



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

August 7, 2019

Gable Chambers

550 W. 20th St. Port Orford, Oregon

www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES

July 24, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 5:00 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, Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Schmelzer pulled Item 4H and Item 4K; Paasch pulled Item 4E.

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

3. PUBLIC COMMENTS

Brice Wagner spoke about the condition of Elk River US Forest Service Road and recommended a road grader to smooth out ruts. Ann Vileisis agrees with Brice Wagner, thanks the Board for coming to Port Orford, and asked about status of the Floras Lake property. Tim Palmer spoke about the AFRC (American Forest Resource Council) presentation at the July 24, 2019, workshop urging the Board to recognize the issues are complex and asking the Board to hear from people on other side of this issue. Dave Bassett thanked the Board for attending the SWOCC (Southwestern Oregon Community College) meeting in Brookings on July 15, 2019 and stated Rogue Community College dropped vocational programs for trade people.

4. PRESENTATIONS

A. Tsunami Siren/Education Presentation – Jeremy Dumire

Jeremy Dumire, Emergency Management Coordinator showed a PowerPoint presentation covering the future of Curry County tsunami sirens. Dumire spoke about tsunami types, the length of time before landfall for each type, the evacuation response for each type, and the role the 17 Curry County tsunami warning sirens perform. Dumire recommends discontinuing usage of the Curry County tsunami warning sirens because:

- only 4 of the 17 sirens are working;
- the cost to repair, relative to his budget, is excessive;

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

- the sound coverage of each siren is less than a mile radius;
- majority of warning messages are via cell phone;
- the recently renewed contract with Everbridge, a company specializing in mass notifications, provides cell phone warning messages.

Motion by Gold, seconded by Boice, to bring back a resolution discontinuing use of the tsunami warning sirens. Motion carried unanimously.

5. CONSENT AGENDA

- BOC (Board of Commissioners) Minutes - June 19, 2019 Business Meeting
- BOC Minutes – June 26, 2019 Business Meeting
- BOC Minutes – June 26, 2019 Public Hearing
- Job Description and the Orders for three (3) Lieutenants – Parole & Probation, Criminal Division, and Corrections -- Sheriff's Department
- ~~New Facilities Position Director/Trainee~~ - - PULLED BY PAASCH
- CCPTSD (Curry County Public Transit Service District) Grant # 33653
- CCPTSD Grant # 33654
- ~~Hire Order Plumbing Inspector, Irregular Employee~~ – PULLED BY SCHMELZER
- Hire Order Director of Finance
- Approve Contract and Order - Juvenile Department and OYA (Oregon Youth Authority) with Signature Authority to Curry County Juvenile Director
- ~~Contract and Order – Moss Adams for Strategic Planning Services~~ - PULLED BY SCHMELZER
- Delegating the District Attorney Authority to Sign Grant Documents for the Victim Assistance Program
- PAF (Personnel Action Forms) to Present Sheriff's Department New Hires

Motion by Gold, seconded by Boice, to approve consent agenda without items E, H, & K. Motion carried unanimously.

6. DISCUSSION/ACTION ITEMS

None.

7. DIRECTOR'S REPORT

Schmelzer spoke about Personnel Department doing background checks, county properties, and Treasurer's office not having a Deputy Treasurer.

8. COMMISSIONER UPDATES

A. Commissioner Paasch:

His gratitude for the City of Port Orford allowing the Board to use their facility; The NACo (National Association of Counties) meeting he recently attended; the money for rural counties' President Trump's suicide order; and the effectiveness of PTSD (Post-Traumatic Stress Disorder) on returning veterans.

B. Commissioner Boice:

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His gratitude for Jeremy Dumire's work and the City of Port Orford allowing use of the Gable Chambers for the meeting; an opening for a north county position on the Tourism Promotions Committee; recognizing Representative David Brock Smith and his success working across the aisle for rural Oregon; his work with Brock Smith on the sediment study for the Chetco Bar and Klondike fires; his work with Schmelzer declaring a housing emergency for Curry County as housing is the #1 issue; seeking Board approval for Brandt Media for a video on Housing and Homeless Issues; and Governor's Advisory Council.

C. Commissioner Gold:

Education issues; the July 15, 2019 SWOCC meeting observing we were heard; and being impressed by PHS (Pacific High School) test scores.

Brock Smith spoke to the Board about housing; meeting with Tribes on August 21, 2019 and August 22, 2019; his work on broadband; and streamlining the permit process.

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.")


None.

11. ADJOURN

Chair Paasch adjourned the meeting at 6:05 p.m.

Dated this day 7th of August, 2019.


Christopher S Paasch, Chair


Court Boice, Vice Chair 8-7-19


Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

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