



## CURRY COUNTY BOARD OF COMMISSIONERS

**Approval Date:**

**July 24, 2019**

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

[www.co.curry.or.us](http://www.co.curry.or.us)

### WEEKLY BUSINESS MEETING MINUTES

**June 19, 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 Hutt, Director of Operations Julie Schmelzer, and Administrative Assistant John Jezuit

The Pledge was recited by all.

#### 2. AMENDMENT/APPROVAL OF THE AGENDA

None.

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

#### 3. PUBLIC COMMENTS (3 minutes per person)

Jan Cessna asked the Board to consider implementing a weed cutting ordinance as once a year cutting is not enough.

David Barnes showed pictures of the Port of Gold Beach to illustrate the shoaling problem at the mouth of the river and upriver to The Landing, 94749 Jerry's Flat Rd, Gold Beach, OR (about 1 mile). Barnes also stated the USACE (United States Army Corp of Engineers) will be dredging up to the Hwy 101 bridge, and he is hoping the dredging can be expanded. Paasch observed the Rogue River is the life blood of the community. Paasch also stated ponds have helped change of the flow of the Rogue River, the USACE is limited on what they can do, and the shoaling problem has affected jet boat trips. Paasch concluded stating he will call Congressman Peter DeFazio's office to ask if this issue could be considered a state of emergency. Gold stated the State put in for a clam shell dredger which is available to the Ports. Boice stated he is aware of the shoaling problem and advised Representative David Brock Smith had a bill for money for a study of the problem as we need to know what's going on. Schmelzer asked Barnes if he would be available for support.

#### 4. CONSENT AGENDA

- A. Approve BOC (Board of Commissioners) Minutes - June 5, 2019 Business Meeting
- B. Order Authorizing Collective Bargaining Agreement with Teamsters 223 for Sheriff Office Covered Employees

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

- C. Order Authorizing Collective Bargaining Agreement with Teamsters 206 for Road Department Covered Employees
- D. Modification of Grant Document for Cooperative Law Enforcement Agreement #17-LE-11061000-012
- E. Culvert on Ranch Creek Under North Bank Rogue River Road

Motion by Boice, seconded by Gold, to approve the consent agenda as presented with the addition of the Oregon Teamsters Employers Trust Subscription Agreement. Motion carried unanimously.

## **5. DISCUSSION/ACTION ITEMS**

- A. Central Paving Bid - Richard Christensen, Roadmaster  
Richard Christensen, Roadmaster stated which roads were to be repaved.

Motion by Boice, seconded by Gold, to approve the bid. Motion carried unanimously.

- B. Willow Creek Bridge - Richard Christensen, Roadmaster  
Christensen stated last year the State ruled the bridge unsafe for loaded cranberry trucks thus necessitating this \$21,000 repair (which will also keep us in the running for a total bridge replacement grant.) Gold asked the cost of a total repair. Christensen stated about \$2,000, 000.

Motion by Paasch, seconded by Gold, to approve Willow Creek bid project. Motion carried unanimously.

- C. Request For Proposals Curry County Engineering Services – Richard Christensen, Roadmaster  
Christensen explained the reasoning for negotiating with Dyer Engineering Services and requested permission to do so.

Motion by Paasch, seconded by Gold, to approve negotiating with Dyer Engineering. Motion carried unanimously.

## **6. PUBLIC HEARING AT 10:00AM, 10:10AM, 10:20AM**

10:20AM Board of Commissioners

10:21A Public hearing open. No public comments. Hearing closed

- A. Resolution to Adopt Curry County Budget  
Schmelzer read budget resolution verbatim.

Motion by Gold, seconded by Boice, to approve the resolution to adopt the Curry County budget. Motion carried unanimously.

- B. Resolution to Set Appropriations  
Kallstrom stated in the past these resolutions were very restrictive; however, after discussing with county auditors, Pauly Rogers and Com, PC, this resolution reflects an easing of restrictions and is totally appropriate.

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

Huttli advised correcting the wording on the resolution to read all other funds, not total general fund.

Schmelzer read the appropriations resolution verbatim.

Motion by Boice, seconded by Gold, to approve the resolution to set appropriations. Motion carried unanimously.

**C. Resolution to Categorize and Impose Property Tax**

Schmelzer read the resolution verbatim.

Motion by Boice seconded by Gold, to approve the Categorize and Impose Property Tax Resolution. Motion carried unanimously.

**D. 2018-2019 Audit – Auditor Engagement Letter**

Motion by Gold seconded by Boice, to approve the auditor engagement letter and give signature authority to board chair. Motion carried unanimously.

**7. DIRECTOR'S REPORT**

Schmelzer spoke about -

- Community Development, specifically her meeting with staff to discuss how services can be shared and increase administrative efficiencies and also discussed ensuring the office is open on Fridays.
- The high level of interest in county properties which may be for sale.
- Looking at job descriptions for TLT (Transient Lodging Tax) & business license positions to blend them together to come up with one job description for both positions.
- Advertising for county finance director

**8. COMMISSIONER UPDATES**

**A. Commissioner Boice spoke about**

- His recent E-Mail sent out to his E-Mail list
- Lumgreys fire in Yreka, CA.
- His appreciation of Paasch's leadership and praised Schmelzer's work performance.
- The time he has spent working with Southern Oregon Workforce Investment Board
- The June 28, 2019 deadline to get an organization's name on the 22,000 copies of Suicide Awareness and Prevention Finding Help.

**B. Commissioner Gold spoke about**

- Being blown away at the ribbon cutting ceremony for the Tolowa low cost housing project due to the project's features and amenities.
- Asking Umpqua Neighbors if they might be interested in doing a project in Curry County.

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

C. Commissioner Paasch spoke about

- Veteran's housing
- Giving kudos to Tony Voudu, Veteran's Service Officer, for his work on organizing the very nicely done June 14<sup>th</sup> Stand Down.
- A letter from the Oregon transportation commission about the Hooskanaden slide, the cost of options to resolve the problem, and their commitment to keeping the transportation lifeline open.
- Curry Voices not being silenced as the County is eliminating the middle man.
- The Rogue River shoaling problem and the need to address the problem immediately.

**9. EXECUTIVE SESSION**


None

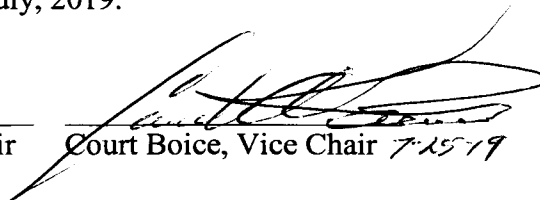
**10. OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

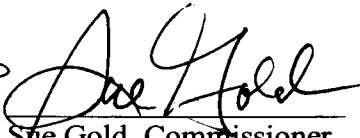
**11. ADJOURN**

Chair Paasch adjourned the meeting at 10:29AM.

Dated this 24th day of July, 2019.

  
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Christopher Paasch, Chair

  
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Court Boice, Vice Chair 7-25-19

  
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Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

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