



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

May 18, 2022

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

May 4, 2022

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 9:01 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

Mike Quesada, Senior Pastor, Calvary Chapel Gold Beach, gave an invocation.
Boice stated May 5, 2022, is National Prayer Day.

The Pledge was recited by all.

2. AMENDMENT/APPROVAL OF THE AGENDA

Herzog – Change June 2022 meeting schedule: Move June meetings from the 1st and 15th to June 8th and 22nd.

Paasch - Move Agenda Item 5D to Agenda Item 6A

Boice – Agenda Item 6D will be at 11A

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

3. PUBLIC COMMENTS

Mary Rowe spoke about the Food Share grant and use of ARP (American Rescue Plan) funds for professional development. Michele Martin spoke about issues concerning the outstanding judgements of Curry County Commissioner candidate George Rhodes and Boice's endorsement of Rhodes. Lualhati Anderson spoke about older American issues and thanked the Board for approving the Older American Month proclamation.

4. PRESENTATION

(None)

5. CONSENT AGENDA

A. Approve Minutes Business Meeting April 20, 2022

Curry County Strategic Plan:

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

- B. Secondary Parks Host Volunteer Agreement
- C. MOU (Memo of Understanding) for GED (General Educational Development Test)/Youth Resources

AGENDA ITEM 5D DISCUSSED BEFORE AGENDA ITEM 6A

- D. Promotion of an Employee – B. Allen

- E. FTE (Full Time Equivalent) Status Change – A. Wibking-Krohn
- F. Adopt a Position Description for a New Position – Seasonal Parks Assistant
- G. Specialized Training at Out-of-Class Pay Rate for Road Department Employees
- H. LPSCC (Local Public Safety Coordinating Council) Update Member and Officers

Motion by Boice, seconded by Herzog, to approve Consent Agenda as amended. Motion carried unanimously.

6. DISCUSSION/ACTION ITEMS

AGENDA ITEM 5D DISCUSSED BEFORE AGENDA ITEM 6A

- 5D. Promotion of an Employee – B. Allen

Wendy Lang, Juvenile Director, spoke about the details of the promotion. A discussion with Boice, Lang, and Paasch about the background of the position and the Juvenile department workload followed. Boice stated he cannot support that any elected official, anyone, getting a raise until we see how [the] budget goes and that will be on the 1st of June.

Motion by Paasch, seconded by Herzog, to approve Agenda Item 5D promotion of Brandy Allen. Motion 2-1 (Herzog – Yes; Paasch – Yes; Boice – No)

- A. Designating County-Owned Sixes River Parcels as County Forest – Becky Crockett, Planning Director

A discussion with Boice, Crockett, Herzog, and Pope about the details of the request followed.

Motion by Paasch, seconded by Boice, to approve this re-designation of property to forestry. Motion carried unanimously.

- B. Contracted Services for Professional Development in Team and Communications Building Sponsored with ARP Funds – Richard Christensen, Roadmaster and Summer Matteson, Economic Development Coordinator

A discussion with Boice, Christensen, Herzog, and Matteson about the advantages of training, credentials of Jay Gubrud Inc, implementation details, funding, and cost sharing ensued.

Motion by Boice, seconded by Paasch, we split the cost of this between the ARP funds and the Road fund reserves, to facilitate this, and Economic Development. Motion carried unanimously.

- C. Support of Jackson County Challenge to Save the Klamath River Dams - Commissioner Boice
Boice displayed the Jackson County letter, which was not in the May 4, 2022, packet. A discussion with Boice, Herzog, and Paasch about removing dams followed. The consensus was to bring this back on May 18, 2022, on the Consent Agenda.

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D. Curry County Road Fund Reserves and Road Fund Accounts – Discussion Needed –
Commissioner Boice

A detailed discussion with David Barnes, County Treasurer; Boice; Christensen; Herzog; Paasch; and Brad Rueckert, Finance Director about the Road Reserve account, Road Fund Reserves, fund allocation, LGIP (Local Government Investment Pool), and fund replenishment ensued.

E. Food Share Grant – Curry Support As Lead Agency – Community Development Block Grant (CBBG) – Sequoia Consulting and Grant Writing

A lengthy discussion with Boice; Herzog; Rachel Maddock-Hughes, Principal and Founder Sequoia Consulting; Matteson; Paasch; Pamela Winebarger Executive Director, Brookings Harbor Community Helpers about Sequoia Consulting services, food banks, CCD (Coos Curry Douglas) Business Development, grants, grant writing, and timelines ensued.

Motion by Boice to approve this agreement between Sequoia Consulting and south Curry Foodshare.
Motion dies for lack a second.

AGENDA ITEM 7 DISCUSSED AFTER AGENDA 6D AND BEFORE AGENDA ITEM 6E.

7. COMMISSIONER UPDATES

A. Commissioner Boice spoke about

- GED test and youth resources;
- SRS (Secure Rural Schools) report;
- County Forestry department;
- Adroit Construction and jail report;
- Coquille tribe, Steve Beyerlin and Oregon Anglers update on May 18, 2022;
- Budget Committee meeting May 16, 2022;
- Jay Johnstone, Oregon water resources;
- HBOT (Hyperbaric Oxygen Therapy) chamber;
- Management meetings; and
- Former Commissioner George Rhodes.

B. Commissioner Herzog praised the Juvenile Department's work.

C. Commissioner Paasch spoke about

- Debate challenges and
- Moss-Adams.

8. EXECUTIVE SESSION

- A. 192.660(2)(d) and 192.660(2)(h) (d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry On Labor Negotiations. (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.
- B. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent.

Chair Herzog entered Executive Session at 11: 22 a.m. and exited at 12:25 p.m.

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Staff to proceed as directed.

9. HIRE ORDERS

A. New Hire – Deputy Code Enforcement Officer – Julie Swift Payroll and Personnel Coordinator

Motion by Paasch, seconded by Boice, to approve Deputy Code Enforcement Officer hire order.

Motion carried unanimously.

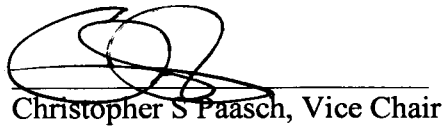
10. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

11. ADJOURN

Chair Herzog adjourned the meeting at 12:27 p.m.

Dated this 18th day of May, 2022.


John Herzog, Chair


Christopher S Paasch, Vice Chair


Court Boice Commissioner 57922

Minutes prepared by: John Jezuit, Administrative Assistant

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