

CURRY COUNTY BOARD OF COMMISSIONERS

February 20, 2019

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES January 7, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 10:00 a.m. Present were Chair Sue Gold, Commissioner Court Boice, Commissioner Christopher Paasch.
Also present: County Administrator Clark Schroeder, Legal Counsel John Huttli, Administrative Assistant John Jezuit

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Motion by Paasch, seconded by Boice, to approve the agenda as presented. Motion carried unanimously.

3. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2019

Motion by Boice, seconded by Gold, to appoint Paasch as Chair. Motion carried unanimously.

Motion by Paasch, seconded by Gold, to appoint Boice as Vice Chair. Motion carried unanimously.

4. PUBLIC COMMENTS (3 minutes per person) {4:10 to 8:28}

Public comment was offered by:
Nancy Sue Rose spoke in favor of retaining County Administrator

David Barnes requested public comment policy be expanded, specifically create numerous opportunities for public to comment on agenda items when the agenda item is discussed.

Bryan Grummon, a member of the CRTF (Citizen's Revenue Task Force) urged the BOC (Board of Commissioners) to

- consider consequences of their decisions as they address ways to manage costs and raise revenues and
- make those decisions with due diligence.

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

5. CONSENT AGENDA {8:45 to 9:38}

A. Appointment to the Coos-Curry Housing Authority Board

Motion by Gold, seconded by Boice, to appoint Lauren Paulson to the Coos-Curry Housing Authority Board. Motion carried unanimously.

6. REGULAR AGENDA {9:49 to 22:55}

A. Appointment to the BCRAA (Border Coast Regional Airport Authority).

Schroeder stated because Commissioner Huxley's term has expired, BCRAA requests Curry County BOC appoint a Commissioner to replace former Commissioner Huxley.

Motion by Boice, seconded by Gold, to appoint Paasch as BRCAA representative. Motion carried unanimously

B. Future Agenda Items Discussion

Schroeder discussed upcoming agenda items

1. Floras Lake Property Land Swap with State Parks
2. Communication Towers

Because there were no motions made, detailed information of the Future Agenda Items Discussion can be found in the audio/video of the meeting.

7. COMMISSIONER UPDATES {22:57 to 1:04:25}

- A. Commissioner Paasch provided an update. Highlighted was: He was humbled by swearing in ceremony; and he asked everyone to be patient as it is not big fix, but a lot of small fixes.
- B. Commissioner Boice provided an update. Highlighted was: His concern about the upcoming 2019 Fire Season, the need for Commissioners to work full time and travel, and the reading of the Commissioners job description.
- C. Commissioner Gold provided an update. Highlighted was: The reading of the 2018 State of the County report.

After Commissioner Updates the repeal of the Travel Policy Ordinance was discussed as well as the need for supplemental budgets to fund the current travel budget and other budgets.

Because there were no motions made, detailed information of the discussion can be found in the audio/video of the meeting.

8. EXECUTIVE SESSION {1:05:00 to 2:30:59}

Chair Paasch entered Executive Session at 11:05 a.m. and exited at 12:31p.m.

Motion by Boice, seconded by Gold to proceed as directed. Motion carried unanimously


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

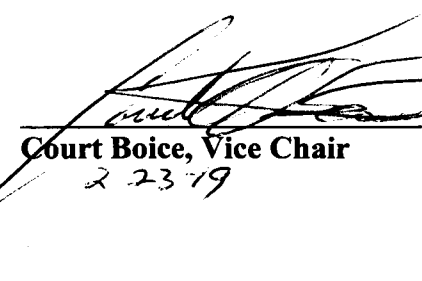
9. OTHER


10. ADJOURN

Chair Paasch adjourned the meeting at 12:32p.m.

Dated this 20th day of February, 2019.


Christopher Paasch, Chair


Court Boice, Vice Chair
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Sue Gold, Commissioner