



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

March 18, 2020

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

www.co.curry.or.us

WEEKLY BUSINESS MEETING MINUTES

March 4, 2020

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Vice Chair Boice at 9:00 a.m. Present were Vice-Chair Court Boice and Commissioner Sue Gold.

Absent: Chair Christopher Paasch

Also present: County Counsel John Hutt, Director of County Operations Julie Schmelzer and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. LINE OF DUTY CASUALTY REPORT

Boice gave the report.

3. AMENDMENT/APPROVAL OF THE AGENDA

Motion by Gold, seconded by Boice, to approve agenda as written. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

4. PUBLIC COMMENTS

None

5. PRESENTATIONS

None

6. CONSENT AGENDA

- A. Minutes of February 19, 2020 Business Meeting
- B. Appoint Asa Bissell to Curry County Parks and Recreation Board
- C. Approve Employee Credit Cards

Motion by Gold, seconded by Boice, to approve consent agenda. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

7. PUBLIC HEARING – 10:00AM

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

Second Reading - Absent Property Registration Ordinance - Julie Schmelzer, DOC (Director of County Operations)

Schmelzer summarized the ordinance and stated some of the public's suggestions have been incorporated. No members of the public were present to speak, but she did read comments from David Barnes into the record. A discussion followed with Gold asking about enforcement and Boice reading section 2.17.010, and speaking about how the ordinance will impact fire season, and concluded with Boice and Gold agreeing staff should work on a separate ordinance about weed management rather than addressing it through the Property Registration Ordinance.

Motion by Gold, second by Boice, to approve Absent Property Registration Ordinance as presented at the hearing. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

8. DISCUSSION/ACTION ITEMS

A. Resolution: CASA (Court Appointed Special Advocates) Petition – Julie Schmelzer, DOC
Schmelzer described the petition and spoke about options considered in bringing CASA back to Curry County. A discussion ensued with Boice; Mona Chandler, Program Director CASA of Curry County; Gold; and Schmelzer about the need for CASA of Curry County to become a 501 (c)(3) entity and the prospect of the Curry County Juvenile Department handling CASA related matters in the interim.

Motion by Gold, seconded by Boice, to approve the CASA resolution. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

B. SEIU (Service Employees International Union) Contract Amendment Letter of Agreement/Order – John Huttl, County Counsel

Huttl stated the order approving the contract amendment letter needed wet ink signatures.

Motion by Gold, second by Boice, to approve SEIU contract amendment letter. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

C. Public Health Officer MOU (Memorandum of Understanding) with Josephine County – Julie Schmelzer, DOC

Schmelzer spoke about the need to have a public health officer and the Josephine County no cost offer to help us out until we can get a permanent public health officer. A discussion about insurance ensued with Huttl stating if Josephine County is insured through CIS, there is coverage.

Motion by Gold, second by Boice, to approve public health officer MOU. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

D. Facilities Maintenance Assistance/Building Safety and Planning Assistance – Julie Schmelzer, DOC

Schmelzer explained request to advertise for positions to help out in Facilities and Community Development.

Motion by Gold, second by Boice, to approve position advertising. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

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

E. Change of Employment Classification – Joshua Spansail, District Attorney
Spansail spoke about his appointment by Governor Brown as the Curry County District Attorney and its effect on DA office staffing. Spansail requested Kevin Kelley employment classification change to take over Spansail’s caseload.

Motion by Boice second by Gold to approve change of employment status. Motion carried 2-0.
(Boice, Yes; Gold, Yes; Paasch, Absent.)

F. Approve Contract for 2020-2021 Audit Services – Julie Schmelzer, DOC
Schmelzer spoke about the results of the RFP (Request For Proposal) for audit services and the need for consistency.

Motion by Gold, second by Boice, to award the contract to Moss Adams for 2020-21 audit services.
Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

9. LEGISLATIVE ACTIONS

None.

10. DIRECTOR’S REPORT

None.

11. COMMISSIONER UPDATES

A. Commissioner Paasch – (Absent)

B. Commissioner Boice:

- Kudos to Coos Curry Electric for off shore wind energy work which warrants the amount of time he’s putting in. He will speak more on that later. Also kudos for their broadband work to improve communications into Curry County.
- Kudos to Connie Hunter for her work on veteran issues and grants. He will speak later on precisely what that money is for.
- State of Jefferson and Greater Idaho as they relate to rural Oregon.
- His past experiences in state legislature. He will give a report down the road on this.
- Breweries such as Chetco, Arch Rock, Misty Mountain are a bright spot in Curry County.
- Working with Jackson County on wolf dog resolution. He will bring the Board a resolution from Jackson County which Curry County can duplicate.
- AOCC (Association of Oregon and California Counties) dues, timber sale in Coos Bay BLM (Bureau of Land Management) district, and lawsuit AOCC won. He recommends Curry County pay the dues.
- Coronavirus Surgeon General article.
- Dinner with Merv George, Forest Supervisor Named for Rogue River-Siskiyou National Forest, on Monday, March 2, 2020 night.
- Promoting Curry County by having various meetings in Curry County last year and meetings confirmed in 2020.

C. Commissioner Gold spoke about

- Coronavirus current factual information is on our website.
- Honoring the Curry County volunteers.

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12. EXECUTIVE SESSION

192.660(2)(f) To consider information or records that are exempt by law from public inspection
192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

Vice Chair Boice entered Executive Session at 10:39a.m. Exited at 12:03p.m.

Staff to proceed as directed.

13. HIRE ORDERS

A. Environmental Health Coordinator

Schmelzer explained delay in getting exact wage scale.

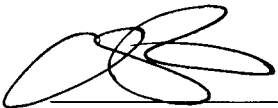
Motion by Gold, seconded by Boice, to approve the hire order. Motion carried 2-0. (Boice, Yes; Gold, Yes; Paasch, Absent.)

14. 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.")

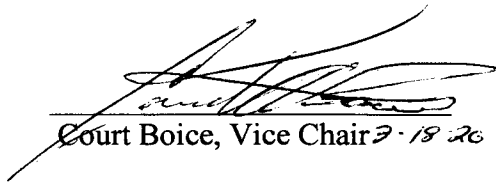
15. ADJOURN

Vice Chair Boice adjourned the meeting at 12:06 p.m.

Dated this 18th day of March, 2020.



Christopher S Paasch, Chair



Court Boice, Vice Chair 3-18-20



Sue Gold, Commissioner

Minutes prepared by: John Jezuit, Administrative Assistant

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