



CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday August 23, 2017 – 3:00P.M.

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

www.co.curry.or.us

Meeting Minutes (Audio recording only)

Present: Commissioner Sue Gold, Counsel John Huttl, Legal Assistant Brenda Starbird (Staff)
By Phone: Commissioner Thomas Huxley; Commissioner Court Boice

**Commissioner Gold presided as Chair in the absence of Commissioner Huxley.
Commissioner Huxley was available by phone, as was Commissioner Boice.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Chair Gold called the meeting to order at 3:01P.M.

2. AGENDA AMENDMENTS:

- 1) *Supplemental Emergency Declaration to 2017-18 to include Emergency Declaration from the City of Brookings.* Counsel Huttl explained materials were in the Supplemental Packet and this was a Supplemental Emergency Declaration to the previously approved Emergency Declaration to include Emergency Declaration for City of Brookings
- 2) Commissioner Huxley stated he would like to add an item for a consensus from the Board re the new Interim County Manager position. He would like Board consensus to move forward with purchasing a lap top for this individual/position. Commissioner Huxley said this would require a transfer of funds and the money was in the budget. Commissioner Boice said he had no amendments, but wished to update the Board on the Chetco Bar Fire. Chair Gold asked him if he would do this under Commissioner Comments. He said he would. Huxley reiterated he wanted to ask for \$2,500.00 for the laptop. Commissioner Boice motioned to add this agenda item. Huxley motioned to add this to the agenda. It was noted there were two motions. It was clarified Commissioner Boice had made the motion first. Commissioner Huxley seconded the motion. Motion passed 3-0.

3. APPROVAL OF AGENDA:

Commissioner Boice moved to approve the agenda as amended. Commissioner Huxley seconded. Motion passed 3-0.

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4. ANNOUNCEMENTS: (5 minutes)

September 6, 2017 – Board of Commissioners General Meeting – Chair Gold announced the meeting.

5. PUBLIC COMMENTS: (3 minutes per person; 30 minute limit for all public comment)

Carl King – SAR member, makes no pretenses in being an expert fire fighter. He commended the fire efforts, truly impressive, especially our Sheriff's Department. Commissioner Boice said he agreed totally. Thanked Mr. King for recognizing all of them (round of applause).
Summer Matteson – CC Juvenile Dept. Yesterday approached by OEM and ES asking if she would coordinate volunteers and donations. She said she is currently reading the manual provided by OEM and has questions for the Board, such as where the money donations will be deposited. She asked if the County would consider being recipients for those funds. Chair Gold asked if the County had a special account those funds could be deposited in and then would allow ES to distribute. Huttel said this sounded like a function of the American Red Cross. Matteson said she got some back lash because local citizens want the money to stay local and is asking the board for that permission. She said no donations had been accepted as of yet. Commissioner Huxley stated he could barely hear this phone conversation. Chair Gold summarized for him. Counsel Huttel suggested maybe a "Go fund me" account or at least a non-governmental association. Commissioner Huxley agreed. Carl King, present in the audience, shared that he saw someone from the Red Cross at McKay's Market yesterday and they cannot accept a donation, and furthermore all donations to the Red Cross go to the National level. He said Rotary is a 501C3 and he would be happy to work with Matteson to set up donations through their Organization, and also noted that donations could be tax deductible and could filter through Rotary. Mr. King will work with Matteson on this for non-profit. Chair Gold liked that idea. Funds would be kept separate. Mr. King said because this is charity he doesn't see why Rotary can't do this. Chair Gold advised Matteson to check with powers that be and see if ok for Rotary to be the recipients of donations. Following the brief discussion Matteson and King would bring back to the September 6, 2017 Board Meeting and update the Board. Counsel Huttel suggested putting this on hold for the time being. Matteson said she met with Gary Short who is setting up some of the financial spreadsheets for the Sheriff for FEMA tracking. Huttel said to keep working on it and a decision would come later. Commissioner Huxley concurred completely. Counsel Huttel said we can't stop people from helping, but we need to try to let them know this isn't the county, but this is Rotary setting up this fund, not a County program. Commissioner Huxley reiterated the county not authorizing at this point and time. Counsel Huttel advised King to work with Short and Matteson to move this forward. As stated above, will bring back to the September 6th meeting.

6. APPROVAL OR CORRECTION OF MINUTES OF PREVIOUS MEETING(S):

None

7. CONSENT CALENDAR:

None

8. PUBLIC HEARING:

None

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9. ADMINISTRATIVE ACTIONS/APPOINTMENTS:

Supplemental Emergency Declaration – City of Brookings

Counsel Huttel explained the Emergency Declaration. He indicated this was a supplemental declaration to our earlier Emergency Declaration and would be attaching the City of Brookings Emergency Declaration. Counsel Huttel explained, and read parts from the declaration. Commissioner Boice motioned to approve the Supplemental Emergency Declaration for the City of Brookings. Commissioner Huxley Seconded. Passed 3-0

Authorization of Laptop Purchase for County Administrator

Commissioner Huxley motioned to approve a laptop purchase for the Interim Director. Commissioner Boice said his laptop cost \$1,200 and questioned why this one was more. He questioned if there were special devices that go with it, raising the cost. Commissioner Huxley wanted to ask for the higher amount because he didn't have an estimate for the cost yet, and didn't want to have to come back to the BOC with another request, should an initial request for less be too little. Counsel Huttel reiterated by saying that Commissioner Huxley hadn't received estimates and doesn't want to assume and wants to be safe and have enough to exceed. Counsel Huttel further stated procurement would most likely be through vendor contacts with IT. Commissioner Boice seconded the motion. Passed 3-0.

A. Water Service Agreement – Cost Share between City of Brookings, Curry County and Cal-Ore Life Flight LLC (10 min.)

Counsel Huttel said this had been discussed at a prior meeting. He explained the City wanted to extend 8 inch water line East of airport and that the City was under a grant deadline to accomplish this. The City would do all the work. They would pay their share of grant, 40K, and noted if the City doesn't do this, the county still needed to extend the water line. Cal-Ore and County would each contribute 5k to do the project. He said he was requesting approval from the Board. Commissioner Boice motioned to approve the above. Commissioner Huxley seconded with comments. Commissioner Boice noted he did have concerns re the size of the line. Commissioner Huxley said he was not concerned with size of the line and volume, but was concerned with what was the source of funding for the 5K? Counsel Huttel said there was 10k still in a line item from last year that didn't get spent. Commissioner Huxley presented with another concern of who would be responsible for all costs? He said only the 5k included in section 3.3 or was that in addition to? Counsel Huttel said the County will pay 5k to Brookings, but then there would be a slight cost to the County. Commissioner Huxley asked for the estimate of that cost, and could it be thousands. Huttel doesn't think it will cost thousands more like hundreds and the money would come from the same budget, as above. (Commissioner Boice gone from meeting – approves of the vote when it happens). Counsel Huttel said there is a very short timeline and said Cal/Ore will be the contact and will be doing the work, through a Contractor. Counsel Huttel said Eric Hanson, Curry County Facilities Director, is in the loop. Counsel Huttel is coordinating with Cal/Ore. Commissioner Huxley referred to section 3.5 – and was most curious about county paying SCD Fees. County Huttel said Gary Milliman, Manager for City of Brookings said county wouldn't be charged scd fees. Motion Passed 3-0.

B. Easement – County and City of Brookings (Non-Perpetual Easement – water main and fire hydrant Brookings Airport) (10 min.)

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It was clarified that this should be a non-exclusive Perpetual Easement (typo), not non-perpetual as WAS typed above. Counsel Huttli explained the Easement is to put in the 8 inch water main on County property. This Easement grants City of Brookings the ability to perform the work, in exchange for the service. The County would not charge them for this Easement. Commissioner Huxley motioned to approve the Easement as written. Chair Gold seconded. Commissioner Huxley stated that in addition to those reasons Counsel Huttli gave, this would indicate hope also that the County will work with the city of Brookings and extend cooperation which benefits all. Counsel Huttli agreed. Motion passed 2-0.

C. Hire Order – Assessor’s Office (5 min.)

Jim Kolen was before the Board and indicated this would fill a position recently vacated by resignation and there was no change in the budget. He said this was an excellent candidate. Commissioner Huxley motioned to approve hire order for reasons given. Chair Gold seconded. Motion passed 2-0.

D. Order Ratifying Designation of Authority (D of A) (Multi Jurisdiction) (5 min.)

Counsel Huttli explained the Designation of Authority came from the Emergency Command Center from Commissioner Boice. Counsel Huttli explained there were two D of A’s before the Board having to do with authority inside and outside fire districts. Designating federal folks as incident commanders in these two areas was requested and necessary. Counsel Huttli further stated this was a precautionary recommendation on Counsel’s part and stressed by having full board authority, there should be no questions when comes time for FEMA reimbursements. Commissioner Huxley motioned to approve the order ratifying Delegation of Authority as explained by Counsel Huttli. Chair Gold seconded. Motion passed 2-0.

E. Order Ratifying Designation of Authority (Unprotected lands) (5 min.)

Counsel Huttli gave the same staff report, same recommendation, as above stated. Commissioner Huxley motioned to approve the order ratifying Designation of Authority as explained by Counsel. Chair Gold seconded. Motion passed 2-0.

F. Order Amending Board Ground Rules for Commissioner Meetings (10 min.)

Counsel Huttli stated this was a follow-up and since the Board was having a special meeting he took liberties to putting this on the agenda. He noted this only amends the hour limits, noting it was cleaner with 2 hour limits as explained. He said the meetings had not been meeting the set hours. Language would allow flexibility as consensus by the Board and this was just a housekeeping matter, just functional. Commissioner Huxley motioned to approve the amended rules of decorum specifically section 4 as presented. Chair Gold, seconded. Commissioner Huxley requested to add two extra words to the last sentence....”may be extended by vote of the board” to read “may be extended by a majority vote of the Board”. This would be amended. Motion passed 2-0.

10. PRESENTATIONS:

11. PROCLAMATIONS / RESOLUTIONS / LEGISLATIVE ACTIONS:

Counsel Huttli announced a change in a date previously announced at a meeting, re the August 28th breakfast with schools stating it was now changed to Wednesday Sept. 6th at 7:30A.M. Counsel Huttli said he had just received this information from Sharon at Kury Radio re this date change.

12. NEW BUSINESS:

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13. OLD BUSINESS:

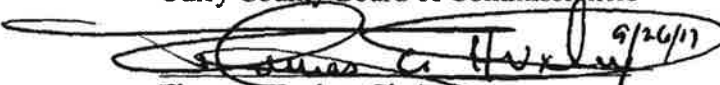


14. COMMISSIONER UPDATES / LIAISON & DEPARTMENT ACTIVITY REPORTS:

No comments from Commissioner Huxley. Chair Gold read a letter into the record, written by herself to the Commissioners, re issues relating to the Chetco Bar Fire in Brookings. Gold would like this letter to go to the Unified Team and Emergency Services Coordinator. Commissioner Huxley motioned to send letter to the above. Commissioner Huxley commented he would like the letter to be put on the County website. He further stated that he had his own questions re what was the pecking order (authority) of the management of this Chetco Bar Fire, and who do concerned citizens contact or submit constructive criticisms to, and how to get update of maps? Counsel Huttl said Jan Barbas, who was in the audience, did some level of communications. Counsel Huttl also said the Unified Team had been giving briefings to the Public. Jan Barbas came before the Board and informed the Board that there is a briefing at the Fairgrounds in about 10 minutes, stating it is a Public informational meeting. Commissioner Huxley said as of this morning time and location wasn't even known. Barbas concurred. Barbas further stated that information releases had at least four phone numbers for contact. Commissioner Huxley indicated he should have the opportunity to go to the top directly. Counsel Huttl said typically there would be a Public Information's Specialist. Barbas said that Commissioner Boice had been working in the EOC and was involved with fire management directly. He suggested that perhaps he would be the Board's liaison to that team. He said Managers are publically available and will be at this meeting and suggested perhaps Chair Gold could adjourn this meeting and go to that meeting. Chair Gold seconded Commissioner Huxley's motion. Motion passed 2-0. Chair Gold will get this sent out and maybe add concerns and comments to the letter from Commissioner Huxley.

15. EXECUTIVE SESSION:

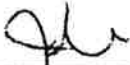
16. ADJOURN: Chair Gold adjourned the meeting at 3:46P.M.

Approved this 20th day of September, 2017.

Curry County Board of Commissioners
 9/26/17
Thomas Huxley, Chair

Sue Gold, Vice Chair

Court Boice, Commissioner 9-21-17

Approved as to form:

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John Huttel, County Counsel

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