



**CURRY COUNTY BOARD OF COMMISSIONERS
GENERAL MEETING**

Wednesday, July 5, 2017 – 10:00 A.M.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

MINUTES

Present: Chair Tom Huxley, Vice Chair Sue Gold, Commissioner Court Boice, County Counsel John Huttli, and Minute Clerk John T. Jezuit

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE 10:00AM

2. AGENDA AMENDMENTS 10:03A

A. Old Business Retain Prothman to Recruit County Accountant (10 min)

Huxley questioned Payroll and Personnel Coordinator Julie Swift about the number of viable candidates and if she had spoken to the Auditor.

Swift replied there are potentially viable candidates and had spoken with **Amanda McCleary-Moore Moss-Adams** on Friday, 6/30.

Motion by **Gold** Second by **Boice** to put on today's agenda **Carried Unanimously**

B. Executive Session ORS 192.660 (2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations 10:06 Huttli

Motion by **Gold** Second by **Boice** to put on today's agenda **Carried Unanimously**

C. Administrative Actions Title III SRS Public Notice -- Request for Project Applications (5 min) 10:06
Boice expressed concern about the availability of Federal funds as there is a deadline.

Motion by **Boice** Second by **Gold** to put on today's agenda **Carried Unanimously**

Move Item 2A to Item 11; Item 2B to Item 13, with Adjourn Item 14; and Item 2C to Item 10C

1011 **Huxley** Wants to pull Item 6C from Consent Calendar for discussion.

1012 **Boice** Make it item 7A as we have officers here.

3. APPROVAL OF AGENDA

Motion by **Gold** Second by **Boice** to approve agenda as amended **Carried Unanimously**

4. ANNOUNCEMENTS 10:13

A. July 19, 2017 Board of Commissioners' Meeting at 10AM – Commissioners' Hearing Room

5. PUBLIC COMMENTS 10:14

Huxley We have 3 bicyclists and 1 other.

Huttl Met these young Americans on July 4, 2017. **Grace Pfeffer, Sara Belmer, and Savannah Lovelace**

Grace Pfeffer – Just graduated from college. Decided they want to do something about human trafficking. Want to do something to cause world to ask why there's human trafficking. 48 girls will be housed in Texas. Create time to get girls to have a life after they have gone through this. The goal is to reach \$3,000,000

<https://www.pedalthePacific.com/donate/> for contributions.

Dave Barnes Spoke about dangers of hiring wrong administrator and encouraged the County to hire a good administrator as the County deserves it.

6. CONSENT CALENDAR

A. Agreement - Curry County Sheriff's Dept. and Teamsters Local Union No. 223 (10 min)

B. Order Correcting Scrivener's Error in Order No. 20416 (5 min)

C. Coos County Patrol & Probation Intergovernmental Agreement (IGA) (10 min) **MOVED TO ITEM 10C, THEN MOVED TO 7A**

Motion by **Gold** Second by **Boice** to approve consent calendar items 6A and 6B **Carried Unanimously**

7. ADMINISTRATIVE ACTIONS/ACTIONS/APPOINTMENTS 10:25A

Captain Espinoza discussed the IGA and explained

- The IGA will allow Coos County to house 3 offenders.
- Is from July 5, 2017 to June 30, 2018.
- The rate \$99.37 per bed per day.
- Takes in account transportation.
- Offenders are seen as a minimal risk to the Curry County facility.

The Commissioners discussed the IGA - -

Gold

- questioned the number of beds available,
- the possibility of Curry County incurring medical charges and
- early release of inmates.

Huxley expressed significant concerns about the agreement, specifically,

- how many beds are available at the Coos County jail,
- what will revenue be used for,
- IGA does not grant Curry County immunity if a Curry inmate needs to be released due to this IGA, and
- reasonable ADA accommodations.

Huttl stated

- the IGA has a mechanism in it to reduce risk to Curry County,

- ADA requirements are not any different than current requirements,
- early release and medical issues are better addressed under this IGA,
- we can terminate the IGA in 90 days, and
- the one thing we could include is standard risk language.

Boice stated

- the rate is the standard rate,
- agreed with **Huttl**, and
- he is very satisfied with the IGA.

Captain Espinoza responded

- Additional revenues would be used to modernize locks and upgrade surveillance system as monitoring systems are one of our biggest management issues. These items haven't been brought to the budget committee because we are running a bare bones budget.
- The early release mechanism was approved by BOC 3 years ago, and it is generally limited to those inmates who have no criminal history, committed a nuisance crime.
- Inmates are medically screened. If an inmate is unfit will be transported back or not transported at all.

1109 Move by **Boice** second by **Gold** to accept this agreement as presented. , **Boice Y; Gold, Y; Huxley, N** carried 2-1

Health Insurance

A. Subscription Agreement for Bargaining Unit from Oregon Teamster Employers Trust (OTET) (5 min) 11:11

Gold observed the county is wasting money for people who do have own insurance and do not want this insurance and asked if we have this insurance until June 30, 2018?

Huttl responded the timing of contract is from July 1, 2017 to June 30, 2018. Wendy Abel-Hatzel, Abel Insurance, is looking for rates, which come out in January, 2018.

Boice stated the State legislature is looking at this issue

Huxley will be voting no due to issue with Oregon teamsters.

11:13 Move by **Boice** second by **Gold** to accept this agreement as presented. **Boice Y; Gold, Y; Huxley, N** carried 2-1

Health Insurance

B. Subscription Agreement for Non-Represented Employees from OTET (5 min) 11:16

Swift stated this is the same program covering non- union represented employees

1116 Move by **Boice** second by **Gold** to accept this agreement as presented. , **Boice Y; Gold, Y; Huxley, N** carried 2-1

C. Second Reading Ordinance Adopting the revision of the Road Standards (Curry County Code Article 3 – Roads) (5 min)

Huttl This is a 2nd reading and began reading the ordinance. (Ordinance number 17-02.)

Motion by **Gold** second by **Huxley** to read ordinance title only. **Gold, Y; Huxley, Y; Boice, N Carried 2-1**

Gold supports this ordinance as some roads are not accessible to fire trucks.

Boice stated he has not had enough time to read all that’s involved here, has concerns about fire trucks and developers, and still needs time to review.

1120 Move by **Gold** second by **Huxley** to approve Ordinance 17-02. , **Boice N; Gold, Y; Huxley, Y Carried 2-1**

8. PRESENTATIONS

None

9. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS

None

10. NEW BUSINESS

A. Recruit and Hire an Interim County Administrator 11:24A

The Commissioners and Counsel discussed the issue.

Huxley stated he is scheduled to talk to Prothman this, July 5, 2018, afternoon

Gold

- related her experience on the school board where the interim superintendent helped smooth the transition to the permanent superintendent,
- stated she does not think we need to spend a lot of money recruiting an Interim County Administrator,
- hopes to open applications by end of July 2018,
- feels it could take up to a year to hire a viable permanent administrator,
- is looking for a vote today on hiring an interim county administrator and
- will come up with a job description later

Boice stated he does not see urgency and will support this with a job description

Huttl

- offered to contact Association of Oregon Counties (AOC) and LOCO, specifically, Mike McArthur and Dan Bartlett to learn if those organizations could offer assistance with the recruiting process
- wanted to know if Prothman is hired, will county be able to continue their own recruitment process as well, and
- will bring this back next time with clear parameters for what Board will be discussing.

B. Adoption of an Existing Position Description - Emergency Management Coordinator (5 min)

The Commissioners, Counsel, and **Swift** discussed the issue.

Swift stated the job description was written by **Don Kendall, Emergency Management**

Coordinator who is retiring, the job description does name the Sheriff or the County Manager as supervisor, and the position is budgeted in the General Fund.

Huxley stated position was previously supervised by the Board

Huttl asked where was the position budgeted, stated the key question here is who supervises the position

Boice suggested Mike Murphy, a Langlois resident, the Emergency Management Coordinator here in the 2000's, may be able to help Curry County

Gold wants to be pragmatic, agrees with Boice about a workshop, looking into an IGA with Coos County and continuing the discussion

Boice will take responsibility to get this on a future agenda.

11. OLD BUSINESS 12:01P

Item 2A Retain Prothman to Recruit County Accountant

Huxley do we want to pursue Prothman?

Gold Not really ready to do it yet.

12:02P Motion by **Boice**. Second by **Huxley** to allocate these funds for Prothman **Huxley, Aye; Boice, Aye; Gold, Nay Carried 2-1**

12. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS 12:05P

A. July 12, 2017 Board of Commissioners' Workshop at 10AM – Commissioners' Hearing Room

Huxley No workshop

Gold Solid Waste committee can then move to 10A in the hearing room

B. July 26, 2017 Board of Commissioner's Workshop at 10AM – Commissioners' Hearing Room

12:07 **Huttl** Emergency Management Coordinator & Wild Rivers Coast

Commissioner Comments 12:09P to 12:23P

Boice

- Stated there is a fire prevention and awareness meeting at Gold Beach City Hall on Friday, July 7, 2017. It is just a general awareness of fire season. Would like to encourage public to come.
- Asked if anyone have time to write Governor Brown about predator control, especially around the airport, as there are diminishing state funds -- which will put a strain on rural counties
- **Senators Merkley and Wyden and Representative DeFazio** were able to get an additional \$2,000,000 for ports in Oregon for dredging. \$800,000 for Rogue River port.
- **Representative David Brock Smith** bill for Affordable work force housing legislation for constructing multifamily unit rental housing. Also Bill 3435 for road fund reserves loans that we could offer to our taxing districts.
- **Douglas County Commissioner Tim Freeman** flew to Washington DC to help pass legislation to create much needed jobs in rural forested counties. There are 2,500,000 acres of Bureau of Land Management (BLM) forest lands -- most is in rural western Oregon where federal lands are off limits to active forest management.

Gold Membership for Oregon and California (O&C) counties. We have \$30,000 budgeted for both Association of Counties (AOC) & O&C counties for 2017-0218 Fiscal Year (FY).

Huxley

- A governing body can loan road funds to taxing districts?

All Commissioners' meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541.247.3296 if you have questions regarding this notice.

- Point of info in talking to **Johnson** about workshop of April 28, 2018. Working with interested parties on some of the parcels on the list. Every single piece of property has to go through quite an elaborate process. No one can agree on their own to sell a piece of county property. We will need assistance of county counsel on this process for these agreements. Trying to really get things moving on disposing of surplus County properties.
- Brandt Media is working on cable flickering. And they are working with Dan Springer on the Vaddio. Also working on getting county speaker here that can accommodate 3 lines.

Huttl

- We're looking at an Executive Session. It will make sense to adjourn for lunch hour.
- Suggested using GoToMeetings and asking AOC if GoToMeeting will accommodate multiple call ins.

12:25P **Huxley** Lunch break come back at 1:30P, then Executive Session.

Gold not able to attend this afternoon due to personal matters.

1:31P **Huxley** back from Lunch

Huxley Motion to extend meeting by 1 hour **Boice** second. Carried 2-0

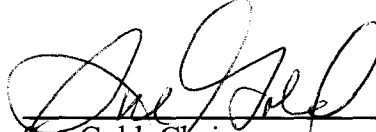
13. Executive Session at 1:32P

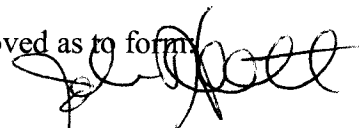
14. **Huxley** Announced no decisions made during Executive Session

15. ADJOURN 2:19P

Dated this 2nd day of MAY, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS


Sue Gold, Chair

Approved as to form

John Huttl
Curry County Legal Counsel

 5/4/18
Thomas Huxley, Vice Chair


Court Boide, Commissioner