

## CURRY COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING

Wednesday, June 13, 2018 – 1:00 PM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon  
[www.co.curry.or.us](http://www.co.curry.or.us)

**Please Note – Special Meeting begins at 1:00PM**

### MINUTES

Present: **Chair Gold, Vice Chair Huxley, Commissioner Boice, County Administrator Schroeder, County Counsel Huttli, Minute Clerk Jezuit**

**1. Call To Order & Pledge Of Allegiance Gold 1:00PM**

**Gold** Amendments to agenda – Add Public Comments and move Agenda Items 5 and 6 after Public Comments.

**Motion by Huxley and 2nd by Boice to approve agenda as amended. Carried Unanimously**

**2. Public Comments**

**Gold** asked for Public Comments. There were none.

*The following 2 items moved from Agenda Item 5 and 6 to Agenda items 3 and 4, respectively.*

**3. Order Authorizing Signature Authority to Execute and Transfer Brookings Airport Hangar Leases - John Huttli, County Counsel (5 minutes) {1:02P to 1:03P}**

**Huttli** stated there are 30 some odd leases, and he asked the Board of Commissioners (BOC) to authorize him to execute lease transfers.

**1:03P Motion by Huxley and 2nd by Boice to give Huttli signature authority. Carried Unanimously**

**4. Vehicle Use Agreement Curry County and 4-H Extension Service District – John Huttli, County Counsel (5 minutes) {1:04P to 1:05P}**

1:04 **Huttli** stated, after conferring with the County's insurance agency, the change to the agreement is that when the 4-H District is operating the vehicle for District business, the County's insurance is primary and that the 4-H District insurance is secondary. Conversely, if the

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vehicle is not operated on behalf of the 4-H District, the 4-H District insurance is primary and the County insurance would be secondary.

**1:04P Motion by Huxley and 2nd by Boice to approve vehicle use. Carried Unanimously**

**5. Certification of Port of Brookings-Harbor May 29, 2018, Recall Election Results – Clark Schroeder, County Administrator {1:05P to 1:10P}**

**Gold** stated recall election has been certified

**Schroeder** read the Cumulative Report from the Clerk's office stating Jan Barbas, Position 4 received 2,175 votes to recall and 1,018 not to recall. Angi Christian, Position 5 received 2,160 votes to recall and 1,036 not to recall.

**Gold** summarized the process that Board of Commissioners (BOC) will use in appointing two (2) candidates to the Port of Brookings Harbor Board.

- Each candidate will be allotted 3 minutes to address the Curry County BOC.
- The Curry County BOC will - -
  - not ask questions of the candidates.
  - appoint two (2) candidates, thereby giving the Port of Brookings Harbor BOC a quorum.
- The Board of Port Brookings Harbor BOC will then appoint two (2) additional candidates to fill the remaining vacancies.

**Huxley** added that the Curry County BOC will be using a ranked ballot where each Commissioner will have a vote with the highest ranking Port of Brookings Harbor BOC candidate getting a 9 and the lowest a 1. Then the result will be tallied **Schroeder**.

**6. Contingent upon Certification of Election Results, Port of Brookings-Harbor Commissioner Candidate Presentations. (3 minutes each candidate)**

**Gold** asked the candidates (in alphabetical order) to address the Board. {1:10P to 1:26P}

**Leroy Blodgett** stated

- He has lived in Brookings about 18 years.
- He has worked as in city management for 25 years.
- He has been in the area since 1987 and wants to offer his experience.

**Larry Broucker** stated

- He is moved here in January
- He has fished this area for 40 years.
- Worked with commissions and Commissioners when building a Bed & Breakfast
- The Port is a beautiful harbor area.
- Whoever is appointed, needs to look to the future.

**Russ Burkman** stated

- He owns Pacific Ocean Harvesters as well as two (2) commercial vessels.
- That integrity and honesty had been instilled in him by his Dad.
- He is not a politician.
- He will be a voice to the people and not to private agendas.
- He wants a brighter future.

**Wes Ferracoli** stated

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- He wants to bring the Port back to what it used to be.
- He is not a politician.
- He does not have a hidden agenda, nor does he belong to any special interest groups in regards to the Port.
- He has experience in maintenance in a marine environment.
- He wants the Port to be successful as the growth opportunity is unimaginable.
- That the Port needs a strong group of individuals to oversee and not micromanage.

**Sharon Hartung** stated

- She has lived here since 1978.
- In September, 2016 she was appointed to fill a vacant position until March, 2017 on the Port of Brookings Harbor BOC and that she has attended port commissioner meetings to keep current.
- Her past experience should be an asset.
- Commissioners need a personal contact with all the parties who use the Port.
- She will be team player without an agenda.

**Richard Heap** stated

- He has a very deep personal interest in the Port.
- He has worked with the state over 30 years and is well aware of what it takes to be a commissioner.

**Jacob Presser** stated

- He does not have the qualifications the people in front have.
- He will make good sound decisions.
- He believes in the 10 Commandments, our Country, and will give 110%.

**Ken Range** stated

- He has lived in Brookings since 2006 and has been coming here since the early 1970's.
- He does boat inspections for the Coast Guard.
- He has been on a lot of Boards and Commissions.
- His priority will be access to the ocean.

**Gold** advised **Joe Speirs** will not be here as he has an appointment.

## **7. Board Discussion and Appointment of 2 Candidates**

**Gold** stated the Commissioners need to come up with our rankings and introduced Roy Davis as only remaining Port of Brookings Harbor Commissioner. {1:26P to 1:39}

**Davis** stated

- The 9 applicants are the most unbiased, "un-agenda-ed" crowd he's had to deal with.
- We all agree on ocean access.
- He is looking forward to serving with any of the 9 candidates.

**Boice** agreed with **Davis** and observed if we can all put our shoulders together, we will really make a difference.

**Gold** stated everyone was qualified.

**Huttl** reiterated what **Gold** had explained about the Port of Brookings Harbor BOC appointing the remaining 2 candidates.

**Schroeder** announced he tallied the points and would have **Huttl** review them. {1:31P to 1:39P}

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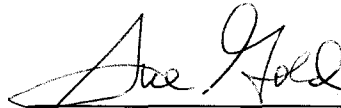
**Gold** Hoping to get a group of Port commissioners who can work together.  
**Christopher Paasch** asked **Davis** if a date had been set for appointment of the other 2 Commissioners.  
**Davis** stated the appointments would take place on June 15, 2018.  
**Schroeder** confers with **Huttl** and gives results to **Gold**.

**Gold** announces the Curry County BOC appoints **Richard Heap** and **Ken Range** to the Port of Brookings Harbor BOC.

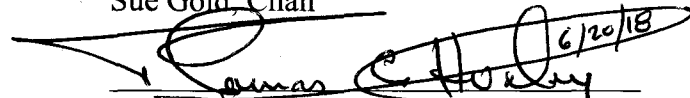
**8. Adjourn Gold 1:39P**

Meeting Minutes were approved on June 20, 2018.

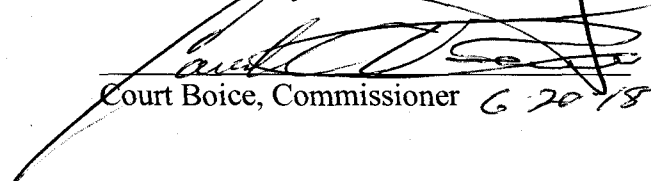
**Curry County Board of Commissioners**



Sue Gold, Chair



Thomas Huxley, Vice Chair



Court Boice, Commissioner 6/20/18

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