



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

November 16, 2022

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

www.co.curry.or.us

BUSINESS MEETING MINUTES

November 2, 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 9:01a.m. Present were Chair John Herzog, Vice Chair Christopher Paasch, and Commissioner Court Boice.

Also Present: Interim Legal Counsel Ted Fitzgerald and Administrative Assistant John Jezuit

Herzog read Bible verses and said a prayer.

The Pledge was recited by all.

Herzog introduced and welcomed Fitzgerald.

2. AMENDMENT/APPROVAL OF THE AGENDA

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

3. PUBLIC COMMENTS

Mary Rowe spoke about Diana Cooper's actions and lack of housing.

4. PRESENTATION

AGENDA ITEM 4A DISCUSSED AFTER AGENDA ITEM 7C.

A. Curry County Health Update – Curry Health Network CEO Ginny Williams, Coast Community Health Director Linda Maxon and Adapt Health Care, Chief of Business Operations, Jerry O'Sullivan - Commissioner Boice

A quite lengthy discussion by Sam Baugh, Advanced Health, Community Engagement Manager; Judge Beamon; Boice; Fitzgerald; Herzog; Connie Hunter (*via GoToMeeting*); Kera Hood (*via GoToMeeting*), Advanced Health, Director of Behavioral Health; Maxon (*via GoToMeeting*); David (Da'llen) Nedervelt; O'Sullivan; Paasch; Jordan White, Chief of Police, City of Gold Beach; and Williams (*via GoToMeeting*) about WIC (Women Infants and Children) services, challenges, staffing, COVID-19 pandemic response, grants, alcohol and drug counseling, LPSCC (Local Public Safety Coordinating Council) involvement, new equipment, hospital holding cell issues, the homeless, the sobering center, suicide assessments, public safety, and the Coos County crisis center followed.

Curry County Strategic Plan:

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

5. CONSENT AGENDA

- A. Approve Minutes Business Meeting October 19, 2022
- B. Purchase of Protective Vests for Code Enforcement Officers
- C. Closure of County Offices November 25, 2022
- D. Safety Committee Reorganization
- E. New Hire – Appraiser Trainee – J. Jantzi

Motion by Paasch, seconded by Boice, to approve Consent Agenda as written. Motion carried unanimously.

6. DISCUSSION/ACTION ITEMS

- A. Roadmaster Signature Authority to Award Morrill Bridge Replacement Contract to West Coast Contractors Inc, in the Amount of \$1,677,133 – Richard Christensen, Roadmaster
Christensen spoke about details of the project. A discussion with Boice, Christensen, Fitzgerald, Herzog, and Paasch about costs, timelines, and contingencies ensued.

Motion by Boice, seconded by Paasch, to approve this agenda item request for Board approval on Roadmaster signatory authority to award Morrill Bridge replacement contract to West Coast Contractors. Motion carried unanimously.

- B. Approval of \$462K State Agreement #8995 for Engineering Phase to Replace Myrtle Creek Bridge – Richard Christensen, Roadmaster
Christensen spoke about details of project, the power of the road fund, and costs.

Motion by Boice, seconded by Paasch, to approve the \$462,000 state agreement number 8995 for engineering phase to replace the Myrtle Creek Bridge. Motion carried unanimously.

- C. Approve Purchase \$35,264.69 of Aluminized Steel Culvert from Coos Curry Supply – Richard Christensen
Christensen stated this item is not in the budget. A discussion with Boice, Fitzgerald, and Herzog about the advantages and benefits of aluminized steel followed.

Motion by Boice, seconded by Paasch, to approve the purchase of \$35,000 plus aluminum steel culvert Coos Curry Supply Port Orford. Motion carried unanimously.

- D. Curry County Policy and Standard Operating Procedures for Submitting Grant Applications – Richard Christensen, Roadmaster, and Summer Matteson, Economic Development Coordinator
Christensen spoke about the Curry County grant policy. A discussion with David Barnes, County Treasurer; Boice; Christensen; Frank Jerome, Finance Director; Herzog; Matteson; and Paasch about the record and status of all County grants, the need for a grant manager, and the role of the Finance department in processing grants.

Motion by Paasch, seconded by Boice, to approve the grant application process. Motion carried unanimously.

Curry County Strategic Plan:

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

- E. Approve Curry County Grant Applications to the \$1 Billion National Culvert Removal, Replacement, and Restoration Advanced Opportunity Program (AOP) Grant Program – Richard Christensen, Roadmaster

Christensen spoke about a new grant opportunity. A discussion with Boice, Christensen, Fitzgerald, Herzog, and Paasch about aging infrastructure, critical salmon habitat, impact on local tribes, culverts, Curry County Watersheds, Anadromous Fish Passage Projects, and dam removal followed.

Motion by Paasch, seconded by Boice, to approve reaching out part. Motion carried unanimously.

- F. Approve of \$20K Dyer Task Order # 32 to Develop 5 AOP Grants for Curry County Road Dept Storm Drain Master Plan – Richard Christensen, Roadmaster

Christensen spoke about Task Order #32.

Motion by Boice, seconded by Paasch, to approve \$20,000 Dyer Task Order Number 32. Motion carried unanimously.

- G. Declaring a Childcare Emergency in Curry County – Summer Matteson, Economic Development Coordinator

Matteson spoke about preparing our youth for success. A discussion with Boice, Herzog, Matteson, and Paasch about the impact of childcare, grants, training, funding, partners, and on-boarding ensued.

Motion by Boice, seconded by Paasch, to declare childcare emergency. Motion carried unanimously.

7. COMMISSIONER UPDATES

- A. Commissioner Herzog spoke about - -

- Luke Martinez, Aquatics Safety Director, saving a man's life last week;
- East wall of Sheriff's office has been redone; and
- No roof leaks so far.

- B. Commissioner Boice spoke about - -

- Support letters for Emergency Management Director, Monica Ward;
- Pacific High School graduates on way to college;
- Land swap with Oregon State Parks;
- Cost of electricity for Curry County buildings;
- River trip to Copper Canyon;
- Cranberries;
- Coos-Curry Housing Authority;
- Veteran's Day;
- Household Waste Advisory Committee; and
- Wild Rivers Coast Mountain Bicycling Association

- C. Commissioner Paasch did not have an update.

Curry County Strategic Plan:

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

AGENDA ITEM 8 PULLED

8. EXECUTIVE SESSION

- A. ~~(At 1:00 p.m.) 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.~~

9. HIRE ORDERS

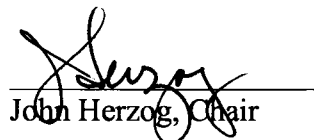
None

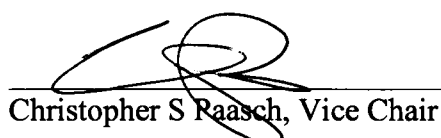
10. **OTHER** (ORS.192.640(1) ". . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

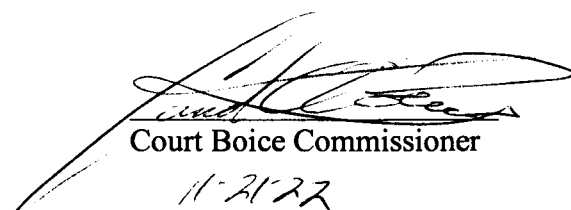
11. ADJOURN

Chair Herzog adjourned the meeting at 12:50 p.m.

Dated this 16th day of November, 2022.


John Herzog, Chair


Christopher S Raasch, Vice Chair


Court Boice Commissioner
11-21-22

Minutes prepared by: John Jezuit, Administrative Assistant

Curry County Strategic Plan:

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