to cover carry over balance.

Motion by Gold, second by Boice, to approve supplemental budget #8. Motion carried unanimously.

B. Supplemental Budget #9 Towers - Louise Kallstrom, County Accountant

Supplemental budget #9 for microwave system for communication towers stating the dollar amount was rounded up the quote to allow for legal advertising.

Motion by Boice, seconded by Gold, to approve supplemental budget #9. Motion carried unanimously.

8. ACTION ITEMS

A. Bids/Contracts

a. Chip Seal Oil Bid –

Christensen asked Board to approve \$382,000 with signature authority to the roadmaster to buy items things ahead of time for next projects, thereby locking in the resources.

Motion by Gold, second, by Boice to approve chip seal oil bid with signature authority to Roadmaster. Motion carried unanimously

b. Gardner Ridge Road Emergency Stabilization – Richard Christensen, Roadmaster

Christensen stated due to storm, one (1) lane washed away. It will cost \$200,000 to \$400,000 to get road back to 2 lanes, and he will look to get a grant, requiring 10% matching funds, for the cost.

Paasch asked about the details of traffic control.

Motion by Gold second Boice Gardner Ridge Road stabilization. Motion carried unanimously.

B. Professional Service Contracts

a. Lost Creek Dam /Rogue Fisheries Contract for Services with Oregon Strong, LLC (Beyerlin) – Julie Schmelzer, DOC

Schmelzer stated the county agreed to pay the 1st \$5,000. This contract will be for future work, with a flat rate of \$5,000 per year.

Paasch

- Stated Jackson County has not made a decision on this yet,
- Wants to thank Josephine County for their support,
- Stated Beyerlin is an expert and his research has been validated by the USACE (United States Army Corp of Engineers) with the results of the research having the potential to bring millions of dollars to Curry County

Boice stated he is very surprised Jackson County did not support this fully, thankful Josephine County saw the value to Beyerlin's research, and cited a Mail Tribune article written soon after Beyerlin's research was publicized.

David Barnes stated he feels this sets a bad precedent to pay a volunteer for unsolicited work.

Motion by Boice, seconded by Paasch, to accept fisheries contract for Steve Beyerlin and Oregon Strong LLC. Motion carried 2-1 (Paasch – Aye, Boice – Aye, Gold –No)

b. Professional Services: John Hitt, Consumption Tax and Misc. Services –Commissioner Boice

Boice stated this is a new contract, limited to \$5,000, for Hitt who would be working on with planning and on special projects

Barnes stated he is highly opposed to this.

Paasch stated we need more time to read this, and we are not going to have a motion on this.

8C Appoint Member to 2 Year At Large Position to Plan Commission

Schmelzer stated applicant Carl King has withdrawn his application.

Huttl counted the votes as there was not a roll call vote. Michael Lange received 2 votes and is appointed to a 2 year term.

9. DISCUSSION

A. Short Term Rental Housing – Julie Schmelzer, DOC

Schmelzer talked to Becky Crockett, Director of Planning, about a zoning ordinance regulating short term rental due to the large number of airbnb's and stated Economic Development is looking at business licenses.

Paasch stated

- There is no permitting or licensing for an airbnb;
- If the TLT passes, then if a property is legal to rent, licensed, and insured, the property would be subject to the TLT which would answer uneasiness hotel owners may have;
- The 1st step is inventorying all of the properties;
- The license fees will not be exorbitant; and
- He wants to move this forward.

Gold agrees with Paasch and feels many of these places are way out of code.

Huttl stated we can create a new law moving forward.

Boice stated there is an epidemic in Lincoln County of unregistered properties, and we will need another code enforcement officer.

10. DIRECTOR'S REPORT – Julie Schmelzer, DOC

Schmelzer spoke about

- Reaching out to known grant writer for a grant to help fund our internships;
- Strategic Plan work update;
- Building Official status; and
- Discussed the start time of April 24, 2019 workshop.

11. COMMISSIONER UPDATES

A. Commissioner Boice spoke about

- Several bills of interest in the State Legislature;
- Getting started on the wolf advisory committee;
- Cap and Trade and Rogue Valley;
- Marijuana issues in southwestern Oregon; and
- His Curry County consumption tax 15 15 plan.

B. Commissioner Gold spoke about

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

- The June 12, 2019 workshop with superintendents of school district and SWOCC (Southwestern Oregon Community College) to highlight all their successes and discuss possible intern programs; and
- CTR (Curry Transfer and Recycling) roll cart start June 1, 2019.

C. Commissioner Paasch spoke about

- His response to an ethics violation complaint filed by KCIW news director, Lori Gallos Stoddard, about a hyperlink on his portion of the county website;
- A similar hyperlink to a KCIW radio interview on Gold's portion of the county website; and
- His desires for the Board to move forward, stop all this negative stuff, and help us move the county forward.

12. EXECUTIVE SESSION

192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Chair Paasch entered Executive Session at 11:29 a.m. and exited at 11:38 a.m.

Huttl stated

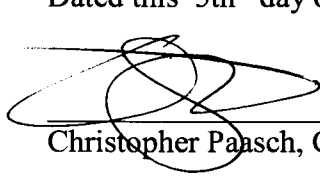
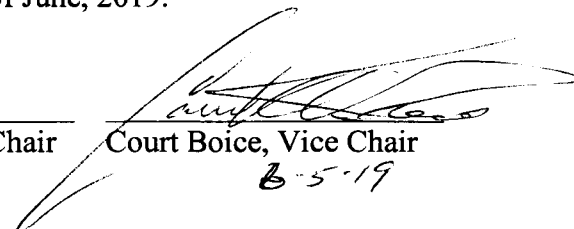
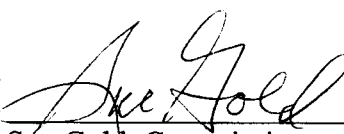
- After coming out of executive session, staff will proceed as directed.
- Notice of intent to award on the Brookings Head Start project. All bids came in above budget. We are negotiating with the lowest bidder, Adroit Construction, and will come back to the Board with a contract.

13. 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.")

14. ADJOURN

Chair Paasch adjourned the meeting at 12:19PM

Dated this 5th day of June, 2019.

		
Christopher Paasch, Chair	Court Boice, Vice Chair 6-5-19	Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant