



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

February 15, 2023

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

February 1, 2023

Please note: For detailed information on any agenda item refer to Audio/Video.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Vice Chair Alcorn at 9:00 a.m. Present were Chair John Herzog (*via GoToMeeting*), Vice Chair Brad Alcorn, and Commissioner Court Boice

Also present: County Counsel Ted Fitzgerald and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Boice – Move Agenda Item 5B to Agenda Item 6C.

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

3. PUBLIC COMMENTS

Don Kendall spoke about ARP (American Rescue Plan) funds and a water district. Susan Goetz spoke support regulations for STR's (Short Term Rentals).

4. PRESENTATION

A. STIF (Statewide Transportation Improvement Fund) Biennium Grant Application for 2023-2025 for Proposed STIF Expenditures - Susan Wright, Principal Engineer, Kittelson, & Associates Wright spoke in detail about the transit development plan, timelines, and possible adoption of the plan on February 15, 2023.

Kathryn Bernhardt, General Manager, Curry Public Transit Inc., CCPTSD (Curry County Public Transportation Service District) spoke about the need to apply for a grant every two (2) years, current CCPTSD operations, future plans, and STIF. A discussion with Bernhardt, Boice, and Herzog about Dial a Ride, CCPTSD services, and the buses followed.

Motion by Boice, seconded by Alcorn, we approve the Curry County Public Transit Service District Statewide Transportation Improvement Fund grant application. Motion carried unanimously.

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

Motion by Herzog, seconded by Boice, to approve the 5310 and the 5311 (grant) applications. Motion carried unanimously.

5. **CONSENT AGENDA**

A. Approve Minutes Business Meeting January 4, 2023

AGENDA ITEM 5B MOVED TO AGENDA ITEM 6C.

B. Appoint Member to Suicide Awareness and Prevention Council

C. Adding Wireless Priority Service to Essential Devices

D. Adoption of the 2023 Curry County Employee NIMS (National Incident Management System) Compliance and Training Guidance

E. CCPTSD (Curry County Public Transit Service District) Revised By-Laws

Motion by Boice, seconded by Alcorn, to approve Consent Agenda as amended. Motion carried unanimously.

6. **DISCUSSION/ACTION ITEMS**

A. Fee Reduction for Short Term Rental Fourplex – Becky Crockett, Planning Director
Crockett spoke about a waiver of fees and a reduction in the fee for a variance for parking. A discussion with Alcorn, Boice, Crockett, Fitzgerald, Herzog, and Robert Workman about his property, specifically - details, uses, history of the property and business plan; the electrical grid; the housing crisis; recommendations; and consideration of future requests on a case-by-case basis followed.

Motion Boice, seconded by Herzog, to make a motion to request, to approve the request, in Short Term Rental fees at 94139 Doyle Point Road Gold Beach. Motion carried unanimously.

B. IT (Information Technology) Services for Curry County – Commissioner Brad Alcorn
Alcorn spoke about IT Services department head concerns which arose during the Management Meeting of January 24, 2023. A discussion with Alcorn, Boice, Fitzgerald, and Herzog about the Curry County IT provider, Coos-Curry Electric Coop; charges; and contract ensued.

Motion by Alcorn, seconded by Boice, to have Counsel begin negotiating a more effective and working contract with them at this time. Motion carried unanimously.

AGENDA ITEM 5B MOVED TO AGENDA ITEM 6C.

9:38 6C Appoint Member to Suicide Awareness and Prevention Council

Fitzgerald stated Janece Payne has applied to be a member of the Suicide Awareness and Prevention Council

Motion by Boice, seconded by Alcorn, to accept both Janece Payne and Loren Farmer. Motion carried unanimously.

7. **COMMISSIONER UPDATES**

A. Commissioner Boice spoke about - -

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- Measure 110;
- Governor's executive orders;
- Illegal camping; and
- Illegal use of farmland.

B. Commissioner Herzog did not have an update.

C. Commissioner Alcorn spoke about - -

- Acknowledging Crockett's work on HB 2203;
- Measure 110; and
- The impact of fentanyl usage.

After Commissioner Updates, a discussion with Alcorn, Boice, and Herzog about drug trafficking, cartels, and accountability ensued.

8. **EXECUTIVE SESSION**

None

9. **HIRE ORDERS**

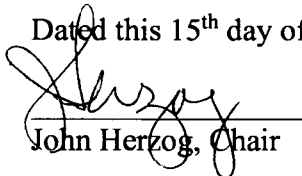
None

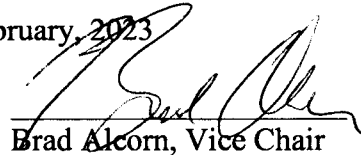
10. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

11. **ADJOURN**

Vice Chair Alcorn adjourned the meeting at 10:27 a.m.

Dated this 15th day of February, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair

Absent At Signing
Court Boice, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

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