



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

October 20, 2021

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

October 6, 2021

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

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order by Chair Herzog at 9:03 a.m. Present were Chair John Herzog, Vice Chair Chris Paasch, and Commissioner Court Boice.

Also present: Legal Counsel Anthony Pope and Administrative Assistant John Jezuit.

The Pledge was recited by all.

2. LINE OF DUTY CASUALTY REPORT

(Not discussed)

3. AMENDMENT/APPROVAL OF THE AGENDA

Pope - Add to Agenda Item 6H appoint members to the safety committee

Pope - Add appointments to Port Orford Cemetery Maintenance District after Agenda Item 7D

Pope - Add to agenda Item 9 Executive Session 192.660(2)(h)

Paasch - Move Agenda Item 7E to Agenda Item 9 Executive Session 192.660(2)(f)

Boice - Add to Agenda Item 7C Summer Matteson, Economic Development Coordinator, name.

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

4. PUBLIC COMMENTS

Gordon Clay spoke about COVID-19 pandemic statistics and veterans. Nancy Sue Rose spoke about COVID-19 pandemic vaccines and mandates.

Boice spoke about his letter to the editor stating it's basically awareness of our health.

5. PRESENTATION

A. PAF (Personnel Action Form) Presentation to the Board – Julie Swift, Payroll and Personnel Coordinator

Brad Rueckert, Finance Director, spoke about the new employees added to the Sheriff's Department.

Curry County Strategic Plan:

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

B. Curry County – Powered by CCEC (Coos Curry Electric Cooperative) – CCEC Broadband Update – Funding - Commissioner Boice

Boice introduced Paul Recanzone, General Manager, Beacon Broadband. Recanzone spoke about broadband affecting all aspects of the community, Beacon Broadband progress to date, supply chain issues, job creation in Curry County, and timelines. A discussion with Boice, Herzog, Paasch, and Recanzone followed.

6. CONSENT AGENDA

- A. Minutes Business Meeting August 4, 2021
- B. Minutes Business Meeting August 18, 2021
- C. Minutes Business Meeting September 1, 2021
- D. Minutes Business Meeting September 15, 2021
- E. Minutes Special Meeting September 29, 2021
- F. Adopt a Position Description for an Existing Position – Economic Development Assistant
- G. Add Percent Option to Nationwide Retirement Solutions – Signature Authority to the Chair

AGENDA ITEM 6H AMENDED TO APPOINT MEMBERS TO SAFETY COMMITTEE

- H. Appoint Member to Safety Committee
- I. Appoint Members to BOPTA (Board of Property Tax Appeals)
- J. ODFW (Oregon Department of Fish and Wildlife) /Sixes River Fishing Access in Lieu of Tax Certification
- K. Final Order – Little/Rose Pickleball Appeal A-2102
- L. Oregon Coastal Zone Management Association Dues
- M. Transferring Appropriations for the Purpose of Repairing and Remodeling the Colvin Building

Motion by Paasch. seconded by Boice, to approve consent agenda as amended. Motion carried unanimously.

7. DISCUSSION/ACTION ITEMS

- A. Road Department Request for Approval of Dyer Task Order #26A (Don Cameron Bridge Scour Repair) Not to Exceed \$18,300 – Richard Christensen, Roadmaster
- Christensen explained the reason for the change. A discussion with Boice and Christensen about the importance of working with tribes ensued.

Motion by Paasch, seconded by Boice, to approve request. Motion carried unanimously.

- B. Roadmaster Signature Authority for MOA (Memorandum of Agreement) between Tribes, SHPO (State Historic Preservation Office) and Curry County (Morrill Bridge Project) – Richard Christensen, Roadmaster
- Christensen explained the need for the MOA.

Motion by Paasch, seconded by Boice, to approve the MOA request. Motion carried unanimously.

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AGENDA ITEM 7C AMENDED: ADD SUMMER MATTESON'S NAME

C. Letter in Support of OSU's (Oregon State University) Application to EDA's (Economic Development Administration) Program to Develop a Blue Economy Cluster in Oregon – Commissioner Boice and Summer Matteson, Economic Development Coordinator
Boice summarized the details of the blue economy. David Barnes, County Treasurer, observed he would like to see more backup information.

Motion by Boice, seconded by Paasch, to approve the letter. Motion carried unanimously.

D. Curry County – Emergency Spending Authorization -\$2,500 Limit without Prior CCC Board Approval - Commissioner Boice

Boice commented he thinks a \$2,500 limit is much more realistic and practical approach not the \$10,000. A discussion with Barnes, Boice, Herzog, Paasch, and Pope about the difference between emergency and day to day, contracting rules, and the need for background ensued. The Board decided to table this.

APPOINTMENTS TO THE PORT ORFORD CEMETERY MAINTENANCE DISTRICT WAS ADDED TO THE AGENDA

Pope spoke about the Port Orford cemetery board, specifically, lack of members. Paasch spoke about special district issues and suggested consolidating all Curry County cemetery districts.

Motion by Paasch, seconded by Boice, to appoint Port Orford Cemetery Maintenance District members. Motion carried unanimously.

AGENDA ITEM 7E MOVED TO AGENDA ITEM 9 EXECUTIVE SESSION

E. Courthouse Security Plan – Commissioner Paasch

8. COMMISSIONER UPDATES

A. Commissioner Herzog did not give an update.

B. Commissioner Paasch spoke about - -

- Awaiting documentation from ODOT (Oregon Department of Transportation) and
- His concerns with the public housing authority.

C. Commissioner Boice spoke about - -

- Grant opportunities for Coos and Curry County;
- Re-Districting, the Oregon legislature, and rural Oregon;
- ORCCA (Oregon Coast Community Action) money disbursement issues;
- Global renewable energy producers and rural Oregon;
- Housing update; and
- SWOCC (Southwest Oregon Community College) Brookings campus and class availability.

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9. EXECUTIVE SESSION

AGENDA ITEM 9A WAS ADDED

- A. 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 – Anthony Pope, County Counsel

AGENDA ITEM 7E MOVED TO AGENDA ITEM 9B.

Courthouse Security Plan

- B. 192.660(2)(f) 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 – Commissioner Paasch

Chair Herzog entered Executive Session at 10:31 a.m. and exited at 11:44 a.m.

10. HIRE ORDERS

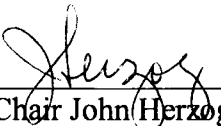
(None)

11. **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.")

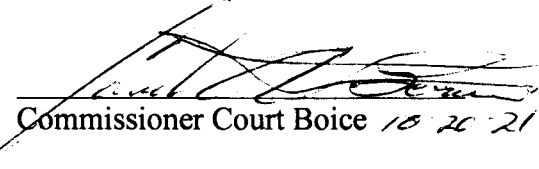
12. ADJOURN

Chair Herzog adjourned the meeting at 11:46 a.m.

Dated this 20th day of October, 2021.


Chair John Herzog


Vice Chair Christopher S Paasch


Commissioner Court Boice 10.20.21

Minutes prepared by: John Jezuit, Administrative Assistant

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