



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 February 27, 2019

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 5:12 p.m. Administrative Assistant Jezuit took roll call. Present were Chair Christopher Paasch, Vice-Chair Court Boice, Commissioner Sue Gold.

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

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA {0:41 to 1:54}

Schmelzer added two items: (1) Statement of No Confidence, and (2) Emergency Declaration

Motion by Gold, seconded by Boice, to approve the agenda as amended. Motion carried unanimously.

3. PUBLIC COMMENTS {2:11}

Public comment was offered by: NONE

4. CONSENT AGENDA {2:14 to 2:53}

A. Appoint Darrell Whirry to Mountain Drive Special Road District

B. Chief Office Deputy Job Description – Jim Kolen, Assessor

C. Request to Reclassify Employee from Administrative Secretary to Chief Office Deputy – Jim Kolen, Assessor

D. CCPTSD (Curry Public Transit Service District) STIF (Statewide Transportation Improvement Fund) Approval

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

5. ACTION ITEMS {3:15 to 7:42}

A. Appoint Members to Budget Committee – Julie Schmelzer, Director of Operations (DOC)

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

Schmelzer referred members to the meeting packet for the Budget Committee applications.

Motion by Boice, seconded by Gold to appoint Ken Dukek to Budget Committee, north county position. Motion carried unanimously.

Motion by Boice, seconded by Paasch to appoint Rick Thode to the Budget Committee, central county position. Motion carried 2-1 (Paasch- Aye; Boice - Aye; Gold – Nay)

Motion by Boice seconded by Paasch to appoint Brad Alcorn to the Budget Committee, south county position. Motion carried 2-1 (Paasch - Aye; Boice - Aye; Gold - Nay)

6. COMMISSIONER UPDATES {8:12 to 14:10}

A. Commissioner Paasch: Steve Beyerlin hundreds of hours of work on the Rogue River Spring Chinook Salmon run losses due to the Lost Creek Dam project. Curry County is joining in with Josephine County in hopes of recovery from these losses from the USACE (United State Army Corp of Engineers). Beyerlin's research data will be brought to Washington DC, and Paasch is looking for some type of compensation for Beyerlin.

B. Commissioner Boice: Steve Beyerlin's work and the Hwy 101 Collapse. Boice is working with State Representative David Brock Smith on the issue.

C. Commissioner Gold: The Hwy 101 Collapse.

7. OTHER (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.") {14:26 to 25:44}

Statement of No Confidence Letter: Schmelzer stated at the February 6, 2019 Business Meeting, the BOC voted to send a Statement of No Confidence letter to the Army Corps of Engineers and the Oregon Department of Fish and Wildlife. Gold did not support it. Since that time, more information has been brought forward, Josephine County is in support, and a revised letter with both letterheads has been received. Gold stated she supports the revised letter. Boice stated he wants his name on the Curry County portion of the letter.

Motion by Gold, seconded by Boice, to approve joint letter with signature authority to the chair. Motion carried unanimously.

Emergency Declaration: Schmelzer presented a resolution Declaring a Local Emergency and Requesting a Governor's Declaration of a State of Emergency due to the severe weather of February 24-25, 2019 which resulted in the Hwy 101 Collapse at mile post 344. Boice expressed concern about the mandatory evacuation provision (on the 2nd page, 2nd paragraph) and asked if we anticipated anything like this. Paasch stated the provision is there if the Sheriff sees fit to do this. Huttli replied it is an enabling clause to be used if circumstances should change.

Motion by Gold, seconded Boice to approve the Emergency Declaration Resolution as written. Motion carried unanimously.

8. EXECUTIVE SESSION {25:27 to 1:12:05}

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

192.660 (2) (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.


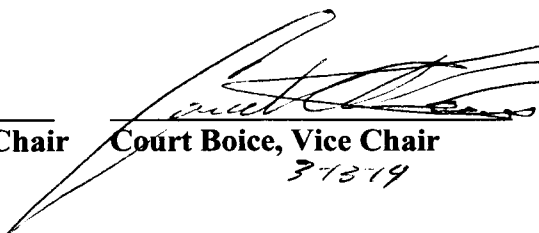

Chair Paasch entered Executive Session at 5:38p.m. and exited at 6:25p.m.

Paasch stated we are going to ask Schmelzer and the team to proceed as directed. (No motion was made)

9. ADJOURN {1:12:56}

Chair Paasch adjourned the meeting at 6:26p.m

Dated this 13th day of March, 2019.

		
Christopher Paasch, Chair	Court Boice, Vice Chair 3-13-19	Sue Gold, Commissioner

Minutes Prepared by: John Jezuit, Administrative Assistant