



# CURRY COUNTY BOARD OF COMMISSIONERS

## GENERAL MEETING

Wednesday May 2, 2018 – 10:00 AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

**Curry County does not discriminate against individuals with disabilities and all public 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.**

### AGENDA

*Items may be taken out of sequence to accommodate staff availability and the public.*

*For public comment, a completed speaker's slip must be submitted prior to start of the meeting.*

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ADOPTION/AMENDMENT OF THE AGENDA** (12 minutes)
- 3. PUBLIC COMMENTS** (3 minutes per person; 30 minute limit for all public comment)
- 4. CONSENT CALENDAR** (Items in the Consent Calendar may be removed for separate discussion and/or action at the request of any Commissioner) (5 minutes) (packet pages 3 to 29)
  - A. Contract Amendment No. 2 Between CCD (Coos Curry Douglas) and Curry County for Grant Administration for the purchase and renovation of the Brookings Head Start Facilities
  - B. D-SART (OVW Fiscal Year 2017 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program known to the County as the D-SART Grant) Grant-Oasis Shelter Home Lease Agreement
- 5. PRESENTATIONS**
  - A. Letter of Support for a National Park Service Rivers, Trails and Conservation Assistance Program – Carolyn Johnson, Community Development Director (10 minutes) (packet page 30)
  - B. Authorization of a Press Release Announcing Curry County's Nomination of Census Tract 9501 to the U.S. Department of Treasury as an Opportunity Zone– Carolyn Johnson, Community Development Director (10 minutes) (packet page 33)
- 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS** (5 minutes)

None
- 7. PUBLIC HEARING**

None

## **8. OLD BUSINESS/PENDING ACTIONS**

- A. Curry County Parks Advisory Committee – Commissioner Boice (10 minutes) (packet page 35)
- B. Approval of Minutes (packet page 43)
  - i. March 21, 2018 General Meeting (packet page 44)
  - ii. April 28, 2017 Workshop (packet page 53)
  - iii. April 26, 2017 Special Meeting (packet page 57)
  - iv. July 5, 2017 General Meeting (packet page 61)
- C. Letter to United States Senators requesting Congressional investigation into Chetco Bar Fire (5 minutes) (packet page 67)

## **9. DISCUSSION/BOARD DIRECTION/DECISION**

None

## **10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)**

- A. Farm Service Agency (FSA) Offering Chetco Bar Fire Assistance In Coos And Curry Counties (Packet Page 69)
- B. May 7, 2018 - -
  - i. Budget Committee Meeting 10:00AM – Commissioners’ Hearing Room
  - ii. Compensation Board Meeting 1:00PM – Commissioners’ Hearing Room
- C. May 9, 2018 Workshop 10:00AM – Commissioners’ Hearing Room – Road Funds Loan Ordinance
- D. May 14 – 17, 2018 Budget Committee Meetings 10:00AM – Commissioners’ Hearing Room
- E. May 21, 2018 (IF NEEDED) Budget Committee Meeting 10:00AM – Commissioners’ Hearing Room
- F. May 30, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- G. June 6, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- H. June 20, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room

## **11. ACTING INTERIM COUNTY ADMINISTRATOR ORAL REPORT (John Hutt, County Counsel) (5 minutes)**

## **12. COMMISSIONER UPDATES (15 minutes)**

- A. Commissioner Gold
- B. Commissioner Huxley
- C. Commissioner Boice

## **13. ADJOURN**

CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 **Revision 3-22-2018**

**PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)**

**PROPOSED AGENDA ITEM TITLE:** Amendment No. 2 Agreement with CCD for Brookings Head Start Grant Administration

**TIMELY FILED** Yes ☐ No ☐

If No, justification to include with next BOC Meeting

**AGENDA DATE<sup>a</sup>:** 05/02/2018 **DEPARTMENT:** BOC **TIME NEEDED:** 5 min

(<sup>a</sup>Submit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY** **CONSENT**

**MEMO ATTACHED** Yes ☐ No ☒ If no memo, explain: See Below

**CONTACT PERSON:** JHuttl **PHONE/EXT:** x 3218 **TODAY'S DATE:** 04/27/2018

**BRIEF BACKGROUND OR NOTE: (If no memo attached)** The Board did not terminate the Brookings Head Start grant, so per existing obligations, we continue. This is on small step, to amend the agreement with CCD to extend performance times and update contact information.

**FILES ATTACHED:**

- (1) Order authorizing contract amendment
- (2) Amendment No. 2 to contract administration agreement with CCD
- (3)

**INSTRUCTIONS ONCE SIGNED:**

- ☐ No Additional Activity Required OR
- ☒ File with County Clerk Name:
- ☐ Send Printed Copy to: Address:
- ☒ Email a Digital Copy to: T. Loomis City/State/Zip:
- ☐ Other Phone:

**Note: Most signed documents are filed/recorded with the Clerk per standard process.**

**PART II – COUNTY ADMINISTRATOR REVIEW**

☒ **APPROVED FOR** BOC MEETING ☐ **Not Approved for BOC Agenda because**

**ASSIGNED TO: CONSENT**

**CONTRACT AMENDMENT NO. 2**  
**BETWEEN CURRY COUNTY AND CCD BUSINESS**  
**DEVELOPMENT CORPORATION FOR GRANT**  
**ADMINISTRATION FOR THE PURCHASE AND RENOVATION**  
**OF THE BROOKINGS, OREGON HEAD START FACILITIES**  
**PROJECT.**

**THIS CONTRACT AMENDMENT** is to change the conclusion date in Amendment No. 1 (dated 9/27/16) between Curry County, an Oregon County **(the County)**, and CCD Business Development Corporation **(the Contractor)** and reflect a new County Project Manager/Contact. The original Contract Agreement is for administrative services for the renovation of an existing building suitable for a Head Start facility.

**THIS CONTRACT AMENDMENT**, Extends the period of the original Contract and Contract Amendment No. 1 to read: "The Contract shall conclude when all obligations under this contract have been fulfilled through Closing Documentation and CDBG- and Business Oregon-required record-keeping", and

Per Section 15, in the original Contract, changes County Contact from Julie Schmelzer to John Huttli, Curry County Legal Counsel, Project Manager, 94235 Moore Street, Suite 123, Gold Beach, Oregon, 97444. 541 247 3218, [huttli@co.curry.or.us](mailto:huttli@co.curry.or.us).

All other terms and conditions of the Contract to remain the same.

**IN WITNESS WHEREOF**, the parties have caused this agreement to be executed:

\_\_\_\_\_  
CCD, Executive Director/CEO – Eileen Ophus

\_\_\_\_\_  
Date

\_\_\_\_\_  
Sue Gold, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Thomas Huxley, Vice Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Court Boice, Commissioner

\_\_\_\_\_  
Date

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Order            )  
Approving Amendment No. 2        )  
to Contract Between                )  
Curry County and CCD             )

ORDER NO. \_\_\_\_\_

**WHEREAS**, the Curry County Board of Commissioners did not terminate the Brookings Head Start Grant; and

**WHEREAS**, in proceeding forward, the Agreement between Curry County and CCD Business Development Corporation for Grant Administration for the Purchase and Renovation of the Brookings Head Start facilities project, filed as CJ:2015-377 and Amendment No. 1 filed as CJ:2016-215, needed to be amended; and

**WHEREAS**, the two amendments change the conclusion date and the County contact/project manager; and

**NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS HEREBY ORDERS** that it is authorized to approve the Contract Amendment No. 2 between Curry County and CCD Business Development Corporation for Grant Administration for the purchase and renovation of the Brookings, Oregon Head Start Facilities Project.

**DATED** this \_\_\_\_ day of \_\_\_\_\_ 2018.

**BOARD OF CURRY COUNTY COMMISSIONERS**

\_\_\_\_\_  
Sue Gold, Chair

\_\_\_\_\_  
Thomas Huxley, Vice Chair

Approved as to Form:

\_\_\_\_\_  
Court Boice, Commissioner

\_\_\_\_\_  
John Hutt  
Curry County Counsel

CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 **Revision 3-22-2018**

**PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)**

**PROPOSED AGENDA ITEM TITLE: D-SART GRANT-OASIS SHELTER HOME LEASE AGREEMENT**

**TIMELY FILED** Yes ☒ No ☐

If No, justification to include with next BOC Meeting

**AGENDA DATE<sup>a</sup>:** 05/02/18 **DEPARTMENT:** Finance **TIME NEEDED:** 10 min

(<sup>a</sup>Submit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY ORDER**

**MEMO ATTACHED** Yes ☒ No ☐ If no memo, explain:

**CONTACT PERSON:** **PHONE/EXT:** **TODAY'S DATE:**

**BRIEF BACKGROUND OR NOTE: (If no memo attached) D-SART Grant office space Lease Agreement**

**FILES ATTACHED:**

- (1) Memo
- (2) MOU
- (3) Lease Agreement
- (4) Order

**INSTRUCTIONS ONCE SIGNED:**

- ☐ No Additional Activity Required OR
- ☒ File with County Clerk Name:
- ☐ Send Printed Copy to: Address:
- ☐ Email a Digital Copy to: City/State/Zip:
- ☐ Other Phone:

**Note: Most signed documents are filed/recorded with the Clerk per standard process.**

**PART II – COUNTY ADMINISTRATOR REVIEW**

☒ **APPROVED FOR** **BOC MEETING** ☐ Not Approved for BOC Agenda because

**ASSIGNED TO: PRESENTATION**

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**BOC MEMO**

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**TO: CURRY COUNTY BOARD OF COMMISSIONERS**

**FROM: LOUISE KALLSTROM**

**SUBJECT: Oasis Shelter Home, Inc. Lease Agreement**

**DATE: 04/27/18**

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**BACKGROUND:**

A Memorandum of Understanding was entered into With Oasis Shelter Home, Inc., Curry County District Attorney's Office, Curry County District Attorney's Victim Assistance Program, The Curry County Local Public Safety Coordinating Council and the Curry County Board of Commissioners in February 2017 for the OVW Fiscal Year 2017 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program (known to the County as the D-SART Grant).

**RELEVANT FACTS:**

This grant provides funds for Oasis Shelter Home, Inc. to provide rental payments to the County for courthouse office space provided for the Victim Advocate position. The Lease Agreement is for the grant duration, ending September 2021 and provides for monthly payments over the term of the lease.

**OPTIONS:**

Approve the Lease Agreement for Oasis Shelter Homes, Inc. to occupy office space in the Curry County Courthouse.

Do not approve the Lease Agreement.

**RECOMMENDATION(S):**

Approve the Lease Agreement.

## **Memorandum of Understanding**

This Memorandum of Understanding (MOU) is made and entered into by the agencies/organizations listed below regarding the OVW Fiscal Year 2017 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program.

1. Oasis Shelter Home, Inc.
2. Curry County District Attorney's Office
3. Curry County District Attorney's Victim Assistance Program
4. The Curry County Local Public Safety Coordinating Council
5. The Curry County Board of Commissioners

It is hereby agreed by and between the above-mentioned parties for the following services rendered by the requirement of OVW Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program that:

The key partners taking part in the implementation of the project and party to the MOU are:

**Oasis Shelter Home, Inc.**

**Curry County District Attorney's Office**

**Curry County District Attorney's Victim Assistance Program**

Oasis Shelter Home (Curry County's non-profit, non-governmental, community-based advocacy and shelter program) established in 1992, with a demonstrable history of over 25 years of expertise in providing comprehensive services to victims of sexual assault, domestic / dating violence and stalking is the primary partner to this MOU.



## **Memorandum of Understanding**

### **1. Brief History of the Collaborative Relationships Among Partners:**

Oasis Shelter Home formed in 1992 and shortly thereafter had started developing relationships with partners in the community such as law enforcement and the District Attorney's Office. Oasis has continued to partner with the DA's Office and the DAVAP Office but these parties all have taken a more active role in partnering within the last decade. This is due to a very active District Attorney over the last 10 years who understands the complex dynamics of the issues around sexual assault, domestic / dating violence and stalking. The DA's Office and the DAVAP both refer victims to our program on a regular basis. Also, Oasis attends court for (or with) shelter and Outreach victims and we often partner with the DA or the DAVAP on those cases (to ensure the rights of the victim are followed and to ensure the wishes of the victim are known). In addition, the DA's Office refers victims to Oasis for peer support groups, shelter and outreach services. Finally, Oasis advocates will step in and assist when the DAVAP is on vacation or out of the office for an extended period of time (such as at a training).

Oasis Shelter Home became involved in the Curry County Local Public Safety Coordinating Council in 2015 during the grant application process for the Department of Justice's Justice Reinvestment program. In early 2016 the LPSCC elected Oasis' Executive Director as Secretary of that group. Since the revitalization of the LPSCC through the DOJ's Justice Reinvestment Program Oasis has been asked to the table more often by first responders than ever before. At this time the Oasis Executive Director serves as the secretary for the Curry LPSCC.

The Curry County Board of Commissioners typically signs off on all agreements that the District Attorney's Office enters into as a matter of due process the county has established for its departments. The Curry County BOC supports this project and commits to it by providing the office space and equipment needed to carry out the Deputy District Attorney position.

## **Memorandum of Understanding**

### **2. Partner Roles and Responsibilities**

The responsibilities of the partners are outlined below. The partnering parties agree that they will do the following to ensure that the Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program goals are adequately addressed and carried out.

- Oasis Shelter Home will hire a 1.0 FTE to carry out the duties of the advocate at .75 FTE and the duties of the .25 FTE Community Project Coordinator.
  - The .75 FTE Advocate will provide direct services to victims of sexual assault, domestic / dating violence and stalking.
  - The .25 FTE Community Project Coordinator will develop the Domestic / Sexual Assault Response Team, the DV Council and will report to the Oasis Executive Director.
  - The Executive Director of Oasis will supervise the responsibilities of the agency by holding monthly partner meetings. The Executive Director of Oasis will collaborate with the other partners to gather data to execute grant reports in a timely manner.
- Curry County District Attorney's Office will hire a 1.0 FTE Deputy District Attorney to carry out the duties of a County Prosecutor.
  - The DDA will dedicate his/her time to addressing cases of sexual assault, domestic / dating violence and stalking.
  - The DDA will investigate and work with law enforcement to utilize evidence to prosecute cases.
  - The DDA will work with accordance of OVW and VAWA to include the victim rights in every case.

## **Memorandum of Understanding**

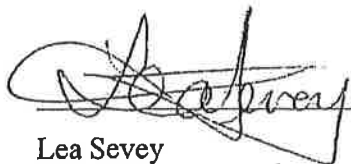
- Curry County District Attorney's Victim Assistance Office will utilize their existing staff to assist the dedicated DDA and also assist with this project to help insure its success and to insure victims of sexual assault, domestic / dating violence and stalking are served.

### **Planning and Development of the Project:**

Activities in this application were developed by the key partners on this project with the primary developers being the Oasis Executive Director and the Curry County District Attorney. All the partners met with the Oasis E.D. at various times (in person, via email and on the telephone) throughout the grant writing process to discuss the details of the project and collaborate on the methods to address the needs of victims suffering sexual assault, domestic / dating violence and stalking. Implementation of this project will be carried out by the Community Project Coordinator in conjunction with the key partners and their departments and agencies. Specific activities for this project are contingent upon receiving the funds requested for this project. The desire to have a D-SART has been felt among the key partners but with this funding it will become a reality.

## Memorandum of Understanding

The undersigned hereby affix our signature to the Memorandum of Understanding and approve the proposed project and approve the stated budget for this OVW Fiscal Year 2017 Rural Sexual Assault, Domestic Violence, Dating Violence and Stalking Program grant proposal.



Lea Sevey  
Executive Director, Oasis Shelter Home  
(Community Based Advocacy & Emergency Shelter)

2/16/17

Date



Everett Dial  
Curry County District Attorney

2/16/2017

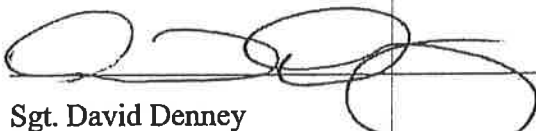
Date



Christine Mather  
Curry County District Attorney's Victim Assistance Program

2/16/2017

Date



Sgt. David Denney  
Chair, Local Public Safety Coordinating Council

02/21/17

Date



Curry County Commissioner Thomas Huxley  
Commissioner Chair

2/22/17

Date

Memorandum of Understanding



Curry County Commissioner Sue Gold  
Vice Chair

2/17/17

Date



Curry County Commissioner Court Boice  
Commissioner

2/21/17

Date

**After Recording Return to:**

Oasis Shelter Home, Inc.  
P.O. Box 932  
Gold Beach, Oregon 97444

**OFFICE BUILDING LEASE  
County Courthouse Property**

This OFFICE BUILDING LEASE (“Agreement” or “Lease”), is entered into this 2<sup>nd</sup> Day of May, 2018, by and between the following parties:

**LANDLORD:**

Curry County  
A Political Subdivision of the State of Oregon  
94235 Moore Street, Suite 122  
Gold Beach, Oregon 97444

**TENANT:**

Oasis Shelter Home, Inc.  
P.O. Box 932  
Gold Beach, Oregon 97444

**AGREEMENT**

**1. LEASE DATA AND EXHIBITS**

1.1 Leased Premises: The Leased Premises consist of approximately 90 square feet total in the Courthouse Basement at 29821 Ellensburg Avenue, Gold Beach, Oregon 97444 (the “Leased Premises”). The legal description of the property is attached as Exhibit 1.

1.2 Lease Term: The lease term shall commence on February 1, 2018 through September 30, 2021 (the "Lease Term").

1.3 Base Rent: Tenant shall pay Landlord the sum of \$142.25, for the month of February, 2018 as negotiated and rent shall be set at \$172.25 per month for the months of March and April, 2018, as negotiated, and rent shall be set at \$225.25 per month beginning May 1, 2018 through September 30, 2021, as negotiated.

1.4 Use: The Leased Premises shall be used for office space.

## **2. LEASED PREMISES**

Landlord does hereby lease to Tenant, and Tenant does hereby lease from Landlord, upon the terms and conditions herein set forth herein, those certain Leased Premises described in Section 1.1 hereof.

2.1 Premises "As-is" Tenant takes the premises in the condition "as-is" at the commencement of the lease.

## **3. TERM**

The lease term shall be for the period stated in Section 1.2 hereof.

## **4. RENT**

Tenant shall pay Landlord the monthly rental described in Section 1.3 hereof, payable in lawful money of the United States in advance on or before the day specified in Section 1.3 to Landlord, at the address first set forth above, or to such other party or at such other place as Landlord may hereafter from time to time designate in writing.

## **5. USES**

The Leased Premises are to be used only for the uses specified in Section 1.4 hereof, and for no other business or purposes without the written consent of Landlord. No act shall be done in or about the Leased Premises that is unlawful or that will increase the existing rate of insurance on the Building. Tenant shall not commit or allow to be committed any waste upon the Leased Premises, or any public or private nuisance or other act or thing which disturbs the quiet enjoyment of any tenant in the Building. Tenant shall not, without the written consent of Landlord, use any apparatus, machinery or device in or about the Leased Premises which will cause any substantial noise or vibration. If any of Tenant's office machines and equipment should disturb the quiet enjoyment of any other Tenant in the building, then Tenant shall provide adequate insulation, or take such other action as may be deemed necessary to eliminate the

disturbance. Tenant shall comply with all laws relating to its use of the Leased Premises and shall observe such reasonable rules and regulations as may be adopted and published by Landlord for the safety, care and cleanliness of the Leased Premises of the Building, and for the preservation of good order therein.

## **6. MAINTENANCE AND REPAIR**

6.1 Landlord Maintenance. Landlord shall be responsible for maintaining the building and all of the Leased Premises in good order, condition, repair, operating condition, and appearance including, without limitation, the following:

6.1.1 Repair and maintenance of the windows, roof and exterior walls;

6.1.2 Repair and maintenance of the water, sewer, and electrical services;

6.1.3 Repair and maintenance of the heating and air conditioning system;

6.1.4 Repair and maintenance of all landscaping, driveways, parking lots, fences and signs;

6.1.5 Major repairs to the bearing walls, structural members, floor slabs and foundation;

6.1.6 All other maintenance and repairs which Tenant is not expressly required to make under Section 6.2 below and;

6.1.7 Any repairs required to bring the building and all of the Leased Premises up to the building code requirements of the local municipality.

6.2 Tenant Maintenance. Tenant's responsibility for maintenance or repair to any aspect of the building or Leased Premises is limited to the following item:

6.2.1 Any minor repairs or maintenance within the Leased Premises and not otherwise required to be repaired by Landlord and caused by the negligence or use of Tenant, it's agents, employees or invitees.



## **7. UTILITIES**

Landlord shall furnish the following services and utilities: landscape maintenance, water, sewer, storm sewer, electricity, trash removal, janitorial services and building keycard lock system on the same basis as Landlord, for Landlord occupied areas. Window washing, carpet cleaning, interior walls painting/cleaning, interior maintenance and equipment, (including all electronic equipment kept or required by the Tenant) and other miscellaneous maintenance shall be the sole responsibility of the Tenant.

## **8. TAXES**

Tenant is a 501c3 Non-Profit entity. Tenant intends to use the Leased Premises for its exempt purposes. Pursuant to ORS 307.166, it is expressly agreed that the rent payable by Tenant has been established to reflect the savings resulting from the exemption from taxation.

**8.1 Tax Exemption Filing -** Tenant agrees to file a claim for tax exemption with the Curry County Assessor. In the event Tenant shall not obtain such an exemption, and upon notice received by Landlord, Landlord shall file the required information with the Assessor pursuant to ORS 307.166(4).

## **9. POSSESSION**

In the event of the inability of Landlord to deliver possession of the Leased Premises or any portion thereof, at the time of the commencement of the term of this Lease, Landlord shall not be liable for any damages caused thereby, nor shall this Lease thereby become void or voidable, nor shall the term herein specified be in any way extended, but in such event, Tenant shall not be liable for payment of any rent until such time as Landlord can deliver possession. If Landlord shall deliver possession of the Leased Premises to Tenant prior to the commencement date of this Lease and Tenant agrees to accept the same at such time, both Landlord and Tenant agree to be bound by all provisions and obligations of this Lease during the prior period, including the payment of rent at the same monthly rate, prorated for the prior period.

## **10. CARE OF LEASED PREMISES**

10.1 Tenant shall take good care of the Leased Premises.

10.2 Tenant shall, at the expiration or termination of this Lease, surrender and deliver up the Leased Premises to Landlord in as good condition as when received by Tenant from Landlord or as thereafter improved, reasonable use and wear and damage by fire or other casualty excepted.

10.3 Tenant shall be free to make any necessary alterations to the Leased Premises that are temporary in nature and will not be considered a fixture or permanent alteration or improvement. All damage or injury done to the Leased Premises by Tenant or by any persons who may be in or upon the Leased Premises with the consent of Tenant, including the cracking or breaking of glass or any windows and doors, shall be paid for by Tenant and Tenant shall pay for all damage to the Building caused by Tenant's misuse of the Leased Premises or the appurtenances thereto. All normal repairs necessary to maintain the Leased Premises in a tenantable condition shall be done by or under the direction of the Landlord and at Landlord's expense except as otherwise provided herein.

#### 10.4 Tenant Improvements

10.4.1 Tenant to Construct. The premises are furnished "as is." If Tenant desires to make any changes or improvements, tenant shall submit detailed plans and descriptions of the changes or improvements to the landlord for approval. Landlord shall not unreasonably deny requests for improvements. Tenant shall enter into all necessary contracts for the construction of improvements. Tenant shall not allow any liens to be placed on the property for improvements or otherwise.

10.4.2 Ownership of Improvements. Title to all improvements to be constructed by the Tenant will be in the name of the Tenant until expiration of the term or earlier termination of this lease. At the expiration of the term or the earlier termination of this lease, all improvements, will automatically and without any further act of the Tenant or any third party become Landlord's property.

10.4.3 Tenant Responsible for Liens. Tenant must transfer and surrender the improvements to Landlord at the expiration of the term or earlier termination of this lease, free and clear of all liens and encumbrances, other than those, if any, permitted under this lease or otherwise created or consented to by Landlord. Tenant agrees to execute, acknowledge, and deliver to Lessor any instrument requested by Landlord as necessary in Landlord's opinion to perfect Landlord's right, title, and interest to the improvements and to the premises.

## **11. ACCESS**

Tenant will permit Landlord and its agents to enter into and upon the Leased Premises during business hours or at all reasonable times upon 24 hours prior written notice to Tenant (except in an emergency whereupon access shall be allowed without notice) for the purpose of inspecting the same or for the purpose of cleaning, repairing, altering or improving the Leased Premises or the Building. Nothing contained in this Section shall be deemed to impose any obligation upon Landlord not expressly stated elsewhere in this lease. When reasonably necessary, Landlord may temporarily close entrances, doors, corridors, elevators or other facilities without liability to Tenant by reason of such closure and without such action by Landlord being construed as an eviction of Tenant or relieve Tenant from the duty of observing and performing any of the provisions of this Lease. Landlord shall have the right to enter the Leased Premises for the purpose of showing the Leased Premises to prospective Tenants within the period of 180 days prior to the expiration or sooner termination of the lease term.

## **12. DAMAGE OR DESTRUCTION**

If the Leased Premises shall be destroyed, either wholly or in part, by fire or other unavoidable casualty, either Landlord or Tenant may terminate the Lease by notice in writing to the other party within sixty (60) days after such destruction or damage. Such notice shall be effective as of the date of such destruction or damage. If the Lease is not terminated the monthly rent shall be abated in the same proportion as the untenable portion of the Leased Premises bears to the whole thereof from the date of such damage or destruction until the Leased Premises are restored. If Landlord elects with Tenant to continue the Lease, Landlord shall have a duty to work diligently to repair the damages and restore the Leased Premises to their original condition.

If the Building shall be destroyed or damaged by fire or other casualty insured against under Landlord's fire and extended coverage insurance policy to the extent that more than fifty percent (50%) thereof is rendered untenable, or in case the Building shall be materially destroyed or damaged by any other casualty other than those covered by such insurance policy, notwithstanding that the Leased Premises may be unaffected directly by such destruction or damage, Landlord or Tenant at either party's election, may terminate this Lease by notice in writing to the other party within sixty (60) days after such destruction or damage. Such notice shall be effective as of the date of such destruction or damage.

### 13. **WAIVER OF SUBROGATION**

The Landlord and Tenant hereby agree that neither shall be liable to the other for loss arising out of damage to, or destruction of, the demised Leased Premises or the contents thereof when such losses are caused by any of the perils included within the standard form of fire and extended coverage insurance. This agreement shall be binding, whether or not such damage or destruction be caused by negligence of either the Landlord or the Tenant or their agents, servants or employees and, further, any and all right of subrogation by an insurance carrier is hereby waived.

### 14. **CROSS-INDEMNIFICATION**

Subject to the limits of the Oregon Tort Claims Act, each party agrees to defend indemnify and hold harmless the other party, its officers employees, agents and representatives from claims for damages by third parties arising out of the parties' conduct described herein. Provided that the foregoing provision shall not be construed to make Tenant responsible for loss, damage, liability or expense resulting from injuries to third parties solely caused by any act or omission, or the negligence of Landlord.

### 15. **INSURANCE**

Tenant shall provide the following insurance in connection with the project:

INSURANCE DESCRIPTION	MINIMUM REQUIRED COVERAGE
A. Workers' Compensation	Statutory
B. General Liability	\$1,000,000 occurrence / \$2,000,000 aggregate
C. Automobile Liability	\$1,000,000 occurrence / \$2,000,000 aggregate

Evidence of such insurance shall be provided to County within ten days of the execution of this agreement and before work begins. The liability insurance shall name "Curry County and its officers, agents and employees as additional insureds."

### 16. **ASSIGNMENT AND SUBLETTING**

Tenant shall not assign this Lease nor sublet the whole or any part of the Leased Premises without first obtaining Landlord's consent, but such consent shall not be unreasonably withheld. No such assignment or subletting shall relieve Tenant or Tenant's liability under the Lease. Consent to any such assignment or subletting shall not operate as a waiver of the necessity for consent to any subsequent assignment or

subletting, and the terms of such consent shall be binding upon any person holding by, under or through tenant.

#### **17. ADVERTISING AND SIGNS**

Tenant shall not inscribe any inscription, or post, place, or in any manner display any sign, notice, picture, placard or poster, or any advertising matter whatsoever, anywhere in or about the Leased Premises or the Building at places visible (either directly or indirectly as an outline or shadow on a glass pane) from anywhere outside the Leased Premises without first obtaining Landlord's written consent thereto. Any such consent by Landlord shall be upon the understanding and condition that Tenant will remove the same at the expiration or sooner termination of this Lease and Tenant shall repair any damage to the Leased Premises or the Building caused thereby.

Notwithstanding the above, Tenant is allowed to post on the exterior of the building at each of the three main entrances a single sign no larger than six inches by eighteen inches (6" x 18") with the text "ORREC." Tenant will be allowed a name plate of the same dimensions with the same text on either the office door or window of the leased space.

#### **18. LIENS AND INSOLVENCY**

Tenant shall keep the Leased Premises and the Building free from any liens arising out of any work performed, materials ordered or obligations incurred by Tenant. If Tenant becomes insolvent, voluntarily or involuntarily bankrupt, or if a receiver, or assignee or other liquidating officer is appointed for the business of Tenant, then Landlord may terminate Tenant's right of possession under this Lease at Landlord's option.

#### **19. TENANT DEFAULTS**

Time is of the essence hereof, and in the event Tenant shall violate or breach or fail to keep or perform any covenant, agreement, term or condition of this Lease, and if such default or violation shall continue or shall not be remedied within five (5) days (or, if no default in the rental is involved, within thirty (30) days) after notice in writing thereof is given by Landlord to Tenant, specifying the matter claimed to be in default, Landlord at its option, may immediately declare Tenant's rights under this Lease in default, provided, however, that if the non-payment default is of such a nature that it cannot be completely remedied within the 30-day period, there shall not be a default by Tenant if Tenant begins correction of the default within the 30-day period and thereafter proceeds with reasonable diligence to affect the remedy as soon as practical. In the event of Tenant's default, Landlord, at its option, may declare Tenant's

rights under this Lease terminated, and re-enter the Leased Premises, using such force as may be necessary, and repossess itself thereof, as of its former estate, and remove all persons and property from the Leased Premises. Notwithstanding any such re-entry, the liability of Tenant for the full rental provided for herein shall not be extinguished for the balance of the term of this Lease, and Tenant shall make good to Landlord any deficiency arising from a reletting of the Leased Premises at a lesser rental, plus the costs and expenses of renovating or altering the Leased Premises. Tenant shall pay any such deficiency each month as the amount thereof is ascertained by Landlord.

## **20. LANDLORD DEFAULTS**

Time is of the essence hereof, and in the event Landlord shall violate or breach or fail to keep or perform any covenant, agreement, term or condition of this Lease, and if such default or violation shall continue or shall not be remedied within thirty (30) days after notice in writing thereof is given by Tenant to Landlord, specifying the matter claimed to be in default with reasonable particularity, Tenant, at its option, may immediately declare Landlord's rights under this Lease terminated, provided, however, that if the default is of such a nature that it cannot be completely remedied within the 30-day period, there shall not be a default by Landlord if Landlord begins correction of the default within the 30-day period and thereafter proceeds with reasonable diligence to affect the remedy as soon as practical.

## **21. PRIORITY**

Tenant agrees that this Lease shall be subordinate to any mortgage or deeds of trust that may hereafter be placed upon the Leased Premises or the Building containing the same, and to any and all advances to be made thereunder, and to the interest thereon, and all renewals, replacements and extensions thereof; provided the mortgagee or beneficiary named in said mortgages or deed of trust shall agree to recognize this Lease in the event of foreclosure if Tenant is not in default thereunder. Within fifteen (15) days after written request from Landlord, Tenant shall execute any documents that may be necessary or desirable to effectuate the subordination of this Lease to any such mortgages or deeds of trust and shall execute estoppel certificates as requested by Landlord from time to time in the standard form of any such mortgagee or beneficiary.

## **22. REMOVAL OF PROPERTY**

If Tenant shall fail to remove any of its property of any nature whatsoever from the Leased Premises or the Building at the termination of this Lease, or when Landlord has the right of re-entry, Landlord may, at its option, remove and store said property without liability for the loss thereof

or damage thereto, such storage to be for the account and at the expense of Tenant. If Tenant shall not pay the cost of storing any such property after it has been stored for a period of thirty (30) days or more, Landlord may, at its option, sell or permit to be sold, any or all of such property at public or private sale, in such manner and at such times and places as Landlord in its sole discretion may deem proper, without notice to Tenant, and shall apply the proceeds of such sales; first, to the cost and expense of such sale, including reasonable attorney's fees; second, to the payment of the costs or charges for storing any such property; third, to the payment of any other sums of money which may then be or thereafter become due Landlord from Tenant under any of the terms hereof; and fourth, the balance, if any, to Tenant.

### **23. NON-WAIVER**

Waiver by Landlord of any breach of any term, covenant or condition herein contained shall not be deemed to be a waiver of such term, covenant, or condition, or of any subsequent breach of the same or any other term, covenant or condition herein contained. The subsequent acceptance of rent hereunder by Landlord shall not be deemed to be a waiver of any preceding breach by tenant of any term, covenant, or condition of this Lease, other than the failure of Tenant to pay the particular rental so accepted, regardless of Landlord's knowledge of such preceding breach at the time of acceptance of such rent.

### **24. SURRENDER OF POSSESSION**

Upon expiration of the term of this Lease, or as otherwise mutually agreed upon in writing, Tenant shall promptly and peacefully surrender the Leased Premises to Landlord

### **25. HOLDOVER**

If Tenant shall, with the written consent of Landlord, hold over after the expiration of the term of this Lease, such tenancy shall be for an indefinite period of time on a month-to-month tenancy, which tenancy may be terminated as provided by the State of Oregon. During such tenancy, Tenant agrees to pay Landlord the same rate of rental as set forth herein, unless a different rate shall be agreed upon, and to be bound by all of the terms, covenants, and conditions herein specified, so far as applicable. If after a holdover the lease reverts to a month-to-month term, the Tenant shall pay any real property taxes that may be assessed on the Leased Premises under Oregon Administrative Rule 150-307-112(12).



## **26. CONDEMNATION**

If all of the Leased Premises or such portions of the Building as may be required for the reasonable use of the Leased Premises, are taken by eminent domain, this Lease shall automatically terminate as of the date Tenant is required to vacate the Leased Premises and all rentals shall be paid to that date. In case of a taking of a part of the Leased Premises, or a portion of the Building not required for the reasonable use of the Leased Premises, then this Lease shall continue in full force and effect and the rental shall be equitably reduced based on the proportion by which the floor area of the Leased Premises is reduced, such rent reduction to be effective as of the date possession of such portion is delivered to the condemning authority. Landlord reserves all of Landlord's rights to damages to the Leased Premises for any taking by eminent domain, and Tenant shall make no claim against Landlord for damages for termination of the leasehold interest or interference with Tenant's business. Tenant shall have the right, however, to claim and recover from the condemning authority compensation for any loss to Tenant's leasehold estate and for Tenant's moving expenses and for the interruption of or damage to Tenant's business, provided, that such damages may be claimed only if they are awarded separately in the eminent domain proceeding and not as part of the damages recoverable by Landlord

## **27. NOTICES**

All notices under this Lease shall be provided in writing to the addresses of the parties on the first page of this lease.

## **28. COSTS AND ATTORNEY FEES**

If Tenant or Landlord shall bring any action for any relief against the other, declaratory or otherwise, arising out of this Lease, including any suit by Landlord for the recovery of rent or possession of the Leased Premises, any court costs or attorney fees shall be paid to the prevailing party.

## **29. CAPTIONS AND CONSTRUCTION**

The titles of sections of this Lease are not a part of this Lease and shall not affect the construction or interpretation of any part thereof. This Lease shall be construed and governed by the laws of the State of Oregon

## **30. LANDLORD'S CONSENT**

Whenever Landlord's consent is required under the terms hereof, such consent shall not be unreasonably withheld.



### **31. SUCCESSORS**

All of the covenants, agreements, terms and conditions contained in this Lease shall apply to and be binding upon Landlord and Tenant and their respective heirs, executors, administrators and successors

### **32. PARKING**

Tenant shall be entitled, without any additional charge, the right to use all parking facilities owned by the Landlord in the vicinity of the building on a non-reserved basis with Landlord and other tenants, subject to any reasonable rules governing the use of the parking area imposed on all users.

### **33. SECURITY**

Landlord, its employees, agents and contractors shall cooperate with Tenant regarding its security and compliance procedures to the extent that Landlord may impact those procedures.

### **33. ENTIRE AGREEMENT**

This Agreement can only be amended in writing signed by both parties. If any provision of this Agreement is held to be invalid under any applicable statute or law or unenforceable by a court of competent jurisdiction, such provision shall be deemed deleted from this Agreement to the extent of such invalidity and the remainder of this Agreement shall remain in full force and effect.

### **34. GOVERNING LAW**

This Agreement shall be governed and construed in accordance with the laws of the State of Oregon.

Dated this 2<sup>nd</sup> day of May, 2018.

Curry County Board of Commissioners

\_\_\_\_\_  
Sue Gold, Chair

\_\_\_\_\_  
Thomas Huxley, Vice Chair

\_\_\_\_\_  
Court Boice, Commissioner

State of Oregon     )  
                              )  
County of Curry     )       ss

This instrument was acknowledged before me on \_\_\_\_\_, by  
\_\_\_\_\_.

\_\_\_\_\_  
Notary Public of Oregon

My Commission Expires\_\_\_\_\_

\_\_\_\_\_  
Lea Sevey, MHS  
Executive Director

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
Date

State of Oregon     )  
                              )  
County of Curry     )       ss

This instrument was acknowledged before me on \_\_\_\_\_, by  
\_\_\_\_\_.

\_\_\_\_\_  
Notary Public of Oregon

My Commission Expires\_\_\_\_\_

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Order )  
Authorizing the Board of )  
Curry County Commissioners )  
to Execute an Office Building )  
Lease Between Curry County )  
and Oasis Shelter Home, Inc. )

ORDER NO. \_\_\_\_\_

**WHEREAS**, Lea Sevey, MHS, Executive Director for the Oasis Shelter Home, Inc. has indicated her willingness to lease office space at Curry County property located at the Curry County Courthouse, Gold Beach, Oregon 97444 for the Oasis Shelter Home, Inc.; and

**WHEREAS**, office space is available for rent at this location; and

**WHEREAS**, the lease is in the County standard form and rent is set at a base rate of \$225.25 per month, beginning February 1, 2018, with adjustments per language in the lease; and

**WHEREAS**, the lease is for an initial term from February 1, 2018 through September 30, 2021; and

**WHEREAS**, pursuant to ORS 271.310 and ORS 271.360, the Board finds that the public interest will be furthered by the lease; and

**NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS HEREBY ORDERS** that it is authorized to execute an office building lease between Curry County and Oasis Shelter Home, Inc.

**DATED** this \_\_\_\_ day of \_\_\_\_\_ 2018.

**BOARD OF CURRY COUNTY COMMISSIONERS**

\_\_\_\_\_  
Sue Gold, Chair

\_\_\_\_\_  
Thomas Huxley, Vice Chair

Approved as to Form:

\_\_\_\_\_  
Court Boice, Commissioner

\_\_\_\_\_  
John Huttli

Curry County Counsel

# EXHIBIT 1

## OFFICIAL RECORD OF DESCRIPTIONS OF REAL PROPERTIES OFFICE OF COUNTY ASSESSOR, CURRY COUNTY, OREGON

36	15	36	D	A			36	36	15
TWP. S.	RG. W.	SEC.	1/4	1/16	2800		SECTION OR LOT	TOWNSHIP S. OR BLOCK	RANGE W.
MAP NUMBER					TAX LOT NO.	3-1			
ACCOUNT NUMBER					CODE NO.		CITY		

INDENT EACH NEW COURSE TO THIS POINT	LEGAL DESCRIPTION	DATE OF ENTRY ON THIS CARD	DEED RECORD		ACRES REMAINING
			VOLUME	PAGE	
	<p>Beginning at a point marked by a piece of gas pipe set firmly in the ground, which point bears South 82 deg and 31' West 11.38 chains distant from the NE corner of the NE<math>\frac{1}{4}</math> of the SE<math>\frac{1}{4}</math> of said Section 36;</p> <p>Thence, running 53' South and 216' West to the NW corner of the lot hereby granted which is also located South 22 deg 00' West 50' distant from the SW corner of the Curry County Bank;</p> <p>Thence, running South 22 deg 00' West 165' distant;</p> <p>Thence, South 68 deg 00' East 251' distant;</p> <p>Thence, North 22 deg 00' East 165' distant;</p> <p>Thence, North 68 deg 00' West 251' distant back to the place of beginning.</p> <p style="text-align: right;">0.95</p> <p>Less Hy 0.08</p>	1-1-59	16	267	0.87

**CURRY COUNTY BOARD OF COMMISSIONERS**

**AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 **Revision 3-22-2018**

**PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)**

**PROPOSED AGENDA ITEM TITLE:** Board review and action on a Letter of support for a National Park Service Rivers, Trails and Conservation Assistance Program.

**TIMELY FILED** Yes ☒ No ☐

If No, justification to include with next BOC Meeting

**AGENDA DATE<sup>a</sup>:** 05/02/2018 **DEPARTMENT:** Community Development

**TIME NEEDED:** 10 min

(<sup>a</sup>Submit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period))

**RECOMMENDED AGENDA CATEGORY:** DISCUSSION ONLY

**MEMO ATTACHED** Yes ☒ No ☐ If no memo, explain:

**CONTACT PERSON:** Carolyn Johnson **PHONE/EXT:** 3228 **TODAY'S DATE:** 04/26/2018

**BRIEF BACKGROUND OR NOTE:** (If no memo attached)

**FILES ATTACHED:**

(1) staff report

(2) Letter

**INSTRUCTIONS ONCE SIGNED:**

☐ No Additional Activity Required OR

☐ File with County Clerk

Name: Carolyn Johnson

johnsonc@co.curry.or.us

☐ Send Printed Copy to:

Address:

☒ Email a Digital Copy to:

City/State/Zip:

☐ Other Phone:

**Note: Most signed documents are filed/recorded with the Clerk per standard process.**

**PART II – COUNTY ADMINISTRATOR REVIEW**

☐ APPROVED FOR \_\_\_\_\_ BOC MEETING ☐ Not Approved for BOC Agenda because

**ASSIGNED TO: CONSENT**

## Board of Commissioners Agenda Report



**Meeting Date:** May 2, 2018

**Prepared by:** Carolyn Johnson, Community Development Director

**Subject:** Authorization of letter of support for Curry County participation in the National Park Service Rivers, Trails & Conservation Assistance Program for preparation of a Master Plan for the Floras Lake Forest Lands.

**Summary:** The County has the opportunity to submit a request for assistance to the National Park Service's Rivers, Trails, and Conservation Assistance program. This program assists local agencies in realizing their trail and conservation visions for specific projects. Staff is recommending a Board letter of support for the County to participate in this program for the preparation of a master plan for the Floras Lake Forest Lands.

**Background:** Work on the Floras Lake Forest Lands option has been ongoing since the Board's consideration in 2017 to move forward with a conservation passive recreation concept for the property. In January 2018 the Board discussed the property further when examining an option to apply for State Parks funds to prepare a property master plan. While the State Parks grant option was not feasible, another opportunity has presented itself.

The National Park Service (NPS) Rivers, Trails, and Conservation Assistance program provides NPS staff assistance to local agencies for master plan preparation. With a successful application to NPS, participation in this program could result in a Floras Lake Forest Lands Master Plan. NPS staff work toward preparation of a plan could include engaging collaborative partners and stakeholders, inventorying resources, identifying issues and opportunities, developing concept plans for trails, parks, and natural areas, setting priorities and building consensus, identifying funding strategies, creating project management and strategic action plans, and coaching teams, groups, and partnership networks. No monetary grants are provided by NPS, but NPS staff shares their expertise with a mutual agreement with agencies for professional services that can be extended on an annual basis.

The application to be selected for the program is due on June 30 with notification to applicants as to selection around November 1. Part of the application process requires a letter of support from the Board and stakeholder agencies. Should the Board be interested in this program and authorize a letter of support, other potential stakeholder groups will be approached, these will include but not be limited to Oregon State Parks, BLM, TSOC, SCDC, the Wild Rivers Land Trust and others.

A Board letter of support is attached.



**Curry County  
Board of Commissioners**

Sue Gold, *Chair*  
Thomas Huxley, *Vice Chair*  
Court Boice, *Commissioner*

94235 Moore Street/Suite #122  
Gold Beach, OR 97444  
541-247-3296, 541-247-2718 Fax  
800-243-1996 [www.co.curry.or.us](http://www.co.curry.or.us)

National Park Service  
Pacific West Regional Office  
333 Bush Street - Suite 500  
San Francisco, CA 94104-2828

May 2, 2018

Dear Sirs/Madams,

The purpose of this letter is to express our support for Curry County selection to participate in the Rivers, Trails and Conservation Assistance Program for preparation of a master plan for the Floras Lake Forest Lands.

Curry County is located in the stunningly beautiful far southwestern corner of coastal Oregon with miles of beach, forests, and the largest number of rivers per capita in the state. Among these natural wonders lie the 562 acre Floras Lake Forest Lands (Forest) adjacent to the Oregon State Parks 1,372-acre Floras Lake Natural Area and Oregon Coastal Trail. Public interest for this public forest land is strong as evidenced by community and Board workshops of approximately two hundred participants in the past year. At the workshop, there was strong attendance consensus that the Forest be retained as conservation and passive recreation resources. To provide a framework for the proposed use and protection of these resources, the preparation of a master plan for this special place is most appropriate.

As a part of a master plan process, options would be explored for passive trail connections to the adjacent Floras Lake Natural Area and Oregon Coastal Trail as well as location and protection alternatives for the Forest's sensitive wetlands, eagles' nests, Coho habitat and other conservation resources. NPS staff engagement and work with the County could facilitate the community's vision for passive recreational opportunities while identifying conservation opportunities for the Forest's more fragile areas. Community, local, state and federal agency support for the community values of the Forest has been expressed; collaboration with multiple partners in the master plan effort is anticipated.

Should there be questions, do not hesitate to contact Carolyn Johnson, County Community Development Director at 541-247-3304. Your support is much appreciated.

Respectfully,

\_\_\_\_\_  
Sue Gold

\_\_\_\_\_  
Tom Huxley

\_\_\_\_\_  
Court Boice



CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 **Revision 3-22-2018**

**PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)**

**PROPOSED AGENDA ITEM TITLE:** Board authorization of a press release announcing Curry County's nomination of Census tract 9501 to the U.S. Department of Treasury as an Opportunity zone.

**TIMELY FILED** Yes ☒ No ☐

If No, justification to include with next BOC Meeting

**AGENDA DATE<sup>a</sup>:** 05/02/2018 **DEPARTMENT:** Community Development

**TIME NEEDED:** 5 min

(<sup>a</sup>Submit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period))

**RECOMMENDED AGENDA CATEGORY: CONSENT**

**MEMO ATTACHED** Yes ☒ No ☐ If no memo, explain:

**CONTACT PERSON:** Carolyn Johnson **PHONE/EXT:** 3228 **TODAY'S DATE:** 04/27/2018

**BRIEF BACKGROUND OR NOTE:** A letter of support for Census tract 9501 (Port Orford/Agness area and 9504 (Brookings/Harbor area) was submitted to Business Oregon in March for nomination of these tracts as Opportunity zones. The Governor has nominated Census Tract 9501 to the U.S. Department of Treasury. A press release regarding the nomination is attached.

**FILES ATTACHED:**

(1) Press release text

**INSTRUCTIONS ONCE SIGNED:**

☐ No Additional Activity Required OR

☐ File with County Clerk Name: Carolyn Johnson

☐ Send Printed Copy to: Address:

☒ Email a Digital Copy to: johnsonc@co.curry.or.us City/State/Zip:

☐ Other Phone:

**Note: Most signed documents are filed/recorded with the Clerk per standard process.**

**PART II – COUNTY ADMINISTRATOR REVIEW**

☐ **APPROVED FOR** \_\_\_\_\_ **BOC MEETING** ☐ **Not Approved for BOC Agenda**  
**because**

**ASSIGNED TO: CONSENT**

Curry County's Tract 9501 encompassing the Northern Curry County including the city of Port Orford and the unincorporated community of Agness has been nominated as an Opportunity Zone by Governor Brown to the U.S. Department of the Treasury. Eligible for nomination were census tracts in Oregon with a poverty rate of at least 20% or with median family incomes that do not exceed 80% of area median income.

What is an Opportunity zone? The Tax Cuts and Jobs Act of 2017 establishes a new federal tax incentive to encourage long-term investments in certain low-income communities newly designated as Opportunity Zones. Through Opportunity Funds, private investment within a designated Opportunity Zone may earn tax relief on both the capital gains invested in the funds and those generated through the investment by the fund. Opportunity funds are the required vehicle to invest into Opportunity Zones. As certified by the U.S. Treasury, at least 90% of an Opportunity Fund's holdings need to take one of two forms:

1. Direct ownership in business property that the fund essentially runs itself, or
2. Equity stake (company issued stock or partnership interest) in qualified opportunity zone businesses.

Qualified Opportunity Zone business property needs to be newly acquired from unrelated parties and either used for the first time or substantially improved for use inside an Opportunity Zone.

The U.S. Department of the Treasury has 30-60 days to approve the nominated census tracts. Questions? Contact Business Oregon at 503-986-0123.

**CURRY COUNTY BOARD OF COMMISSIONERS****AGENDA ITEM ROUTING SLIP**

FORM 10-001.1 Rev. 01-13-2017

**PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC\\_OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)****AGENDA ITEM TITLE:** Forming a Curry County Parks Advisory Committee -- led by Curry Parks Director Jay Trost -- Also Request U.S. Forest Service donate/deed several dormant USFS Parks back to Curry County.**AGENDA DATE<sup>a</sup>:** 4-18-18 **DEPARTMENT:** Commissioner's **TIME NEEDED:** 10 minutes<sup>a</sup>Submit by seven days prior to the next General Meeting ( eight days if a holiday falls within that seven day period)**CONTACT PERSON:** Court Boice **PHONE/EXT:** 3229 **TODAY'S DATE:** 4-12-2018**BRIEF BACKGROUND OR NOTE<sup>b</sup>:** Please See Attached ...<sup>b</sup>Indicate if more than one copy to be signed**FILES ATTACHED:****SUBMISSION TYPE: Proposal**

(1)yes

(2)

Are there originals in route (paper copies with pre-existing signatures) **Yes** ☒ **No** ☐**QUESTIONS:**

1. Would this item be a departure from the Annual Budget if approved? **Yes** ☐ **No** ☒  
(If Yes, brief detail)
2. Does this agenda item impact any other County department? **Yes** ☐ **No** ☒  
(If Yes, brief detail)
3. If Land Transaction, filed with the clerk? **Yes** ☐ **No** ☐ **N/A** ☒

**INSTRUCTIONS ONCE SIGNED:**☐ No Additional Activity Required

OR

☐ File with County Clerk

Name:

☐ Send Printed Copy to:

Address:

☐ Email a Digital Copy to:

City/State/Zip:

☐ Other

Phone:

Due date to send:        /        /

Email:

<sup>c</sup>**Note: Most signed documents are filed/recorded with the Clerk per standard process.****PART II – COUNTY CLERK REVIEW****EVALUATION CRITERIA:****CLERK ASSESSMENT:** Does this agenda item meet filing/recording standards? **Yes** ☐ **No** ☐ **N/A** ☐  
(If No, brief detail)**PART III - FINANCE DEPARTMENT REVIEW****EVALUATION CRITERIA 1-4:**

1. Confirmed Submitting Department's finance-related responses **Yes** ☐ **No** ☒  
Comment:
2. Confirmed Submitting Department's personnel-related materials **Yes** ☐ **No** ☐ **N/A** ☒  
Comment:
3. If job description, Salary Committee reviewed: **Yes** ☐ **No** ☐ **N/A** ☒
4. If hire order requires an UA, is it approved? **Yes** ☐ **No** ☐ **Pending** ☐ **N/A** ☒

**PART IV – COUNTY COUNSEL REVIEW****AGENDA ASSIGNMENT TYPE:** (Select)**LEGAL ASSESSMENT:** Does this agenda item have a legal impact? **Yes** ☐ **No** ☐  
(If Yes, brief detail)**PART V – BOARD OF COMMISSIONER REVIEW/COMMENT****LIAISON COMMISSIONER AGREES TO ADD TO AGENDA:**Commissioner Thomas Huxley **Yes** ☐ **No** ☐Commissioner Sue Gold **Yes** ☐ **No** ☐Commissioner Court Boice **Yes** ☒ **No** ☐Not applicable to Sheriff's Department since they do not have a liaison ☐



**Curry County  
Board of Commissioners**

Court Boice, *Commissioner*

94235 Moore Street/Suite #122  
Gold Beach, OR 97444  
541-247-3296, 541-247-2718 Fax  
800-243-1996 [www.co.curry.or.us](http://www.co.curry.or.us)

**April 18, 2018**

**RE: Curry County Parks Advisory Committee Proposal**

**Commissioners Sue Gold and Thomas Huxley:**

**This should be one of the least controversial concepts to come before the current Curry County Board of Commissioners. It is my attempt, and in my view comes with significant merit.**

**Our County Parks System, under the leadership of Jay Trost and Staff, has unquestionably been a bright spot and has many rational reasons for a new Committee, named Parks Advisory Committee. The purpose would be to study and research the Parks Department, both for county revenue and visitor based expansion.**

**Subject to Board approval and support, I would anticipate a 5-7 member group. More details could be structured from our County Administrator's office and brought back before the board for final approval.**

**Of note, there are several USFS abandoned parks of high value with good potential of revenue, within our Curry County boundaries. It would be appropriate for the new Parks Advisory Committee to work with the USFS in determining the possibility of County ownership of these abandoned parks.**

**Thank You ...**

**Court Boice, Curry County Commissioner**

# Curry County Parks Advisory Committee Proposal

The Curry County Parks Advisory Committee would act as a primary line of communication between the public and the Curry County government to provide the Curry County Board of Commissioners with the broadest range of thought and response to Curry County's parks needs and services.

The Parks Advisory Committee may advise the Board of Commissioners on:

1. The present and future overall park needs
2. The short and long range plan, to include prioritizing of projects.
3. The location and acquisition of potential new parks, including the adding or reducing of existing parks.
4. Review land currently in the parks system for possible use and value to the overall parks system.
5. The objectives of each new park development project which would significantly change the level of service in the park.
6. The operational and maintenance policies required to ensure long term success of the Curry County Park system.
7. Assist in establishing and updating the County Parks Master Plan.
8. Any other matter that the Committee feels is important or necessary in achieving a good park program.

The Committee will meet the first Wednesday of every other month at 3pm. Meeting schedules can be increased if needed. The Committee should consist of 5-7 members.

Here is an overview of Curry County's experience managing County Parks for the enjoyment of its residence and visitors. The two key County Parks are the Boice Cope Park and Lobster Creek Camp Park. Both County parks provide public access to natural recreational areas that include walking and hiking trails, swimming areas, camping facilities, and opportunities for outdoor education. These County Parks showcase Southern Oregon's unique beauty and natural resources and attracts the local community as well as visitors to the area. The specific features of these two County parks are briefly summarized below.

Financially, the park system receives no funds from the General Fund. Over the past few years, some critical advancements have been made that have resulted in large increases to the revenue generated. Below is a yearend summary of finance.

2012-13 - \$38,069 Revenue generated  
2013-14 - \$33,990  
2014-15 – \$51,888  
2015-16 – \$92,559

## **Boice Cope County Park**

The Boice Cope County Park encompasses roughly 5 acres on the west side of Floras Lake in Langlois, Oregon. Floras Lake is a renowned destination for windsurfing and kiteboarding. Windsurfers and kite boarders can surf from the lake over a small dune to the ocean. As such, many enthusiasts and their boards are found throughout the park. In addition, anglers make use of the boat ramp and water's edge for a day of fishing for Cutthroat, Rainbow, and Steelhead Trout, Chinook and Coho salmon, and other warm water fish (bass and bluegill) at the lake. Kayakers also have the opportunity to paddle the lake and nearby river to view the birds (such as the brown pelican and snowy plover) as well as other wildlife. Similarly, many guests hike and stroll along the trails and shoreline to enjoy the abundance of birds and wildlife that inhabit the wetlands and beach. After a day of fun, locals and visitors alike, take advantage of the 34 campsites located throughout the park. The modern restroom facilities, complete with hot showers, are also available at the park for clean up after a day of fun in the lake and sea.

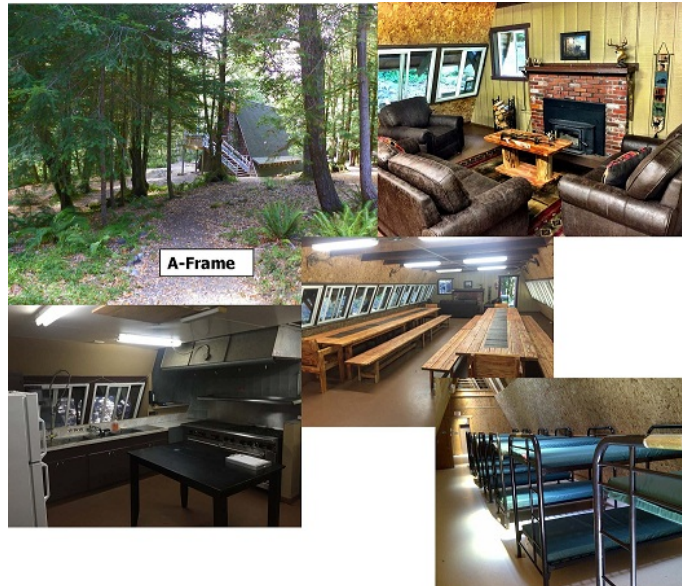


Windsurfing and Kiteboarding on Floras Lake

## **Lobster Creek Camp County Park**

The Lobster Creek Camp Park is comprised of 52.5 acres of natural and recreational land located about 18 miles from Gold Beach. This County Park is set on the banks of beautiful Lobster Creek and has hosted service clubs, youth groups, families, and guests since its establishment in 1961. Facilities are nestled in amongst old growth forests and include 12 rustic sleeping cabins, 14 camper sites, and several picnic areas. In addition, a central educational building is available complete with kitchen and dining hall. The grounds offer a performing stage, first aid station, and counselor's cabin. Modern restrooms and showers

are also available for guests' convenience and comfort. The camp attracts many visitors interested in learning about Oregon's natural resources, such as 4-H and youth groups. The park is also a stunning backdrop for weddings and for families wanting an outdoor setting for their reunions and gatherings. In fact, there are some families that have reserved the park for their annual gathering for the past 30 plus years. The natural areas also provide an ideal environment for outdoor training, such as search and rescue exercises. In addition to the number of hiking trails, Lobster Creek provides pristine waters for the swimming enjoyment of visitors of all ages.



The Curry County Parks are pleased to offer these public recreational areas for the benefit and enjoyment of its community and visitors. Some of the key positive attributes of County Parks are as follows:

- Offers recreational areas for walking and hiking trails, swimming, fishing, windsurfing, kiteboarding, and camping;
- Provides outdoor educational opportunities to increase appreciation of Oregon's natural resources;
- Serves as important opportunity for ecotourism in Curry County;
- Attracts guests to the local communities of Gold Beach, Langlois, and Port Orford; and
- Promotes ecosystem diversity through thoughtful parks and land management (specifically positive impacts on wildlife and wildlife habitat).

Given these positive impacts, Curry County continues to seek additional opportunities to expand such offerings to its community and visitors. In particular, the Board of Commissioners is exploring prospects that spur economic growth and development for the community, while simultaneously promoting an

appreciation for the natural beauty and resources of the region. It looks to similar communities that have realized the positive impacts these types of recreational areas and parks have had on its County and State economy. These examples serve as a means to demonstrate the economic viability of such efforts and as a mechanism to build on the success others have achieved through showcasing their natural resource.

Park properties needing to be developed:

1. R13227 (12.19 acre parcel along the Elk River. Only .5-1 acre of usable land. Potential day use / Hiker / Biker Park.
2. R24686 (.33 acre, "Bagnell Ferry" boat launch.
3. R21699 (1.94 acre adjacent to Canfield Bar, work with Port of Gold Beach to develop as mountain bike or motocross.
4. R18607 (3.2 acre slide parcel on Chetco River between S Bank Chetco Rd and Piling Hole Rd. Property is on a slide, potential geocaching, drone park.
5. 40 acre Pistol River property. Once proposed for "glamping". Needs access.



IN AND FOR THE COUNTY OF CURRY, OREGON

ORDER NO. \_\_\_\_\_

**WHEREAS**, this Committee shall consist of five (5) to seven (7) members with a fair representation from the North, Central and South County, and Curry County Juvenile Director or designee will be ex officio non-voting member. Terms of the members will be 2 years.

**WHEREAS,** suggested meetings would be on first Wednesday of every other month at 3:00P.M.; and

**WHEREAS,** Juvenile Director had favorable input and feedback from the Board members present; and

**NOW, THEREFORE, THE CURRY COUNTY BOARD OF COMMISSIONERS** approves this Order forming a new Committee named the Curry County Parks Advisory Committee.

**DATED** this 18<sup>th</sup> day of April, 2018.

Curry County Board of Commissioners

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Sue Gold, Chair

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Thomas Huxley, Vice Chair

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Court Boice, Commissioner

Approved as to Form:

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John Huttli, Curry County Counsel

CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 **Revision 3-22-2018**

**PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)**

**PROPOSED AGENDA ITEM TITLE:** Approval of Minutes

**TIMELY FILED** Yes ☒ No ☐

If No, justification to include with next BOC Meeting

**AGENDA DATE<sup>a</sup>:** 05/02/2018 **DEPARTMENT:** Administration **TIME NEEDED:** 7 min

(<sup>a</sup>Submit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY** OLD BUSINESS, ETC

**MEMO ATTACHED** Yes ☐ No ☒ If no memo, explain: See below

**CONTACT PERSON:** John Hitt **PHONE/EXT:** 3287 **TODAY'S DATE:** 04/12/18

**BRIEF BACKGROUND OR NOTE: (If no memo attached)** The attached minutes were presented at the April 18, 2018 meeting and were pulled for review. They have been reviewed and corrected. Request approval.

**FILES ATTACHED:**

- (1) 03/21/18 Minutes
- (2) 04/28/17 Minutes
- (3) 04/26/17 Minutes
- (4) 07/05/17 Minutes

**INSTRUCTIONS ONCE SIGNED:**

- ☐ No Additional Activity Required OR
- ☒ File with County Clerk Name:
- ☐ Send Printed Copy to: Address:
- ☐ Email a Digital Copy to: City/State/Zip:
- ☐ Other Phone:

**Note: Most signed documents are filed/recorded with the Clerk per standard process.**

**PART II – COUNTY ADMINISTRATOR REVIEW**

☒ **APPROVED FOR 05/02/2018 BOC MEETING** ☐ **Not Approved for BOC Agenda**  
**because**  
**ASSIGNED TO: OLD BUSINESS, ETC**



## CURRY COUNTY BOARD OF COMMISSIONERS

### GENERAL MEETING

Wednesday, March 21, 2018 – 10:00 AM  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon

[www.co.curry.or.us](http://www.co.curry.or.us)

### Meeting minutes

**PRESENT:** Sue Gold, Chair; Thomas Huxley, Vice Chair; Court Boice, Commissioner; John Huttli, Counsel; John Hitt, Interim Administrator; Brenda Starbird, Legal Assistant

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Gold called for the pledge of allegiance. Following the pledge of allegiance, Chair Gold introduced Board staff – present above.

#### 2. ADOPTION/AMENDMENT OF THE AGENDA {10:02A.M.}

Huxley requested two items be added under Executive Session under ORS 192.660 (2) (a) to consider the employment of a public officer, employee, staff member or individual agent; and (2) (d) conduct deliberations with persons designated by the governing body to carry on labor negotiations. Gold Agreed to add. Huxley said he believed agenda items 9e (possible amendments to zoning ordinance); and 6c (planning applications and appointments to the planning board) should be addressed at the same time, with 9e first. Huxley stated the number of members on the Committee would need to be decided prior to appointment of members. Huxley felt agenda item 9g (Health Ins. benefit discussion for non-represented employees) was premature as we were currently beginning the collective bargaining process. Hitt explained this was for the non-represented employees. Huxley said he preferred to save this topic for the budget hearing. Hitt further explained this was for the remainder of this fiscal year, not next budget cycle. Huxley would, nevertheless like it pulled from the agenda. Gold said she would have to agree, and felt she had a conflict. Huttli explained because of her decision making position, there wouldn't be a conflict. Gold and Huxley concurred to remove agenda item 9g. Huxley said he wished to remove item 4d (minutes) from the consent calendar portion of the agenda for further discussion at a later time. Gold concurred. Huxley also expressed the desire to pull agenda item 9a (Boice's letter to consider extending interim County Administrator John Hitt), indicating he believed this would come up under the Executive Session, added above. Gold said she was of the same opinion. She said the decision to move forward hiring an administrator had been made. Boice indicated there was public input to be discussed around this agenda item, and that he was surprised at the decision to pull it, and indicated he felt the public had the right to public comment. Boice also indicated he didn't want to pull the minutes from the agenda. Huxley stated there is a standing policy any item can be pulled from the consent calendar for further discussion. He would like to bring the minutes back at the next meeting. All Commissioners agreed. Huttli indicated there would be an opportunity for the public to speak re the selection of a County Administrator. Boice replied that the County is spending thousands of dollars getting two County Administrator candidates here for interviews and stressed Interim County Administrator John Hitt was doing a wonderful job. Gold reiterated that Hitt had indicated he didn't want to be a full time County Administrator. 9a was pulled from the agenda.

Boice indicated he had agenda items to add. He wished to recognize the number of fallen officers with a moment of silence (23 lost police officers). Boice indicated he would like two previous resolutions, one

## MEETING MINUTES

approved in August and one as recent as February re the Chetco Bar Fire, added for discussion. Gold said if they had been submitted on time, she would support that. Commissioner Boice stated he had a congressional investigation letter to add. This was added under discussion as 9h.

Gold requested the Wild Horse Brigade agenda item 8 be pulled from agenda. Huxley concurred. Agenda item 8 was pulled.

Huxley motioned to approve the agenda as amended. Gold seconded the motion. Motion passed 2-1. Boice voted “No”.

### **(Agenda Item 5b – taken out of order) {10:15A.M.}**

**Presentations of award – Sheriff Ward** acknowledged Lena Rupe for 5 years of service (she was not present at the meeting). He also acknowledged and introduced James Turner, Corrections Deputy for 20 years of service. Mr. Turner spoke briefly.

### **3. PUBLIC COMMENTS {10:20A.M.}**

#### **The following individuals spoke before the Curry County Board of Commissioners:**

Spring Sheffel – Cert (Curry Emergency Response Team) Program – PSA Everbridge sign up March 24<sup>th</sup>. Emergency messages alert (sign up) at libraries all county sites. 541 247 3208 Emergency Services for more information.

**Chair Gold reiterated that during all public comments there would be no personal attacks or individuals would be asked to sit down. Counsel Huttli clarified only if personal attacks become a disruption shall the individual be asked to sit down (referring to the rules of decorum).**

Vikki Pruden – 97599 Lucas Lane Harbor “blight” situation at this location. SW Nuisance Complaint.

Cecelia Worlton – Suppose you leave for a few days and return home to hear you’ve lost everything. It can happen to you. No assistance was provided to her. Please do what is necessary to get a State investigation started. Please help. Fire season is only 3 months away.

Larry Ismert – Item 6b item. Boice wants his discussion to be under his 20 minutes presentation.

Scott Faas – DBA Wild Rivers Entertainment Group. Chamber of Commerce, advantageous for all three county sites to work together. Re horses on wildfires, he indicated he supported horses for wildfire management, indicating he grew up here.

David Barnes – Passed on comment opportunity.

Cam Lynn or Lee Riddle – Riddle asked Cam to read letter. He indicated he was in support of increased salvage logging from the Chetco Bar fire.

Cam Lynn – Supports a Federal Coordination Policy. Believes policy will enable CC BOC to fulfill their roles as outlined in the constitution.

Jim Kolen – Kolen handed out a letter from the Elected Official’s endorsing current Interim County Administrator John Hitt and retaining his services through the end of the calendar year. The other topic was re the agenda item re non-represented County contribution for employee insurance payments. Kolen needed clarification for who is qualified for county paying more of the insurance premium, as he

## MEETING MINUTES

*was unsure. He stated every other employee classification had an adjustment to their cost from the county side. He didn't believe non-represented employees should be treated unfairly, and should get the same consideration. He said employees are losing take home pay as time goes by as they have to pay more and more for health insurance. He said if employees were not compensated fairly, it was stealing. Chair Gold indicated if the Elected Officials were taken out of the equation, she might consider the proposal.*

Guy McMann – Part of Boice's presentation- will present later.

Jim Rogers – lives up Elk River Rd. in Port Orford, a consulting Forester since 1965. Seen a lot of salvage done. Dragging logs through burned areas disturbs the burned ground area. Forest Service (FS) wants to provide logs to the public, doesn't want ground disturbed.

Connie Hunter – from South County before Board re housing issues. Thanked Boice for commitment to wildfire issues. Re staffing issues – Administrator Hitt, maybe will stay a little longer, "good fit" for Curry County. Tiny houses and the housing crisis - Requests a Multi Jurisdiction Committee be established.

Catherine Wiley – speaking on agenda item 6d - supports letter re cost issues at Sutter Coast Hospital.

Steve Beyerlin – requests Forest Service increase harvest timber from burned areas.

Tim Palmer – Here regarding Boice's proposed letter re salvage logging. As proposed, letter should not be approved. He recommends Board get facts straight first, noting Watershed issues, logging and landslides. He also recommended the Board hear from the Forest Service re their plan. He urged the Board to do their job but not support the letter (agenda 6b). Would not argue against "thinning" along road breaks, strategically along communities and homes. Debate ensued between Boice and T. Palmer. S. Beyerlin asked why Mr. Palmer got so much time to speak, which exceeded the 3 minute time limit.

Jeri Lynn Thompson - Resident Upper Chetco Brookings. Coordination policy – County did adopt such a policy. She stated she had worked in other counties on this, with other agencies. She requested the Board Ask for a "General Accounting" GAO report on Chetco Bar Fire to see for "ourselves". She noted she had spoken to former Forest Service Employee Mr. Took re Chetco Bar Fire. He had indicated to her that the fire prediction for 2018 would be significantly worse than 2017. She was requesting assistance from the Board.

#### 4. CONSENT CALENDAR {11:30A.M.}

- A. Surveyor Monthly Report February, 2018
- B. Final Plat Approval Application S-1701 For The Seascape Subdivision
- C. Brookings Airport Hangars A-0 & 2B Leases With Lee Garvin
- D. ~~Minutes July 5, 2017 General Meeting, October 18, 2017 General Meeting~~  
(Removed from agenda)

Boice motioned to approve the amended consent calendar. Huxley seconded the motion.  
Motion passed, 3-0.

#### 5. PRESENTATIONS {11:32A.M.}

- A. South Coast Development Council (SCDC) Community Development Oral Report. - Sam Baugh, SCDC and Community Development Director, Carolyn Johnson (10 minutes)

## MEETING MINUTES

Sam Baugh presented before the Board reporting on Economic Development. He reported on various topics updating the Board. Huxley asked about the monthly reports the Board used to receive. Baugh said he would work on getting those out again, as well as address the Board of Commissioners once a month.

- B. ~~Service Award~~ ~~Deputies Turner and Cpl Rupe.~~ ~~Sheriff Ward (3 minutes)~~** (Moved to 2 above)

### 6. ADMINISTRATIVE ACTIONS/APPOINTMENTS {11:40 P.M.}

**A. Proposed Order Rescinding Budget Committee Appointment And Making A Reappointment. - Court Boice, Commissioner (15 minutes)**

Boice stated the Board should be aware that the prior appointment to the Budget Committee was not from Port Orford. Boice explained his preference be to appoint a Port Orford individual. Huxley explained when the Order was first adopted it was noted that it had been difficult getting applicants to apply, and once there were applications submitted, he hadn't based his decision on anything other than applicant qualifications. Huxley said he reviewed the GIS system to see where Mr. Stowsky resided and determined it was in the Ophir area. Huxley stated he'd like to keep the appointment as ordered. Gold stated she felt Mr. Stowsky was the most qualified applicant, and after reviewing the map presented, wished to keep the appointment. Boice moved to approve the proposed Board order. The motion died for a lack of a second.

**B. Proposed Letter To Supervisor Of Rogue-Siskiyou National Forest Re: Timber Salvage. – Court Boice, Commissioner (20 minutes) {11:44A.M.}**

*Guy McMahan – owns a home in Brookings. He gave the Board a presentation on harvesting issues noting he “now lives in the Mega fire scar” (review of maps) presentation. He said the vast majority of burn areas are within the Forest Service, noting someone needed to press them re safety of community and citizens.*

*Larry Ismert – Retired Registered Forester residing in the Pistol River area. He was before the Board speaking on the Chetco Bar Fire Timber Salvage Letter (read). Refer to letter. He urged the Board to seek level of salvage as described in the letter.*

Boice acknowledged everyone's hard work in this. Huxley commented that this topic went from a one page letter, to multiple pages, asking if the Forest Service knew about the proposed letter. Hitt said the Forest Service did know about the draft letter. A Forest Service Representative, Russel Winstead, present at the meeting and he did say the Forest Service knows about the letter and they were following policy, etc...and didn't have a lot more to say. Gold said the Board would hold their vote until after lunch.

*{12:19P.M.} Community Development Director C. Johnson interjected before the Board recessed for lunch stating she would like to introduce Mr. Kevin McHugh who was applying for reappointment to the Planning Commission. Mr. McHugh came before Board to ask if there were any questions of him as he needed to leave the meeting ahead of the agenda item appointing members. No questions asked and no motions made.*

Chair Gold recessed the meeting at 12:25P.M. She indicated the meeting would reconvene at 1:30 at which time the Board was scheduled for a Public Hearing (**SEE SECTION 7 BELOW**)

**C. Review/Interview of Planning Commission Applications and Appointment By Board Order. – Community Development Director, Carolyn Johnson (30 minutes)**

Carolyn suggested this agenda item be deferred until item below is determined.

(9e added prior to 6c) **Possible Amendments to Zoning Ordinance) {1:52P.M.}**

Director Johnson said the Planning Commission is currently at members of 9. Could become a Commission of 7 or 5 as well and if the number of members changed, it would require amending the Zoning Code.

Hitt said the Planning Commission members needed to be established, and decide what the quorum was. Huxley said from everything he had read, there was no definite ruling as to a definition of quorum. Gold said they needed to decide how many members were to be on the Planning Commission. Huxley said he would like to see the number reduced from nine to five, one rep from each county area with two at large members.

Carolyn Johnson, Community Development Director said the Planning Commission met and unanimously recommended to keep members at nine.

Bob Morrow, Chair of the Planning Commission, addressed the Board noting he was at the meeting Carolyn was referencing and the committee had significant discussion on the topic. They determined nine members worked best, giving equal representation from all three areas of the County. He also said there were applicants who were reapplying for new terms. Gold said she had concerns for equal representation from all areas of the County. Boice said rural areas have to fight for representation and that the Board already broke tradition on budget appointment earlier today. Boice stated he wanted to keep nine planning commissioners. Huttel stated that a quorum is a simple majority of the members and there is a decision before them to decide a number – five, seven, or 9 planning committee members. Hitt said with all due respect to existing members on the Planning Commission, he did support Commissioner Huxley's recommendation for five members, noting from a staff management perspective it was easier with fewer members. Huxley motioned to reduce committee members to five. Motion died for a lack of a second. Chair Gold said to keep it at nine for now. Huxley stated he would like to make another motion to make the committee number seven. Chair Gold seconded the motion. Motion passed 3-0.

**D. Letter of Concern to Sutter Coast Hospital. Approve By Motion. – Sue Gold, Commissioner {2:59P.M.}**

Gold said she had additional documents as support for the letter she proposed at a previous meeting. She also referenced an article in the Curry Coastal Pilot that came out in the newspaper on this date.

*Huxley interjected saying because the meeting had already exceeded the maximum time allowed, he felt the Board should extend by a motion for another hour. Gold asked for a motion to continue meeting one more hour. Boice motioned to continue meeting until 4:10P.M. (one hour) Huxley seconded the motion. Motion passed 3-0.*

Gold continued her presentation stating Curry County Insurance costs had increased and so had supplemental insurance costs. Huxley expressed concerns that every time this came before the Board, there was more information; noting approximately thirty additional pages had been submitted. Huxley said he was not prepared to move forward at this time. Gold said this could be postponed for two weeks and she would send information (included in the record) out for



review. Boice said he didn't want to spend any more time on this and that he was in favor of sending letter out as soon as possible. Gold reiterated she would like to postpone until the next meeting and allow Huxley time for review. She also stated she would like everyone to sign off on the letter, so it would be unanimous. Hitt indicated he would keep same letter on agenda for next time for the Board to Vote. Gold confirmed.

End: 3:21P.M.

**7. PUBLIC HEARING 1:30PM Benham Lane (*began out of order due to timeline*) {1:30P.M.} Hearing and Proposed Order To Abate Public Nuisance – 97904 W. Benham Lane. – John Hitt, Interim County Administrator**

Hitt presented before the Board for their consideration as to whether a nuisance existed or not, and the remedy if one existed. Hitt reviewed County Code. He also explained he inspected the property himself. He gave a presentation, showing pictures and explaining the property. He noted the proposed Board Order before the Board for their consideration would follow public comment. Gold questioned more properties coming up in the future and suggested working with Public Health. Hitt stated part of the Agreement with Public Health would be the County would take the Environmental Health portion on and receive some funding from the State of Oregon. He did state he agreed with Gold. Hitt said he would pursue that option, noting if abatements did fall on the County, it would be expensive. Boice noted there were a couple more nuisance properties in progress. Hitt said Curry County hadn't addressed these issues for some time, and it appeared there were a lot of these properties.

Public Comment: David Lee suggested the Board direct legal counsel to explore responsibility of lenders to take care of property during foreclosure process. Huxley said the county already had a law on this. No other comment. Huxley motioned to approve the order to begin the abatement process and direct Hitt to commence litigation if necessary. Boice seconded the motion. Hitt explained a title history was needed to be done on this property as well as the Hamilton Lane property. Huxley said all costs were recoverable once sold, just a lag in time, critical to not back off at all. Motion passed 3-0.

After motion passed, it became apparent Julie Raiter was in the Hearing Room. She explained to the Board that she thought the property had been foreclosed on and wasn't aware she was still on the title. End {1:52P.M.}

**Discussion 6B – continued discussion - Proposed Letter to Supervisor of Rogue-Siskiyou National Forest by Boice re timber salvage. {3:21P.M.}**

Boice explained there was a proposed draft letter to Scott Russell, Supervisor of the Rogue-Siskiyou National Forest. Huxley complained there had been an explosion of docs, going from a one page document submitted to now a multitude of other docs handed out. He said he would not sign the letter. Gold said she found the letter rather general, and would like to learn more about the particulars that were in Larry Ismert's letter. She also stated she would like to put this off for a bit and get more specifics. Boice said they were running out of time. Gold asked for two more weeks. Boice asked the Board to again read and review, directing Board to get this done – for the safety of the county and citizens, reforestation, etc. Hitt proposed an alternative: to keep current proposed draft letter intact but reference in the letter the supporting documents as well as attach the documents, noting this would speed up the process. Huxley stressed the need for more conversations with the different parties. Boice said 4 to 5 people had been working solid on this, noting his concern. He said they were already six months into this with fire season was now only three months away. Trees are currently deteriorating noting some are only on a one-year harvest schedule and half of that was gone already. He further stated he understood

the need for more dialogue but the USFS was not coming to the table. HuttI reviewed the letter, page 74 of the packet saying the letter was general enough, lacking specifics, and felt the letter was acceptable.

Scott Faas, audience member, introduced himself as a licensed timber operator saying two weeks waiting on merchantable timber could be two weeks too long.

Cecelia Worlton, member in the audience, expressed the need for a congressional investigation. Chair Gold said that would be coming up for discussion on the agenda later.

Boice motioned to approve the letter in its' current form but with updates if needed, and/or attachment of documents with Hitt's and/or HuttI's assistance. Gold seconded the motion providing there would be proper documentation. Motion passed 2-1, Huxley was opposed.

## 8. OLD BUSINESS/PENDING ACTIONS

~~Motion To Reconsider Wild Horse Fire Brigade Resolution.—Court Boice, Commissioner (From Dec 6, 2017) (5 minutes) (removed from agenda)~~

## 9. DISCUSSION/BOARD DIRECTION/DECISION

~~A. Discussion Only—Letter To Consider Extending Interim Curry County Administrator John Hitt.—Court Boice, Commissioner (15 minutes) (removed from Agenda)~~

### **B. Discussion Only - - Set/Recommend Proposed Meeting Date For State Senator Appointment.- - John Hitt, Interim County Administrator {3:28P.M.}**

Hitt announced an upcoming meeting, with neighboring counties for the purpose of appointing a State Senator, with that meeting set for April 9 at 1:00P.M. (sic: 2pm) in Roseburg (conference call permitted) to discuss the Appointment. Hitt said he would keep the Board informed on any updates.

**C. Discussion Only – Support For Proposed Mass Event Permit, Scott Faas, 143<sup>rd</sup> Productions. - Court Boice, Commissioner (10 minutes)**  
This agenda item is deferred until the next Board Meeting.

**D. Discussion Only – Review Of Ordinance 13-03 “Federal Coordination Policy.” – Court Boice, Commissioner {3:30P.M.}**

Boice said this agenda item was about letting Federal Agencies know the County would have some authority in the wildfire process and policy, and that Hitt could take care of this. He said the policy is already established and county needs to follow our own policy. Consensus was for staff action and required no motion. HuttI said our own policy says to revisit every 5 years and the Board should schedule a future work session to do that.

**Discussion began (agenda item taken out of order) {2:23P.M.}(See under 6C above )**

**E. Discussion Only – Possible Amendments To Zoning Ordinance (ZOA) Section 1.071. – Community Development Director, Carolyn Johnson (20 minutes) See 6 C combined agenda items POSTPONED AT CAROLYN JOHNSON'S REQUEST**

**F. Discussion Only – Request To Correct Certain Legal Descriptions of Pistol River Road. – John Huttl, County Counsel {3:30P.M.}**

Huttl said he was looking to the Board for direction on moving forward with the paperwork before them, signed by Bill Crook. Huttl suggested he get direction from the Board to spend perhaps up to 20 hours or so of his time on this. Huttl said without further research, he could not recommend moving on this at this time. He further explained the Surveyor anticipated a great length of time to be spent on this. Huxley commented on time and cost involved from past discussions. He asked Huttl if this was a County responsibility to do this. Huttl said Mr. Crook proposed the Board change the record, per his representations, because the road doesn't actually follow the record. Huttl told Mr. Crook he would work with him on this matter.

**G. Discussion Only—Health Insurance Benefit For Non-Represented Employees.—John Hitt, Interim County Administrator—(12 minutes)**  
(removed from agenda)

**H. Added: Congressional Investigation into the Chetco Bar Fire. Letter by Boice on Board Letterhead - Justification for investigation. {3:43P.M.}**

Boice introduced his letter. Gold suggested Boice have John Jezuit scan the document for the record. Boice said two Senator's requested and were anticipating receiving this. Gold said she would like more documents and have this brought back to next meeting, and discuss what is to go with the letter for support. Huxley would like to see the docs that would be sent. Boice reiterated again this was an urgent matter. Gold offered support, but wanted to see this brought back before the Board.

{3:47P.M.} Audience member Mike McArther, Executive Director from Association of Oregon Counties (AOC) was present in the audience. He spoke before the Board saying he was present to observe and also visit if time allowed. He said there would be forthcoming a written report from the legislature, noting SRS and Self Determination Act would be funding a 2-year extension – Federal year 2018, at 95% of previous levels. He said a check would be coming, and money would be in next budget cycle. He suggested Rocky McVay as a contact for more information. He said during Legislation, a grant program passed which would filter through the criminal justice commission, and would flow through law enforcement and DA. He suggested formulating a Pilot program (City/County/Sheriff). He said rules were being written now, and it would be expected to be complete in the next six months. He thanked Boice for his participation at the AOC meetings.

**10. ANNOUNCEMENTS/MEETING SCHEDULE—(Section 10 Eliminated)**

- ~~A. Notify Me on new Website is available for select topics~~
- ~~B. March 28, 2018 Workshop 10:00AM—Commissioners' Hearing Room—18-19 FY Budget~~
- ~~C. April 4, 2018 General Meeting 10:00AM—Commissioners' Hearing Room~~
- ~~D. April 6, 2018 Budget Officer Distributes Budget Worksheets to Department Heads~~
- ~~E. April 6, 2018 County Administrator
 
  - ~~i. Interviews 10:00AM—Commissioners' Hearing Room~~
  - ~~ii. Meet and Greet 4:00PM to 6:00PM Fairgrounds—Showcase Building~~~~
- ~~F. April 7, 2018 Tentative Special Meeting Executive Session 10:00AM—Commissioners' Hearing Room~~
- ~~G. April 11, 2018 Commissioners' Hearing Room
 
  - ~~i. Workshop 10:00AM~~~~

ii. Special Meeting 2:00PM

**11. ~~INTERIM COUNTY ADMINISTRATOR ORAL REPORT~~ (John Hitt, Interim County Administrator) (Section 11 – Eliminated)**

- ~~A. County Administrator Recruitment~~
- ~~B. Gold Beach Main Street Proposal~~
- ~~C. BOC Meeting Times~~
- ~~D. Miscellaneous~~

**12. ~~COMMISSIONER UPDATES~~ (Section 12 – Eliminated)**

- ~~A. Commissioner Gold~~
- ~~B. Commissioner Huxley~~
- ~~C. Commissioner Boice~~
- ~~D.~~

**ADDED (under 2 above): EXECUTIVE SESSIONS; ORS 192.660(2)(a) and (2)(d) {3:55P.M.)**

The Board reconvened out of Executive Session at approximately 4:20P.M. No decisions were made.

**13. ADJOURN**

Gold adjourned the meeting at 4:22P.M.

*(For a full transcript of this meeting, please refer to the video).*

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018

CURRY COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Sue Gold, Chair

\_\_\_\_\_  
Thomas Huxley, Vice Chair

\_\_\_\_\_  
Court Boice, Commissioner



## MEETING MINUTES

### CURRY COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Wednesday, April 28, 2017 – 10:00 A.M.  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon  
[www.co.curry.or.us](http://www.co.curry.or.us)

#### Meeting minutes

**Present:** Thomas Huxley, Chair; Sue Gold, Vice Chair; Court Boice, Commissioner; John Huttel, County Counsel; John Jezuit, Admin Assistant

**Others Present:** Community Development Director Carolynn Johnson and South Coast Development Council Interim Director John Hitt.

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Commissioner Huxley called for the pledge of allegiance.

#### 2. INTRODUCTION OF THE MEETING { 10:01 }

Huxley presented the purpose of the meeting as a workshop to discuss economic development work information and that there would be three main topics. Huxley then turned the meeting over to Community Development Director Carolyn Johnson.

Director Johnson started by introducing Interim Director, John Hitt, with the South Coast Development Council (SCDC). She explained that when SCDC started helping the County last year, they went through a time of staffing transition and now that things have started to settle they plan to be more deliberate with projects down the road. She discussed that she is looking at SCDC as a kind of quasi-staffer for the planned projects in the budget year. Johnson stated she was looking to the Board of Commissioners (BOC) for their thoughts on the planned projects she would be discussing.

#### 3. County Property Development/Programs/Sales to Raise Revenue { 10:04 }

Johnson explained that they would be looking at County revenues relative to County property.

- A. Johnson spoke about the task force that was put together in 2016 for assessing a wide variety of County properties and their recommendations to the Board of Commissioners (BOC). She explained how the Board then decided to put many of those said properties up for sale and that, so far, only one property has sold. Johnson stated, "We have not aggressively found a way yet to market those properties and get them off the books." She asked the Board about their thoughts on whether she should make it a mission this year to undertake the task of finding a way to market and sell the surplus County properties. Commissioner Gold stated she did feel like it was a worthy task because ultimately, if private owners come in and purchase the properties, then there would be more tax base for the county. Huxley and Boice both agreed that the task should be focused on.
- B. At { 10:09 } Johnson discussed the possibility of a County Forest Program. She stated that to create the program a legislation framework would need to be established as well as assessing the eligible properties for the program. Johnson asked Interim Executive Director, John Hitt to discuss Coos County's already established Forest Program. Hitt explained that Coos County's Forest program staffs a forester who manages the extensive properties for potential timber sales, recreational uses, or to sell outright. He detailed the benefits of sharing Coos County's already

established Forest Management Plan. Hitt discussed the details of the ORS including the Board having to take a formal action and designating specific parcels for a County Forest Program. Hitt stated the process to achieve the program could be done in under a year and that it wouldn't be particularly challenging or expensive. Gold asked about Coos County revenue off the Forest Program in which Hitt stated, "It's now in the range of close to half a million dollars per year." At {10:14} Johnson detailed the advantage of already having the properties inventoried by the task force and stated if the properties were sold through the County Forest Program there wouldn't be a loss of revenue to the taxing districts that you otherwise would have. The Board of Commissioners unanimously gave their consensus that it would be good to further look into a County Forest Program.

- C. At {10:16} Johnson briefly discussed a program where agencies buy carbon credits. She stated, "If you have a forest and you decide you're not going to log it, they will pay you." Johnson detailed how the city of Astoria took part in the program with their city forest and they garnered a tidy sum. Hitt and Gold commented on how this program would correlate with the possible County Forest Program. At {10:19} Boice commented about the western USA movement to gain local control over BLM lands which could be an additional basis for a County Forest Program.
- D. At {10:23} Johnson discussed the properties set aside by the Board of Commissioners (BOC) for possible future park use. She stated to look at these properties for park use they will need to be further analyzed and to do so will require some funding. Johnson also spoke about the need for updating the Recreation and Economic Development Plan and suggested to the BOC that by marrying the two tasks they almost would have a parks master plan. She stated, "It could be a dual purpose function. I would use the Planning Commission to do the analysis plus the evaluation." At 10:25 Hitt commented how Travel Oregon significantly expanded tourism promotion throughout Oregon, but especially in the coastal area. Hitt stated Travel Oregon found tourists spend shorter periods of time and spend less money on the south coast than the rest of Oregon. Hitt detailed the importance of looking into the possible park opportunities while promotion efforts are currently being made by the State and the Oregon Coast Visitor Association. Gold asked if there are grants being made available to help with development of parks. Hitt stated this year's grants are relatively small, but with the new funding Travel Oregon has received, next fiscal year there will be the ability to obtain up to \$100,000 or more to help with development. Boice stated Oregon state parks are an incredible source of pride and hopefully a parks committee could be established to help. The Board of Commissioners unanimously gave their consensus to pursue the properties for possible park use.
- E. At {10:31} Johnson discussed how Curry County doesn't have a Film Commission and the possible revenue benefits of a film crew staying in the County while filming. She stated both Del Norte County and Lane County have something going which we could possibly get on their coattails or pursue starting our own Film Commission. Hitt noted that the timing to pursue a Film Commission is really good because OSU Extension received one of the Oregon Visitors Association grants to photograph both Coos and Curry County which would help develop a categorized inventory of potential filming sites. The BOC were in unanimous agreement to pursue a Film Commission.
- F. At {10:37} Johnson discussed the task of keeping up with the Travel Curry website and suggested entering into an Intergovernmental Agreement (IGA) with the Gold Beach Visitor Center (GBVC) to handle the task. She discussed the qualifications that make the GBVC a good

fit. She stated Community Development doesn't have the staff or resources to keep up with all the events that need tending to. Gold asked if the updating task would be done by volunteers. Johnson stated no and that with the IGA it would be an addition to her budget which would be discussed with the Board of Commissioners (BOC) at budget time. Boice discussed his concern about cities doing their own promotion and stated he'd prefer over time to see the county take the lead. Huxley discussed using the resources available now in support of an IGA to get the website current instead of waiting 3-6 months to make a decision. He also noted once the process of updating started it could be evaluated in about six months. Johnson agreed with the evaluation period and stated it could be wrapped into the agreement. The Board was all in consensus of pursuing an IGA.

- G. At {10:45} Hitt briefly discussed Travel Oregon Coast Studios and the Southern Oregon Coast Steering Committee. He gave a brief description and encouraged the Board to be represented in the process. No decisions were made.
- H. At {10:52} Johnson discussed revisiting the Cape Blanco airport 2016 discussion. She stated, hopefully this next year we could begin to work with them to see how the status of the airport could be elevated. Johnson noted the many possibilities between the airport and the tourism efforts. She discussed the possibility of a charter plane system and stated the resources are here. Huxley and Boice commented with some of the hurdles that would need to be taken care of to pursue the charter system including the removal of dense brush and additional security.

#### **4. Private Property Development {10:57}**

- A. Johnson discussed identifying an inventory of all the commercial and industrial property in the county and then ultimately offering the services of SCDC to the property owners to help map out what their potential uses could be. She stated that it would be a preliminary service to private owners and would take some time and funding on the County's part. Gold stated, "It could reap great rewards in the future."
- B. At {10:59} the next topic discussed was to locate and engage with economic development entities, services, and partnerships. Johnson stated she wants to begin to reach out to the other agencies, foundations, and groups that have a lot to offer. She believes the county has begun that effort by engaging with SCDC. Johnson stated she also wanted the Board to be aware that the current Travel Curry Coast website has different links concerning the different aspects of economic development and is a little cumbersome. She stated, "What we'd like to do is create two websites. One would be just for tourism and the other one would be focused on economic development."
- C. At {11:01} Johnson discussed continuing the land use and zoning process to enhance economic development opportunities. She noted this is done by keeping communication open with the public and continuing to work on the zoning code update. This summer she plans on getting the residential zoning codes to the Planning Commission to start their review. She discussed expanding those residential zones to include accessory dwellings which would create the opportunity for more housing and also the need to expand the commercial zones to allow mixed-use projects.

#### **5. Utilize South Coast Development Council (SCDC) to Represent Curry County {11:04}**

Johnson discussed the need to utilize SCDC as a sub-committee in part of the Sudden Oak Death (SOD) related to Economic Development and Workforce Impact. Boice noted that he has participated on this committee and will also be attending the SOD meetings as part of the task force. He noted that the

objective right now is to receive \$4,000,000 from the Federal Government and about \$300,000 from the state to manage the growth of SOD.

## 6. Other Topics

- A. At {11:10} Johnson discussed the Flores Lake Forest lands workshop that took place on April 27, 2017 in Langlois. She stated it was a very productive workshop with a great amount of information/feedback and over 100 people attending. She stated she will be coming back to the Board with a more formal report in the next 30 days. Boice commented that he would be coming to the Board to ask for an appraisal on the land. Discussion about using the forestland for carbon credits took place between Gold and Johnson.
- B. At {11:14} Boice stated, “You mentioned industrial properties. Where are we on the Agnew property at the Old Champion Mill site?” Johnson stated it’s for sale and Hitt noted it’s on the SCDC website. Hitt noted that for industrial development, the property faces significant challenges including utility access particularly water/sewer. He stated there are probably more recreational opportunities with the property. Johnson noted the information Hitt is providing from SCDC would be helpful with preliminary assessments. At {11:16} Boice inquired about the amount of lottery funds and Johnson stated last year it was \$88,000.
- C. At {11:17} Huxley commented he wanted to inform the commissioners about being contacted by the elections manager with a budget estimate between \$1,600-3,200 for updating the voter precinct maps. He discussed the Geographic Information System (GIS) system for the elections department and the Intergovernmental agreement (IGA) between Lane County and Curry County. He noted the budget for the IGA was not to exceed \$4,800 with a \$20,000 budget for GIS in the future. The Board of Commissioners and Counsel Huttel further discussed GIS systems.

## 9. ADJOURN

Huxley adjourned the meeting at 11:28 AM

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Curry County Board of Commissioners

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Sue Gold, Chair

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Thomas Huxley, Vice Chair

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Court Boice, Commissioner

Transcribed by J. Allen on April 6, 2018.





## MEETING MINUTES

### CURRY COUNTY BOARD OF COMMISSIONERS

#### SPECIAL MEETING

Wednesday, April 26, 2017 – 10:00 A.M.  
Commissioners' Hearing Room, Courthouse Annex  
94235 Moore Street, Gold Beach, Oregon  
[www.co.curry.or.us](http://www.co.curry.or.us)

#### Meeting minutes

**Present:** Thomas Huxley, Chair; Sue Gold, Vice Chair; Court Boice, Commissioner; John Huttel, County Counsel; John Jezuit, Admin Assistant

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Commissioner Huxley called for the pledge of allegiance. Following the pledge of allegiance, Huxley introduced the Board Staff.

#### 2. AGENDA AMENDMENTS {10:01}

There were no substantive changes to the agenda. Huxley had two comments as written.

- A. Two pages of supplemental material were given to replace page 7 and page 9 of the packet.
- B. An additional item, (2)(d), was added to section 14 of the executive session.

#### 3. APPROVAL OF AGENDA {10:02}

Commissioner Gold moved to approve the agenda as written and as amended. Commissioner Boice seconded. Motion passed unanimously.

#### 4. ANNOUNCEMENTS {10:04}

Huxley announced there would be a meeting with the Community Development Director on Friday, April 28<sup>th</sup> at 10:00am.

#### 5. PUBLIC COMMENTS (3 minutes per person; 30 minute limit for all public comment)

There was no public comment.

#### 6. CONSENT CALENDAR

None

#### 7. ADMINISTRATIVE ACTIONS/APPOINTMENT

None

#### 8. PUBLIC HEARING

None

#### 9. PROCLAMATIONS/RESOLUTIONS/LEGISLATIVE ACTIONS {10:05}

##### County Assessment Function Funding Assistance (CAFFA) Annual Grant

Commissioner Huxley started the discussion presenting six questions concerning the CAFFA grant and for the County Assessor, Jim Kolen, to publicly answer. Below are some of Huxley's questions as written and the County Assessor's replies.

**1. Brief history of the CAFFA program as it applies to Curry County over the last fifteen years.**

- a. County Assessor Kolen stated the program began in 1990 and it provides assistance to help offset the cost for assessment taxation in the different counties of Oregon. The program works in the form of a money pot that averages around \$200,000 a year based on a \$10 per recording of document fee and from interest collected on unpaid property taxes. In the past, the Program covered approx. 30-35% of assessment taxation costs, but currently covers approx. 18%. The drop in coverage is based on higher assessment taxation costs around the state and a lower CAFFA amount. Since 1990, Curry County has received almost 6.2 million dollars from the CAFFA grant. Expenditure levels over the last three years were \$852,000 for 2014-15 with \$149,500 in CAFFA shares, \$872,107 for 2015-16 with \$149,163 in CAFFA shares, and \$929,687 for 2016-17 with \$157,122 in CAFFA support

**2. Typical ‘Work Plan’ requirements and reporting of deliverables required for participation in the CAFFA Grant Program for any given year. {10:14}**

Assessor Kolen explains the ‘Work Plan’ requirements from the CAFFA grant application.

- a. **Form 1:** Essentially gives the department of revenue an idea of where personnel resources are expended for assessment taxation purposes.
- b. **Form 2 & 3:** Narrates any changes between this year and last year detailing explanation of staffing issues and general comments.
- c. **Form 4:** Assessor Kolen shared the appraisal resources including the types of accounts and the number of FTEs’ employed in the different activities. In section 2, Assessor Kolen pointed out that 200-250 people come in during the year wanting to discuss appealing their property values, but in the end only seven of them actually appealed. During section 3, there was discussion between Assessor Kolen and Chair Huxley detailing the subtotal of appraisals, both physical and recalculation only, which equaled around 20-21,000 taxable accounts out of the total 23,000 property accounts in the county.
- d. **Form 5:** {10:24} Assessor Kolen highlighted on line 11 & 12 which details how many second and third trimester notices were sent out. The numbers show of the 21,000 taxable accounts, all but about 3,000 are paid in the first trimester.
- e. **Form 6:** Details new accounts, consolidations of accounts, or tax district boundary changes. Assessor Kolen explained last year 2,087 deeds (properties) changed hands.
- f. **Form 7:** {10:27} Breaks the cost for assessment taxation into various categories and gives a total of expenditures for CAFFA consideration equaling \$825,996.
- g. **Form 8, 9, & 10:** Form 8 details the Grant Application Resolution, form 9 is the Racial and Ethnic Impact Statement, and form 10 is the Assessor’s Office- Organizational Chart.

**3. Historical reappraisal cycles (in years) achieved over the last fifteen years in Curry County {10:20}**

- a. Assessor Kolen explained that over the last five years the physical reappraisal is usually made in a 19 year cycle.

**4. Current estimated Curry County reappraisal cycle in years.**

- a. Assessor Kolen shared that if they keep the current trained staff, they should be able to do the reappraisal in a 15 year cycle. He stated that there are quite a few counties who have comparable cycles as Curry County’s. Later in the meeting {10:30}, Assessor Kolen

explained that the cycle could drop from a 15 year cycle to a 7 year cycle if they were able to higher another appraiser. There was discussion between the Board of Commissioners and Assessor Kolen about outside appraisers and what type of efforts could be or have been made to help this position be paid for.

**Motion**

Boice motioned to approve the CAFFA grant application subject to the two figures on form 8 in the amount of \$825,996. Gold seconded the motion. Motion passed unanimously.

**10. NEW BUSINESS**

None

**11. OLD BUSINESS**

None

**12. PRESENTATIONS TO THE BOARD**

None

**13. COMMISSIONER UPDATES/LIAISON & DEPARTMENT ACTIVITY REPORTS**

**Commissioner Boice: {10:47}**

- Boice reported on topics focused primarily on public safety and law enforcement. He attended a Wasco County College session that gave insight on the pressures that County Sheriffs go through as the only elected law enforcement individuals as well as reviewing circuit court and the responsibility of public officials concerning public safety. While in Wasco County he toured North County Jail that is administered and used by four different counties. Boice continued with how beneficial the effort from the state has been concerning the local Public Safety Coordinating Council. Also, Boice met individually with the three Jackson County Commissioners and found they are very well managed.
- At {10:53} He discussed an advisory question on regulating commercial recreational marijuana production. The concern behind the question is focused on rural residential zones and property values.
- At {10:56} He discussed meeting with former County Administrator Julie Schmelzer who has basically offered to volunteer her time to help with grant-writing. He then discussed meeting with the Road Master about the aging communication towers and the potential problems down the road. Lastly, Boice touched on the topic about consequences of balancing the budget through cuts in the Sheriff's office.

**Commissioner Gold: {11:05}**

- Gold reported attending the South Coast Business Employments Corporation meeting in Coos Bay. She reported the corporation has three main purposes to take care of senior services including meals on wheels and home care. She stated, "They service both Coos and Curry County which is interesting." Another feature of the program is dial-a-ride, bus routes in Coos County and helping with workforce development.
- At {11:06} she opens up the topic about a manager position and possibly an interim manager position to get things ready for a permanent manager. Commissioner Huxley commented about having the subject put on the agenda for the next general meeting.

**Commissioner Huxley: {11:15}**

- Huxley discussed changes during the week of the budget meetings. He asked that the general meeting be moved from the 17<sup>th</sup> (the middle of the week during the budget meetings) to the following week. The purpose of the change was to "Not have such a major distraction in the middle of the budget meetings" The schedule change was agreed upon unanimously.

**14. EXECUTIVE SESSION { 11:20 }**

Executive session ORS 192.660 (2)(F);(2)(H) & (2D)

- (f) To consider information or records that are exempt by law from public inspection.
- (h) To consult with counsel concerning the legal rights and duties of a public with regard to current litigation or litigation likely to be filed.
- (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Per County Counsel Huttl to discuss SEIU negotiations

At 1:22P.M., the Board came out of executive session.

Huxley stated, “We are going to proceed as discussed and request that County Council Huttl do so as discussed during executive session.” Boice motioned to proceed as discussed. Gold Seconded. Motion passed unanimously.

**15. ADJOURN**

Huxley adjourned the meeting at 1:23P.M.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

Curry County Board of Commissioners

\_\_\_\_\_  
Sue Gold, Chair

\_\_\_\_\_  
Thomas Huxley, Vice Chair

\_\_\_\_\_  
Court Boice, Commissioner

Transcribed by: J. Allen on March 30, 2018



**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](http://www.co.curry.or.us)

**MINUTES**

**Present: Chair Tom Huxley, Vice Chair Sue Gold, Commissioner Court Boice, County Counsel John Huttel, 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 Huttel**

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.)

***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.***

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 2017-2018 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 \_\_\_\_<sup>th</sup> day of \_\_\_\_\_, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS

Approved as to form:

\_\_\_\_\_  
John Huttl  
Curry County Legal Counsel

\_\_\_\_\_  
Sue Gold, Chair

\_\_\_\_\_  
Thomas Huxley, Vice Chair

\_\_\_\_\_  
Court Boice, Commissioner

CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 **Revision 3-22-2018**

**PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)**

**PROPOSED AGENDA ITEM TITLE:** Letter to United States Senators requesting Congressional investigation into Chetco Bar Fire

**TIMELY FILED** Yes ☐ No ☐

If No, justification to include with next BOC Meeting

**AGENDA DATE<sup>a</sup>:** 05/02/2018 **DEPARTMENT:** BOC **TIME NEEDED:** 5 min

(<sup>a</sup>Submit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY** OLD BUSINESS, ETC

**MEMO ATTACHED** Yes ☐ No ☒ If no memo, explain: See Below

**CONTACT PERSON:** JHuttl **PHONE/EXT:** 3218 **TODAY'S DATE:** 04/27/2018

**BRIEF BACKGROUND OR NOTE: (If no memo attached)** This is a letter reflecting Commissioner directions to use undisputed facts.

**FILES ATTACHED:**

- (1) Draft Letter to Senators
- (2)
- (3)

**INSTRUCTIONS ONCE SIGNED:**

- ☐ No Additional Activity Required OR
- ☒ File with County Clerk Name:
- ☐ Send Printed Copy to: Address:
- ☐ Email a Digital Copy to: City/State/Zip:
- ☐ Other Phone:

**Note: Most signed documents are filed/recorded with the Clerk per standard process.**

**PART II – COUNTY ADMINISTRATOR REVIEW**

☒ **APPROVED FOR 05/02/2018 BOC MEETING** ☐ Not Approved for BOC Agenda because

**ASSIGNED TO: OLD BUSINESS, ETC**



**Curry County  
Board of Commissioners**

Sue Gold, *Chair*  
Thomas Huxley, *Vice Chair*  
Court Boice, *Commissioner*

94235 Moore Street/Suite #122  
Gold Beach, OR 97444  
541-247-3296, 541-247-2718 Fax  
800-243-1996 [www.co.curry.or.us](http://www.co.curry.or.us)

May 2, 2018

The Honorable U.S. Senator Ron Wyden  
The Honorable U.S. Senator Jeff Merkley

RE: Chetco Bar Fire Call for Congressional Investigation

Dear Senators;

Thank you both for the time you spent coming to Curry County during and after the Chetco Bar Fire was finally and officially declared "contained."

As you know, the fire destroyed several homes, 16,000 acres of Private Timber Land and nearly 175,000 acres of some of the most beautiful, sacred, and wildest land in the Continental United States. A significant portion of the land mass suffered with the severe burn category. Thousands of birds and wildlife were incinerated. According to the City of Brookings Public Works, 80% of the Brookings-Harbor watershed was lost.

Our citizens throughout Oregon suffered very hazardous smoke inhalation. Unhealthy air caused the cancellation of group and individual recreational and tourism experiences at a cost to our economy yet to be determined. We lost an unacceptable number of rare Oregon Redwoods. And the list goes on and on.

The to-date estimated cost to the American Tax Payers of \$78 million from the fire is outrageous. The Federal Agencies in charge of salvage have identified an absolute minimum of burned timber harvest of seven per-cent (7%). The greatest irony however is that the fire conditions now for 2018 are more serious than ever.

We speak for many in Southern Oregon who believe this fire was not properly confronted nor battled from the very beginning. It has ultimately cost Oregon dearly and in many additional ways that are too early to calculate or even understand.

What our Curry County Board of Commissioners is seeking, is simply to get aid in determining the truth, and the factual history regarding this awful catastrophic fire. We are asking for a full and immediate Congressional Investigation for all facts, and also retrieve any missing documents for the Chetco Bar Fire.

Thank you again.

Curry County Board of Commissioners

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Sue Gold, Chair

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Thomas Huxley, Vice Chair

---

Court Boice, Commissioner

3

Receive Updates  

United States Department of Agriculture

Natural Resources Conservation Service



## Coos, Curry Counties Emergency Forest Restoration Program

USDA Natural Resources Conservation Service sent this bulletin at 04/11/2018 06:30 PM EDT

Having trouble viewing this email? [View it as a Web page.](#)



United States Department of Agriculture

Natural Resources Conservation Service

Oregon



Farm Service Agency offering Chetco Bar Fire assistance in  
Coos and Curry Counties



Farm Service Agency (FSA) in Coos and Curry counties is accepting applications for the Emergency Forest Restoration Program (EFRP). Owners of non-industrial private forest lands damaged by the Chetco Bar Fire between July 12 and November 4, 2017 may be eligible.

**Sign up by Friday, June 1, 2018.**

The program may provide assistance with:

- Debris and dead tree removal
- Temporary soil cover
- Timber replanting
- Wildlife enhancements
- Seeding firebreaks
- Herbicides (as necessary in approved planting plan)
- Tree protection devices (as necessary in approved planting plan)
- Roads (located on non-industrial private forest land as deemed necessary for restoration)

If you believe you are eligible, please contact:

Bret Harris, FSA, County Executive Director  
541-396-4323 ext. 2 or [bret.harris@or.usda.gov](mailto:bret.harris@or.usda.gov)

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## **Farm Service Agency offering Chetco Bar Fire assistance**

### **in Coos and Curry Counties**

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