



CURRY COUNTY BOARD OF COMMISSIONERS

Approval Date:

October 21, 2020

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

www.co.curry.or.us

PARTIAL BUSINESS MEETING MINUTES

October 21, 2020

(The following minutes are partial and are intended to document what specifically transpired for Items 8G and H. The minutes for the remainder of the meeting will be approved at a later date.)

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Paasch at 10:00 a.m. Present were Chair Paasch, Vice-Chair Boice, and Commissioner Sue Gold.

Also present: John Huttli, County Counsel; Julie Schmelzer and Brad Rueckert, Directors of County Operations; and Administrative Assistant, John Jezuit.

8.G. 2018-2019 Fiscal Year Audit – CCPTSD (Curry County Public Transit Special District)

Schmelzer summarized the conversation from the Budget Committee Meeting from earlier in the day noting while improvements have been made there are still some areas of concern, and, explained the staff's proposed corrective action plan. She also indicated the corrective action plan, and a resolution accepting that plan, will need to be forwarded to the state. There was minimal discussion.

Motion by Gold, seconded by Boice, to approve the proposed corrective action plan and adopt the resolution presented. Motion carried unanimously.

8.H. 2018-2019 Fiscal Year Audit – Curry County

Schmelzer spoke in detail about the results of the audit and noted that due to the length of time the audit took to be prepared, the state was withholding 10% of the county's funds from the state. After the meetings for the day she would file the meeting minutes, and other associated paperwork, which should result in the funds being restored. She praised staff in that the audit found no deficiencies, and rather just recommended best practices. Although no corrective action plan is required when there are no deficiencies, she added she felt it necessary to develop a plan to ensure the best practices are indeed implemented.

Motion by Gold, seconded by Boice, to approve the proposed corrective action plan and resolution presented. Motion carried unanimously.

The minutes, solely as they apply to items 8.G and H. were read into the record.

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

Curry County Strategic Plan:

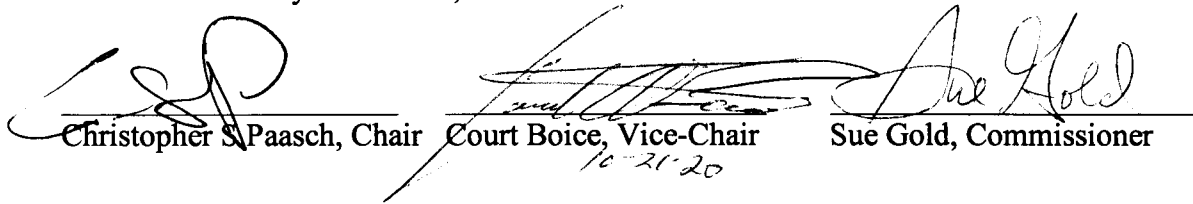
1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

Motion by Gold,0 seconded by Boice, to approve the minutes. Motion carried unanimously.

14. ADJOURN

Chair Paasch adjourned the meeting at 3:02 p.m.

Dated this 21st day of October, 2020.


Christopher S. Paasch, Chair Court Boice, Vice-Chair Sue Gold, Commissioner
10-21-20

Minutes prepared by: John Jezuit, Administrative Assistant

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

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure