



CURRY COUNTY BOARD OF COMMISSIONERS

March 13, 2019

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

www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES

Wednesday January 16, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 10:00 a.m. Administrative Assistant Jezuit took roll call. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

Also present: Legal Counsel John Huttli, Director of Operations Julie Schmelzer, Administrative Assistant John Jezuit

The Pledge was recited by all.

2. ADOPTION/AMENDMENT OF THE AGENDA {11:39 to 19:40}

Gold

- Move Director of Operation Hire Order to Executive Session.

Boice

- Remove TLT (Transient Lodging Tax) Imposing and Implementing.

Paasch

- Move Director of Operation Hire Order to Executive Session.
- Move TLT (Transient Lodging Tax) imposing and implementing to January 23, 2019
- Move Emergency Discussion on south county towers to after Public Comments

Huttli

- Leave Director of Operation Hire Order on agenda
- Add order terminating Building Official

Motion by Gold, seconded by Boice, to amend the agenda. Motion carried unanimously.

3. PUBLIC COMMENTS {2:52 to 11:28}

Lucie LaBonte asked the BOC (Board of Commissioners) to pass a proclamation declaring March, 2019 Revive Civil Discourse month ;David Barnes suggested having an evening start to a February, 2019, meeting and allow public comments at workshops; Jim Haley of Pacific Gales gave a quick update.

4B. Emergency Discussion on South County Towers – Commissioner Paasch {19:47 to 54:27}

Sheriff Ward stated there are no communications in south county at this point due to problems with the microwave system. Day Wireless has been called, and they are working on resolving the issue. Because the system is over 12 years old, the electronics are degrading and failing. The recommendation is to install a brand new, up to date, system.

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

Calvin Amigh, Day Wireless gave an estimated timeline of 30 to 45 days for the engineering and another 90 days, after approval, for implementation of the new system with digital technology. Paasch stated we want to protect the public and asked Amigh to come back with a hard number. Gold asked about the bidding process for an item this large. Kallstrom stated purchasing for an emergency does not require bidding. Huttli confirmed Kallstrom's comments.

Motion by Gold, seconded by Boice, to declare an emergency under our contracting code and direct staff to engage in cooperative procurement with Day Wireless for the towers. Motion carried unanimously.

4. PRESENTATIONS

CIS (City County Insurance Services) Training Opportunities – Laurie Kemper {54:37 to 59:26}
Kemper stated Curry County is doing very well. 87% on CIS score. The average is about 60%.

Enterprise Fleet Management - Ryan Alford {1:00:33 to 1:29:24}
Alford gave a presentation on the services the offer. Paasch asked Alford to work with Roadmaster Richard Christensen to get more details on our fleet and bring this back at a workshop.

5. CONSENT AGENDA {1:29:38 to 1:30:33}

3. Eighth Amendment to OHA (Oregon Health Authority) # 154108 2017-2019 IGA (Intergovernmental Agreement) for Financing Health Services

4. Moore St Property Lease Extension with State Representative David Brock Smith

4A. Appoint Member to Curry Transit Advisory Committee, Bud Reindal

Motion by Gold, seconded by Boice, to approve consent agenda as written. Motion carried unanimously.

6. REGULAR AGENDA {1:30:38 to 1:49:11}

~~5. TLT (Transient Lodging Tax) 2nd Reading Imposing Tax – John Huttli, Acting Interim – County Administrator (ACA)~~

~~6. TLT 2nd Reading Implementing Tax – John Huttli, ACA~~

7. Repeal Travel Ordinance 18-04 First Reading Emergency – John Huttli, County Counsel

Motion by Boice, seconded by Gold to adopt ordinance repealing Article One Division Nineteen Regulating Elected Official Travel. Motion carried unanimously

8/8A. Commissioner Liaison Assignments Proposed – Court Boice, Commissioner

Motion by Boice, seconded by Gold to approve Commissioner Liaison assignments as presented. Motion carried unanimously

9. Proposed Calendar 2019-2020 FY (Fiscal Year) Budget – Louise Kallstrom

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

Motion by Gold, seconded by Paasch to approve proposed calendar for the 2019-2020FY Budget. Motion carried unanimously.

10. Supplemental Budget # 7 (Membership Dues) – Louise Kallstrom

Motion by Gold, seconded by Paasch to approve supplemental budget #7. Motion carried unanimously.

7. PUBLIC HEARING – 11:00AM {3:01:21 to 3:13:09}

Paasch asked if there were any public comments. There were none. Public comment closed.

11. Supplemental Budget # 3 (Commissioners) – Louise Kallstrom, County Accountant

Motion by Boice, seconded by Gold to approve supplemental budget #3. Motion carried unanimously.

12. Supplemental Budget # 4 (Vehicle Replacement) – Louise Kallstrom, County Accountant

Motion by Boice, seconded by Gold to approve supplemental budget #4. Motion carried unanimously.

13. Supplemental Budget # 5 (Public Health) – Louise Kallstrom, County Accountant

Motion by Gold, seconded by Boice to approve supplemental budget #5. Motion carried unanimously.

14. Supplemental Budget # 6 (PEG Fund) – Louise Kallstrom, County Accountant

Motion by Gold, seconded by Boice to approve supplemental budget #6. Motion carried unanimously.

8 ANNOUNCEMENTS/MEETING SCHEDULE {3:13:20 to 3:22:00}

Vacancies -

- Ambulance Service Area Advisory Committee, Law Enforcement Position
- Planning Commission – 2 members for South County with terms expiring April 1, 2021 and June 6, 2022
- Building Codes Appeals Board – 8 members
- County Compensation Board – 2 members with terms expiring December 31, 2019 and December 31, 2021

January 23, 2019 Special Meeting 10:00AM - Commissioners' Hearing Room

January 30, 2019 2nd Quarterly Budget Committee Meeting – 10:00AM – Commissioners' Hearing room

February 6, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

February 13, 2019 Workshop 10:00AM - Commissioners' Hearing Room

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

February 18, 2019 County Offices Closed President's Day
February 20, 2019 General Meeting 10:00AM - Commissioners' Hearing Room

9. ACTING INTERIM COUNTY ADMINISTRATOR UPDATES – John Huttli, ACA
{3:22:04 to 3:22:45}

He will be facilitating CRTF (Citizens Revenue Task Force) meeting of January 18, 2019.

10. COMMISSIONER UPDATES {3:22:58 to 3:49:27}

Commissioner Boice:

- AOC (Association of Oregon Counties) meeting
- State Legislature Bills SB 501, HB 2620, and HB 2418
- Importance of OCZMA (Oregon Coastal Zone Management Association)
- Leikens and Associates consulting firm

Commissioner Gold:

- Meeting with Doug Bunn, Dean of SWOCC, Brookings campus
- Coast Guard not getting paid during government shutdown

Commissioner Paasch:

- Difference between county government and private business
- Boice's commitment to Curry County

11. EXECUTIVE SESSION 192.660 2 (a) (3:49:30 to 4:04:31}

Huttli clarified under subsection 192.660 (7) (d) (A) the matter was not an executive session as the County did not advertise the position. Order Terminating Building Official: Huttli read order to terminate Building Official, Rick Stauffer.

Motion by Boice, seconded by Paasch to terminate Building Official Rick Stauffer. Motion carried 2-1 (Gold – Nay, Paasch – Aye, Boice – Aye).

8B. Adopting Director of Operations Job Description – John Huttli, ACA

8C. Director of Operations Hire Order for Julie Schmelzer – John Huttli, ACA

Motion by Paasch, seconded by Boice to adopt Director of County Operations job description as presented by County Counsel. Motion carried unanimously.

Hire order for Julie Schmelzer as Director of County Operations.

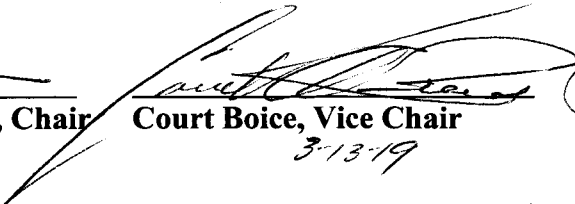
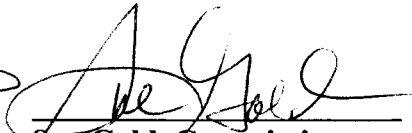
Motion by Paasch, seconded by Boice approve hire order for Julie Schmelzer. Gold, No; Paasch, Yes; Paasch, Yes. Motion carried 2-1

12. ADJOURN

Chair Paasch adjourned the meeting at 2:04p.m.

Dated this 13th day of March, 2019.

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


Christopher Paasch, Chair
Court Boice, Vice Chair
Sue Gold, Commissioner

3-13-19

Minutes Prepared by: John Jezuit, Administrative Assistant

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