

## CURRY COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Wednesday, March 29, 2017 – 10:00 A.M.  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon  
[www.co.curry.or.us](http://www.co.curry.or.us)

### Meeting Minutes

(Times recorded are in reference to the video. For more details, refer to the video)

**Present:** Thomas Huxley, Chair; Sue Gold, Vice Chair; Court Boice, Commissioner; John Huttli, County Counsel; John Jezuit, Admin Assistant

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Commissioner Huxley called for the pledge of allegiance. Following the pledge of allegiance, Huxley introduced the Board staff and then turned the meeting over to Counsel Huttli.

#### 2. COUNTY ADMINISTRATOR JOB DESCRIPTION & ORDINANCE {0:02}

Counsel Huttli briefly introduced the topic explaining that by statute the Board of Commissioners (BOC) are granted the powers to run all of the County functions and that the drafts of the County Administrator Job Description & Ordinance are intended to reflect a broad delegation of those powers from the Board to the County Administrator position.

- A. At {0:04} Huttli presented the Ordinance draft detailing the Board functions that could be delegated to the County Administrator position. Huttli noted the significant change of having the County administrator oversee all non-elected appointed department heads which currently is done by the BOC. Huxley suggested that an organizational chart be created in order to better understand the structure.
- B. At {0:35} Huttli presented the Job Description draft. There was a brief discussion between Boice and Huttli concerning the required staff that might be needed to support the Administrator position. Boice discussed postponing the creation of a County Administrator position in order to focus on current priorities. The Board advised Huttli to bring back four Administrator job descriptions from Clatsop County, Jefferson County, Morrow County, and Lane County. Commissioners Boice and Gold debated priorities and the Citizen's Advisory Committee's recommendation to hire a County Administrator. The Board and Huttli discussed the list of additional requested information.

*At {1:20} there was consensus to reconvene the discussion when the additional requested information was ready to be presented. No date was specified.*

**Side Discussion:** At {1:21} the board deliberated whether or not public comments would be allowed. The majority consensus was to not allow public comments during this workshop. Boice was opposed.

#### 3. DECORUM RULES {1:23}

- A. Huttli presented the memorandum which details case studies of rules being enforced due to disruptions. He noted the ultimate enforcements include arrests, removal, and sometimes citation. Huttli presented the rules of decorum and suggested to the Board that they add a provision that workshops are generally not for public comment unless by consensus of a majority of the Board. At {1:38} Huttli discussed speaker slip rules and at {1:42} he presented the website

protocol. It was clarified that the discussion was not to amend any ordinances, but to adopt an order which would establish the decorum rules. Gold commented that instead of requiring a unanimous vote to extend a meeting, she would prefer the rule to say a majority vote. At {1:55} there was discussion concerning accepting public comments during workshop meetings.

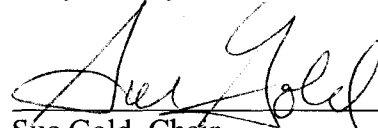
*At {1:57} there was a majority consensus to have Counsel Hutt make two revisions to the decorum rules and then to bring back a final order for the Board to approve. Boice was opposed. It was noted that the changes are to only require a majority vote instead of a unanimous vote to extend a meeting beyond two and half hours and to include language that the workshops don't have items for public comment and therefore no public comments are anticipated, but if the Board is in consensus, then public comments can be allowed at the discretion of the Board.*

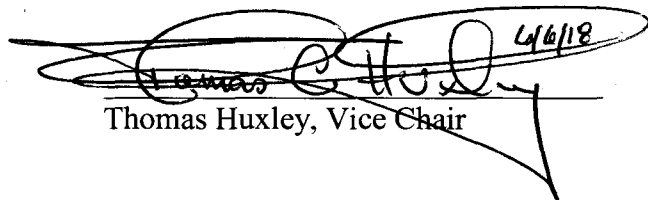
**4. ADJOURN**

Huxley adjourned the meeting at {1:59}

Dated this 6<sup>th</sup> day of June, 2018.

Curry County Board of Commissioners

  
Sue Gold, Chair

  
Thomas Huxley, Vice Chair

  
Court Boice, Commissioner