



CURRY COUNTY BOARD OF COMMISSIONERS

GENERAL MEETING

Wednesday June 6, 2018 – 10:00 AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

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

Introduction - Clark Schroeder, County Administrator

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)

Budget Appropriation Transfers

- A. Bridge Lighting (packet page 3)
- B. Public Health Match (packet page 7)
- C. Jail Video System (packet page 10)
- D. Public Health Environmental (packet page 13)
- E. Public Educational Government (PEG) Access (packet page 16)

5. PRESENTATIONS

Minutes (packet page 19)

- A. Workshop March 29, 2017 (packet page 20)
- B. Curry County Public Transit Service District (CCPTSD) Meeting of May 2, 2018 (packet page 22)

6. ADMINISTRATIVE ACTIONS/APPOINTMENTS

7. PUBLIC HEARING

8. OLD BUSINESS/PENDING ACTIONS

Planning Commission Appointments - Carolyn Johnson, Community Development Director (packet page 24) (20 minutes)

9. DISCUSSION/BOARD DIRECTION/DECISION

10. ANNOUNCEMENTS/MEETING SCHEDULE (5 minutes)

- A. North Bend City/Coos-Curry Housing Authorities 2 Vacancies Terms Expiring Jan 3, 2021 and April 29, 2022, respectively
- B. June 13, 2018 Workshop – Commissioners’ Hearing Room
- C. June 20, 2018 – Commissioners’ Hearing Room
 - i. 10:00AM – General Meeting
 - ii. 11:30 AM Lucas Lane Public Hearing
 - iii. 1:30PM Fees – County and Curry Transfer and Recycling - Public Hearing
- D. June 27, 2018 Possible End of 2017-2018 Fiscal Year Meeting
- E. July 4, 2018 County Offices Closed
- F. July 18, 2018 General Meeting 10:00AM – Commissioners’ Hearing Room
- G. July 25 – 28 Curry County Fair

11. COUNTY ADMINISTRATOR ORAL REPORT - Clark Schroeder, County Administrator (20 minutes)

- A. Union Negotiations (packet page 41)
- B. Boice Vehicle Use (John Hutt)

12. COMMISSIONER UPDATES (15 minutes)

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

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: Supplemental Budget-Bridge Lighting Fund

TIMELY FILED Yes ☒ No ☐

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 06/06/18 **DEPARTMENT:** Finance **TIME NEEDED:** 10 min

(^aSubmit 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 note below

CONTACT PERSON: Louise Kallstrom **PHONE/EXT:** 3232 **TODAY'S DATE:** 05/30/18

BRIEF BACKGROUND OR NOTE: (if no memo attached) Transfer from General Fund-Other Requirements to Bridge Lighting Fund to balance fund.

FILES ATTACHED:

- (1) Resolution
- (2) Supplemental Budget (Exhibits A & B)

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:

**BEFORE THE BOARD OF CURRY COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY**

IN THE MATTER OF REALLOCATION OF)
APPROPRIATIONS BETWEEN CATEGORIES)
IN THE **2017-2018 FISCAL YEAR BUDGET**) **RESOLUTION**

WHEREAS, there exists a need to transfer appropriated spending authority in the Curry County budget between expenditure categories for the purpose of providing for costs beyond the amount that was anticipated in the 2017-2018 fiscal year budget: and,

WHEREAS, such increase and reallocation of appropriation is allowed under ORS 294.471; now,

BE IT RESOLVED that the 2017-2018 fiscal year budget for Curry County be modified as detailed in ***Exhibits A and B*** for the specific purpose of providing appropriations to cover expenditures through June 30, 2018.

Dated this _____ day of June, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS

Sue Gold, Chair

Thomas Huxley, Vice Chair

Court Boice, Commissioner

Approved as to form:

John Huttl
Curry County Counsel

Supplemental Budget # FY2017-18

Fund Budget Must Balance To \$0.00

Department:

Bridge Lighting

Department: Bridge Lighting		BUDGET CHANGE		NEW Budget
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	+ = increase - = decrease	
Revenue				
-334.00-000-00				-
-335.00-000-00				-
-399.03-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
Total Resources		-	-	-
Personal Services				
-490.00-110-00	Sal-Regular			-
-490.00-120-00	Sal-Irregular			-
-490.00-130-00	Sal-Overtime			-
-490.00-213-00	Ben-Health Ins			-
-490.00-214-00	Ben-Life Ins			-
-490.00-220-00	Ben- FICA 7.65%			-
-490.00-230-00	PERS-County			-
-490.00-260-00	Ben-Workers Comp			-
-490.00-290-00	Ben-OR W/Comp Assessment			-
-490.00-295-00	IGS - 3.10 Unemp Self Ins Reserve			-
Total Personal Services -		-	-	-
Materials & Services				
-490.00-310-00	Pro Services-Training & Ed			-
-490.00-330-00	Pro Services-General			-
-490.00-390-00	Bank Fees			-
-490.00-430-00	Rep & Maint-Equipment			-
-490.00-600-00	Supplies-Office			-
-490.00-602-00	Supplies-Uniforms			-
-490.00-610-00	Supplies-Non-Capital			-
1.10-413.90-490.00-615-00	Other Mat & Supplies	40,000	(135)	39,865
-490.00-640-00	Books & Periodicals			-
-490.00-650-00	Membership Dues			-
Total Materials & Services		40,000	(135)	39,865
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-849-00	Capital Outlay	-		-
1.10-490-10-491.35-000-00	Tran To - 3.05 Bridge Lighting	-	135	135
Total Expenditures		40,000	-	40,000
Total Change should = 0 >>			-	
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	5/30/2018	
Department Head		Date		
Approved by Elected Official or County Administrator	Date 5/31/18 Accountant: A.			
Supp #11				

Supp #11

Supplemental Budget # FY2017-18

Fund Budget Must Balance To \$0.00

Department:

Bridge Lighting

Department: Bridge Lighting		EXISTING BUDGET	BUDGET CHANGE + = increase - = decrease	NEW Budget
G/L ACCT NUMBER	ACCT DESCRIPTION			
Revenue				
-334.00-000-00				-
-335.00-000-00				-
3.05-411.10-364.00-000-00	Donations	300	(135)	165
3.05-411.10-391.35-000-00	Trans In-GF Other Req	-	135	135
-399.03-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
Total Resources		300	-	300
Personal Services				
-490.00-110-00	Sal-Regular			-
-490.00-120-00	Sal-Irregular			-
-490.00-130-00	Sal-Overtime			-
-490.00-213-00	Ben-Health Ins			-
-490.00-214-00	Ben-Life Ins			-
-490.00-220-00	Ben- FICA 7.65%			-
-490.00-230-00	PERS-County			-
-490.00-260-00	Ben-Workers Comp			-
-490.00-290-00	Ben-OR W/Comp Assessment			-
-490.00-295-00	IGS - 3.10 Unemp Self Ins Reserve			-
Total Personal Services -		-	-	-
Materials & Services				
-490.00-310-00	Pro Services-Training & Ed			-
-490.00-330-00	Pro Services-General			-
-490.00-390-00	Bank Fees			-
-490.00-430-00	Rep & Maint-Equipment			-
-490.00-600-00	Supplies-Office			-
-490.00-602-00	Supplies-Uniforms			-
-490.00-610-00	Supplies-Non-Capital			-
-490.00-615-00	Other Mat & Supplies			-
-490.00-640-00	Books & Periodicals			-
-490.00-650-00	Membership Dues			-
Total Materials & Services		-	-	-
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-849-00	Capital Outlay			-
-491.00-000-00	Tran To			-
Total Expenditures		-	-	-
Total Change should = 0 >>			-	
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	5/30/2018	
Department Head		Date		
Approved by Elected Official or County Administrator	Date 05/31/18 ACTING INTERIM CoA			
Supp #11				

Supp #11

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: Supplemental Budget-Public Health Match

TIMELY FILED Yes ☒ No ☐

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 06/06/18 **DEPARTMENT:** Finance **TIME NEEDED:** 10 min

(^aSubmit 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 note below

CONTACT PERSON: Louise Kallstrom **PHONE/EXT:** 3232 **TODAY'S DATE:** 05/30/18

BRIEF BACKGROUND OR NOTE: (If no memo attached) OHA Public Health funds for services previously contracted directly with CCH, as of January 2018 now pass through Curry County to CCH.

FILES ATTACHED:

- (1) Resolution
- (2) Supplemental Budget (Exhibit 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:

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PART II – COUNTY ADMINISTRATOR REVIEW

☐ APPROVED FOR _____ BOC MEETING ☐ Not Approved for BOC Agenda because

ASSIGNED TO:

**BEFORE THE BOARD OF CURRY COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY**

IN THE MATTER OF REALLOCATION OF)
APPROPRIATIONS BETWEEN CATEGORIES)
IN THE **2017-2018 FISCAL YEAR BUDGET**) **RESOLUTION**

WHEREAS, there exists a need to transfer appropriated spending authority in the Curry County budget between expenditure categories for the purpose of providing for costs beyond the amount that was anticipated in the 2017-2018 fiscal year budget: and,

WHEREAS, such increase and reallocation of appropriation is allowed under ORS 294.471; now,

BE IT RESOLVED that the 2017-2018 fiscal year budget for Curry County be modified as detailed in ***Exhibit A*** for the specific purpose of providing appropriations to cover expenditures through June 30, 2018.

Dated this _____ day of June, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS

Sue Gold, Chair

Thomas Huxley, Vice Chair

Court Boice, Commissioner

Approved as to form:

John Huttl
Curry County Counsel

Supplemental Budget # FY2017-18

Fund Budget Must Balance To \$0.00

Department:

Public Health-Match

Department: Public Health-Match		EXISTING BUDGET	BUDGET CHANGE	NEW Budget
G/L ACCT NUMBER	ACCT DESCRIPTION		+ = increase - = decrease	
Revenue				
-334.00-000-00				-
2.19-441.50-334.10-000-00	Grants-St-Public Health	-	221,872	221,872
-335.00-000-00				-
-399.03-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
Total Resources		-	221,872	221,872
Personal Services				
-490.00-110-00	Sal-Regular			-
-490.00-120-00	Sal-Irregular			-
-490.00-130-00	Sal-Overtime			-
-490.00-213-00	Ben-Health Ins			-
-490.00-214-00	Ben-Life Ins			-
-490.00-220-00	Ben- FICA 7.65%			-
-490.00-230-00	PERS-County			-
-490.00-260-00	Ben-Workers Comp			-
-490.00-290-00	Ben-OR W/Comp Assessment			-
-490.00-295-00	IGS - 3.10 Unemp Self Ins Reserve			-
Total Personal Services -		-	-	-
Materials & Services				
-490.00-310-00	Pro Services-Training & Ed			-
-490.00-330-00	Pro Services-General			-
2.19-441.50-490.00-335-00	Pro Services-CCH Public Health	-	221,872	221,872
-490.00-430-00	Rep & Maint-Equipment			-
-490.00-600-00	Supplies-Office			-
-490.00-602-00	Supplies-Uniforms			-
-490.00-610-00	Supplies-Non-Capital			-
-490.00-615-00	Other Mat & Supplies			-
-490.00-640-00	Books & Periodicals			-
-490.00-650-00	Membership Dues			-
Total Materials & Services		-	221,872	221,872
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-745-00	Capital Outlay			-
-491.00-__-00	Tran To			-
Total Expenditures		-	221,872	221,872
Total Change should = 0 >>				
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	5/30/2018	
Department Head		Date		
Approved by Elected Official or County Administrator	Date 5/30/18			
Supp #12				

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: Supplemental Budget-Jail Video System

TIMELY FILED Yes ☒ No ☐

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 06/06/18 **DEPARTMENT:** Finance **TIME NEEDED:** 10 min

(^aSubmit 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 note below

CONTACT PERSON: Louise Kallstrom **PHONE/EXT:** 3232 **TODAY'S DATE:** 05/30/18

BRIEF BACKGROUND OR NOTE: (If no memo attached) Budget for revenue from Coos County and budget for expenditure on Video System for Jail.

FILES ATTACHED:

- (1) Resolution
- (2) Supplemental Budget (Exhibit 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:
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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

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BE IT RESOLVED that the 2017-2018 fiscal year budget for Curry County be modified as detailed in ***Exhibit A*** for the specific purpose of providing appropriations to cover expenditures through June 30, 2018.

Dated this _____ day of June, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS

Sue Gold, Chair

Thomas Huxley, Vice Chair

Court Boice, Commissioner

Approved as to form:

John Hutt
Curry County Counsel

Supplemental Budget # FY2017-18

Fund Budget Must Balance To \$0.00

Department: JAIL - VIDEO SYSTEM

Department: JAIL - VIDEO SYSTEM		EXISTING BUDGET	BUDGET CHANGE + = increase - = decrease	NEW Budget
G/L ACCT NUMBER	ACCT DESCRIPTION			
Revenue				
-334.00-000-00				-
-335.00-000-00				-
1.10-421.26-337.10-000-00	IGA-Coos County Corrections	-	113,000	113,000
-399.03-000-00	Assigned Fund Balance			-
-399.03-000-00	Restricted Fund Balance			-
Total Resources		-	113,000	113,000
Personal Services				
-490.00-110-00	Sal-Regular			-
-490.00-120-00	Sal-Irregular			-
-490.00-130-00	Sal-Overtime			-
-490.00-213-00	Ben-Health Ins			-
-490.00-214-00	Ben-Life Ins			-
-490.00-220-00	Ben- FICA 7.65%			-
-490.00-230-00	PERS-County			-
-490.00-260-00	Ben-Workers Comp			-
-490.00-290-00	Ben-OR W/Comp Assessment			-
-490.00-295-00	IGS - 3.10 Unemp Self Ins Reserve			-
Total Personal Services -		-	-	-
Materials & Services				
-490.00-310-00	Pro Services-Training & Ed			-
-490.00-330-00	Pro Services-General			-
-490.00-390-00	Bank Fees			-
-490.00-430-00	Rep & Maint-Equipment			-
-490.00-600-00	Supplies-Office			-
-490.00-602-00	Supplies-Uniforms			-
-490.00-610-00	Supplies-Non-Capital			-
-490.00-615-00	Other Mat & Supplies			-
-490.00-640-00	Books & Periodicals			-
-490.00-650-00	Membership Dues			-
Total Materials & Services		-	-	-
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
1.10-421.26-490.00-745-01	Capital Outlay-Video System	-	113,000	113,000
-491.00-___-00	Tran To - 3.05 Bridge Lighting			-
Total Expenditures		-	113,000	113,000
Total Change should = 0 >>				
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	5/30/2018	
Department Head		Date		
Approved by Elected Official or County Administrator	Date 5/31/18 ACTING INTERIM CA			
Supp #13				

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: Supplemental Budget-Public Health Environmental

TIMELY FILED Yes ☒ No ☐

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 06/06/18 **DEPARTMENT:** Finance **TIME NEEDED:** 10 min

(^aSubmit 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 note below

CONTACT PERSON: Louise Kallstrom **PHONE/EXT:** 3232 **TODAY'S DATE:** 05/30/18

BRIEF BACKGROUND OR NOTE: (if no memo attached) Budget for supplies/equipment/services for Vital Statistics Office.

FILES ATTACHED:

- (1) Resolution
- (2) Supplemental Budget (Exhibit A)

INSTRUCTIONS ONCE SIGNED:

- ☐ No Additional Activity Required OR
- ☒ File with County Clerk Name:
- ☐ Send Printed Copy to: Address:
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PART II – COUNTY ADMINISTRATOR REVIEW

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IN AND FOR THE COUNTY OF CURRY**

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WHEREAS, there exists a need to transfer appropriated spending authority in the Curry County budget between expenditure categories for the purpose of providing for costs beyond the amount that was anticipated in the 2017-2018 fiscal year budget: and,

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Dated this _____ day of June, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS

Sue Gold, Chair

Thomas Huxley, Vice Chair

Court Boice, Commissioner

Approved as to form:

John Huttl
Curry County Counsel

Supplemental Budget # FY2017-18

Fund Budget Must Balance To \$0.00

Department: **Public Health-Environmental**

Department: Public Health-Environmental		BUDGET		
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	CHANGE + = increase - = decrease	NEW Budget
Revenue				
-334.00-000-00				-
-335.00-000-00				-
-335.00-000-00				-
2.19-441.31-399.02-000-00	Committed Fund Balance	-	4,965	4,965
-399.03-000-00	Restricted Fund Balance			-
Total Resources		-	4,965	4,965
Personal Services				
-490.00-110-00	Sal-Regular			-
-490.00-120-00	Sal-Irregular			-
-490.00-130-00	Sal-Overtime			-
-490.00-213-00	Ben-Health Ins			-
-490.00-214-00	Ben-Life Ins			-
-490.00-220-00	Ben- FICA 7.65%			-
-490.00-230-00	PERS-County			-
-490.00-260-00	Ben-Workers Comp			-
-490.00-290-00	Ben-OR W/Comp Assessment			-
-490.00-295-00	IGS - 3.10 Unemp Self Ins Reserve			-
Total Personal Services -		-	-	-
Materials & Services				
-490.00-310-00	Pro Services-Training & Ed			-
-490.00-330-00	Pro Services-			-
2.19-441.31-490.00-521-00	Insur-Liability	-	580	580
2.19-441.31-490.00-524-00	Insur-Property	-	35	35
2.19-441.31-490.00-550-00	Copying & Printing	-	600	600
2.19-441.31-490.00-595-00	Postage	-	200	200
2.19-441.31-490.00-600-00	Supplies-Office	-	500	500
2.19-441.31-490.00-610-00	Supplies-Non-Capital Furn/Equip	-	3,000	3,000
2.19-441.31-490.00-615-00	Other Mat & Supplies	-	50	50
-490.00-650-00	Membership Dues			-
Total Materials & Services		-	4,965	4,965
Debt, Capital, Transfers				
-490.00-847-00	Debt Interest Payments			-
-490.00-849-00	Debt Principal Payments			-
-490.00-745-00	Capital Outlay			-
-491.00-___-00	Tran To - 3.05 Bridge Lighting			-
Total Expenditures		-	4,965	4,965
Total Change should = 0 >>				
Note: Total change should = 0, or Total Revenue change should match Total Expense change.				
Prepared By	Louise Kallstrom	Date	5/31/2018	
Department Head		Date		
Approved by Elected Official or County Administrator	Date 05/31/18 ACTING COUNTY CA			
Supp #14				

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: Supplemental Budget-PEG Access

TIMELY FILED Yes ☒ No ☐

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 06/06/18 **DEPARTMENT:** Finance **TIME NEEDED:** 10 min

(^aSubmit 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 note below

CONTACT PERSON: Louise Kallstrom **PHONE/EXT:** 3232 **TODAY'S DATE:** 05/31/18

BRIEF BACKGROUND OR NOTE: (If no memo attached) Equipment for Curry County Voices Project

FILES ATTACHED:

- (1) Resolution
- (2) Supplemental Budget (Exhibit 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:

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:

**BEFORE THE BOARD OF CURRY COUNTY COMMISSIONERS
IN AND FOR THE COUNTY OF CURRY**

IN THE MATTER OF REALLOCATION OF)
APPROPRIATIONS BETWEEN CATEGORIES)
IN THE **2017-2018 FISCAL YEAR BUDGET**) **RESOLUTION**

WHEREAS, there exists a need to transfer appropriated spending authority in the Curry County budget between expenditure categories for the purpose of providing for costs beyond the amount that was anticipated in the 2017-2018 fiscal year budget: and,

WHEREAS, such increase and reallocation of appropriation is allowed under ORS 294.471; now,

BE IT RESOLVED that the 2017-2018 fiscal year budget for Curry County be modified as detailed in ***Exhibit A*** for the specific purpose of providing appropriations to cover expenditures through June 30, 2018.

Dated this _____ day of June, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS

Sue Gold, Chair

Thomas Huxley, Vice Chair

Court Boice, Commissioner

Approved as to form:

John Huttl
Curry County Counsel

Supplemental Budget # FY2017-18

Fund Budget Must Balance To \$0.00

Department:

CABLE TV PEG ACCESS

Department:		CABLE TV PEG ACCESS			
G/L ACCT NUMBER	ACCT DESCRIPTION	EXISTING BUDGET	BUDGET CHANGE	NEW Budget	
			+ = increase - = decrease		
Revenue					
-334.00-000-00				-	
-335.00-000-00				-	
-335.00-000-00				-	
2.32-465.20-399.03-000-00	Restricted Fund Balance	-	2,000	2,000	
-399.03-000-00	Restricted Fund Balance			-	
Total Resources		-	2,000	2,000	
Personal Services					
-490.00-110-00	Sal-Regular			-	
-490.00-120-00	Sal-Irregular			-	
-490.00-130-00	Sal-Overtime			-	
-490.00-213-00	Ben-Health Ins			-	
-490.00-214-00	Ben-Life Ins			-	
-490.00-220-00	Ben- FICA 7.65%			-	
-490.00-230-00	PERS-County			-	
-490.00-260-00	Ben-Workers Comp			-	
-490.00-290-00	Ben-OR W/Comp Assessment			-	
-490.00-295-00	IGS - 3.10 Unemp Self Ins Reserve			-	
Total Personal Services -		-	-	-	
Materials & Services					
-490.00-310-00	Pro Services-Training & Ed			-	
-490.00-330-00	Pro Services-			-	
-490.00-521-00	Insur-Liability			-	
-490.00-524-00	Insur-Property			-	
-490.00-550-00	Copying & Printing			-	
-490.00-595-00	Postage			-	
-490.00-600-00	Supplies-Office			-	
-490.00-610-00	Supplies-Non-Capital Furn/Equip			-	
-490.00-615-00	Other Mat & Supplies			-	
-490.00-650-00	Membership Dues			-	
Total Materials & Services		-	-	-	
Debt, Capital, Transfers					
-490.00-847-00	Debt Interest Payments			-	
-490.00-849-00	Debt Principal Payments			-	
2.32-465.20-490.00-745-00	Capital Outlay-PEG Equipment	13,000	2,000	15,000	
-491.00-__-00	Tran To - 3.05 Bridge Lighting			-	
Total Expenditures		13,000	2,000	15,000	
Total Change should = 0 >> -					
Note: Total change should = 0, or Total Revenue change should match Total Expense change.					
Prepared By	Louise Kallstrom	Date	5/31/2018		
Department Head		Date			
Approved by Elected Official or County Administrator	<div>Signature: J. R. Reed Acting Intm CA. 05/31/18</div>				
Supp #15					

Supp #15

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: Meeting Minutes

TIMELY FILED Yes ☒ No ☐

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 6-6-18 **DEPARTMENT:** Counsel **TIME NEEDED:** 2 min

(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY PRESENTATION**

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

CONTACT PERSON: HuttI **PHONE/EXT:** 3218 **TODAY'S DATE:** 05-31-18

BRIEF BACKGROUND OR NOTE: (If no memo attached) Minutes ready for Board approval

FILES ATTACHED:

(1) Workshop March 29, 2017

(2) CCPTSD May 2, 2018

(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** BOC MEETING ☐ Not Approved for BOC Agenda because

ASSIGNED TO:



CURRY COUNTY BOARD OF COMMISSIONERS WORKSHOP MEETING

Wednesday, March 29, 2017 – 10:00 A.M.
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon
www.co.curry.or.us

Meeting Minutes

(Times recorded are in reference to the video. For more details, refer to the video)

Present: Thomas Huxley, Chair; Sue Gold, Vice Chair; Court Boice, Commissioner; John Huttli, 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 and then turned the meeting over to Counsel Huttli.

2. COUNTY ADMINISTRATOR JOB DESCRIPTION & ORDINANCE {0:02}

Counsel Huttli briefly introduced the topic explaining that by statute the Board of Commissioners (BOC) are granted the powers to run all of the County functions and that the drafts of the County Administrator Job Description & Ordinance are intended to reflect a broad delegation of those powers from the Board to the County Administrator position.

- A. At {0:04} Huttli presented the Ordinance draft detailing the Board functions that could be delegated to the County Administrator position. Huttli noted the significant change of having the County administrator oversee all non-elected appointed department heads which currently is done by the BOC. Huxley suggested that an organizational chart be created in order to better understand the structure.
- B. At {0:35} Huttli presented the Job Description draft. There was a brief discussion between Boice and Huttli concerning the required staff that might be needed to support the Administrator position. Boice discussed postponing the creation of a County Administrator position in order to focus on current priorities. The Board advised Huttli to bring back four Administrator job descriptions from Clatsop County, Jefferson County, Morrow County, and Lane County. Commissioners Boice and Gold debated priorities and the Citizen's Advisory Committee's recommendation to hire a County Administrator. The Board and Huttli discussed the list of additional requested information.

At {1:20} there was consensus to reconvene the discussion when the additional requested information was ready to be presented. No date was specified.

Side Discussion: At {1:21} the board deliberated whether or not public comments would be allowed. The majority consensus was to not allow public comments during this workshop. Boice was opposed.

3. DECORUM RULES {1:23}

- A. Huttli presented the memorandum which details case studies of rules being enforced due to disruptions. He noted the ultimate enforcements include arrests, removal, and sometimes citation. Huttli presented the rules of decorum and suggested to the Board that they add a provision that workshops are generally not for public comment unless by consensus of a majority of the Board. At {1:38} Huttli discussed speaker slip rules and at {1:42} he presented the website

protocol. It was clarified that the discussion was not to amend any ordinances, but to adopt an order which would establish the decorum rules. Gold commented that instead of requiring a unanimous vote to extend a meeting, she would prefer the rule to say a majority vote. At { 1:55 } there was discussion concerning accepting public comments during workshop meetings.

At {1:57} there was a majority consensus to have Counsel Huttl make two revisions to the decorum rules and then to bring back a final order for the Board to approve. Boice was opposed. It was noted that the changes are to only require a majority vote instead of a unanimous vote to extend a meeting beyond two and half hours and to include language that the workshops don't have items for public comment and therefore no public comments are anticipated, but if the Board is in consensus, then public comments can be allowed at the discretion of the Board.

4. ADJOURN

Huxley adjourned the meeting at { 1:59 }

Dated this _____ day of _____, 2018.

Curry County Board of Commissioners

Sue Gold, Chair

Thomas Huxley, Vice Chair

Court Boice, Commissioner



CURRY COUNTY BOARD OF COMMISSIONERS

Curry Public Transit Service District - SPECIAL MEETING

Wednesday, May 2, 2018 – 9:45AM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

MEETING MINUTES

Staff Present – Commissioners Sue Gold, Thomas Huxley, Court Boice, Legal Assistant Brenda Starbird and Counsel John Huttl (arrived at 9:51A.M.)

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Gold called the meeting to order at 9:45a.m.

2. ADOPTION/AMENDMENT OF THE AGENDA

Huxley motioned to approve the special meeting agenda as printed. Boice seconded. The motion passed 3-0.

3. PUBLIC COMMENT

S. Faas – spoke re the upcoming burned timber rally noting it had been changed to May 26 at 4:00P.M. He encouraged all to come and participate stating it was an important issue and everyone needed to work together.

4. CCPTSD (Curry County Public Transit Service District) SUPPLEMENTAL BUDGET

Louise Kallstrom, County Accountant, introduced herself. She said this was a supplemental budget due to a grant change re bus shelters and a partial match for a bus. Huxley motioned to accept supplemental budget re-appropriation as written. Boice seconded the motion. Motion passed 3-0.

5. ADJOURN

The meeting was adjourned by Gold at 9:56A.M. She noted the Board would be in recess for 3.5 minutes until the next meeting.

DATED this 6th day of June, 2018.

CURRY COUNTY BOARD OF COMMISSIONERS

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: Board Orders - Planning Commission Appointments

TIMELY FILED Yes ☒ No ☐

If No, justification to include with next BOC Meeting

AGENDA DATE^a: June 6, 2018 **DEPARTMENT:** Community Development

TIME NEEDED: 20 minutes

(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period))

RECOMMENDED AGENDA CATEGORY APPOINTMENT

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

CONTACT PERSON: Carolyn Johnson, Community Development Director

PHONE/EXT: 3228

TODAY'S DATE: May 30, 2018

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

(1) Memo

(2) Board Orders

(3) Applicant information

INSTRUCTIONS ONCE SIGNED:

☐ No Additional Activity Required OR

☒ File with County Clerk

Name:

☐ 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: PRESENTATION



Board of Commissioners Agenda Report

Meeting Date: June 6, 2018

Prepared by: Carolyn Johnson, Community Development Director

Subject: Planning Commission Appointments.

Summary: On May 30, 2018 the Board adopted Ordinance 18-01 amending Zoning Ordinance section Section 1.070 to authorize a seven (7) member Planning Commission. The CCZO criteria also notes that six Commissioners will have four year terms (two from each area of the County) and one member will have a two year term, with each area represented for two years every six years.

Currently there is one vacancy for a Planning Commissioner representing the south county and utilizing the methodology noted above, and one two year term member at-large vacancy. There are three Planning Commission applicants:

- Kevin McHugh from North County
- Ted Freeman from South County
- Becky Crockett from South County

The chart below notes the current makeup of the Planning Commission and vacancies.

Commissioner	Term expiration
South County	
Commissioner Brazil	04.01.2021
VACANT - TBD	06.06.2022
Central County	
Commissioner Kennedy	04.01.2019
Commissioner St. Marie	04.01.2021
North County	
Commissioner Morrow	05.18.2020
Commissioner Pagano	09.06.2022
At large	
VACANT - TBD	06.06.2020 (at large seat, two year term.)

Pursuant to recently adopted Ordinance 18-01, the Board should appoint a planning commissioner to represent the south county and a commissioner from one of any of the three areas of the County as a two year member. Applications from Messrs. McHugh and Freeman and Ms. Crockett can be found on Attachment 1. Board orders are also attached for consideration each of the Planning Commission applicants.

Attachments

Attachment 1 - Board order appointing Ms. Crockett

Attachment 2 - Board order appointing Mr. McHugh

Attachment 3 - Board order appointing Mr. Freeman

Attachment 4 - Planning Commission applications and other background.

ATTACHMENT 1

BOARD ORDER
Appointment of Becky Crockett

Curry County Board of Commissioners)
Order in and for the County)
Of Curry, Oregon, and a Planning Commission)
Appointment of Ms. Becky Crockett for a term)
Expiring June 6, 20++) **ORDER _____**

WHEREAS, there is a vacancy for a Curry County Planning Commissioner; and,

WHEREAS, Ms. Becky Crockett has applied for a Planning Commission position and is qualified to serve.

NOW, THEREFORE, IT IS HEREBY ORDERED that Ms. Becky Crockett is appointed to the Planning Commission position with her term expiring June 6, 20++.

DATED this 6th day of June, 2018.

BOARD OF CURRY COUNTY COMMISSIONERS

Approved as to Form:

Sue Gold, Chair

John Hutt
Curry County Legal Counsel

Thomas Huxley, Vice Chair

Court Boice, Commissioner

ATTACHMENT 2
BOARD ORDER
Appointment of Kevin McHugh

Curry County Board of Commissioners)
Order in and for the County)
Of Curry, Oregon, and a Planning Commission)
Appointment of Mr. Kevin McHugh for an at-large)
Position expiring June 6, 20++)

ORDER _____

WHEREAS, there is a vacancy for a Curry County Planning Commissioner; and,

WHEREAS, Ms. Kevin McHugh has applied for a Planning Commission position and is qualified to serve.

NOW, THEREFORE, IT IS HEREBY ORDERED that Mr. Kevin McHugh is appointed to the Planning Commission position with his term expiring June 6, 20++.

DATED this 6th day of June, 2018.

BOARD OF CURRY COUNTY COMMISSIONERS

Approved as to Form:

Sue Gold, Chair

John Hutt
Curry County Legal Counsel

Thomas Huxley, Vice Chair

Court Boice, Commissioner

**Attachment 3
BOARD ORDER
Appointment of Ted Freeman**

Curry County Board of Commissioners)
Order in and for the County)
Of Curry, Oregon, and a Planning Commission)
Appointment of Mr. Ted Freeman for a term)
Expiring June 6, 20++)

ORDER _____

WHEREAS, there is a vacancy for a Curry County Planning Commissioner; and,

WHEREAS, Ms. Ted Freeman has applied for a Planning Commission position and is qualified to serve.

NOW, THEREFORE, IT IS HEREBY ORDERED that Mr. Ted Freeman is appointed the Planning Commission position with his term expiring June 6, 20++.

DATED this 6th day of June, 2018.

BOARD OF CURRY COUNTY COMMISSIONERS

Approved as to Form:

Sue Gold, Chair

John Hutt
Curry County Legal Counsel

Thomas Huxley, Vice Chair

Court Boice, Commissioner

Attachment 4
Applications and background



Application for Volunteer Boards, Commissions, Councils,
Committees or Task Forces **RECEIVED**

Board of Curry County Commissioners
94235 Moore Street, Suite 122
Gold Beach, OR 97444

JAN 22 2018

Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Board of Commissioners
Curry County, Oregon

Please complete both pages of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Becky Crockett Date: January 19, 2018

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Coos Curry Housing Authority
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Building Codes Appeal Board	<input checked="" type="checkbox"/> Planning Commission
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Other	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☐ Yes ☒ No If Yes, list which committee(s):

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? Currently own and manage timberland and commercial wesabi

greenhouses in southern Curry County. Involved in land use issues associated with multi-generation family timber and agriculture in Curry County. See attached resume for additional qualifications.

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force?

Need for future planning to stimulate economic development and provisions for more housing opportunities.

Describe your previous experience in this appointed position or a similar position: Have served on and managed multiple committees addressing various topics including Curry County water quality committee, Coos-Curry Farm Bureau, DEQ's committee to address the North Fork Smith River in Curry County.

Other volunteer activities: Ongoing volunteer adviser and supporter of agricultural issues in both Curry and Del Norte Counties.

Does your schedule allow you to attend daytime meetings? ☒ Yes ☐ No

Does your schedule allow you to attend evening meetings? ☒ Yes ☐ No

Does your schedule limit the days you could attend meetings? ☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime? ☐ Yes ☒ No

If Yes, please explain _____

Berby Crockett
Signature

January 19, 2018
Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per ORS 192.502(3), the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.

Your mailing address: (b) (1) (A)

Best phone number to call you: (b) (1) (A)

E-Mail address: (b) (1) (A)

RECEIVED

JAN 22 2018

**Board of Commissioners
Curry County, Oregon**

Becky Crockett

RECEIVED

JAN 22 2018

Board of Commissioners
Curry County, Oregon

Education

- Bachelor of Science in Environmental Sciences, Oregon State University
- Ongoing Education in Engineering, Portland State University
- Ongoing Education in Environmental Sciences, Portland State University
- Various courses & certificates in Management, Water Rights, Wetland Delineation, Land Use Law, NEPA, Affordable Care Act, and OSHA Requirements

Work History

Oregon Department of Transportation Geo-Environmental Manager, Region 1 (October 2008 – July 2015)

Program Manager for biology, wetlands permits, water resources, cultural resources, NEPA compliance, roadside development, erosion control, geotechnical, engineering geology, hydraulic engineering, hazardous materials and emergency response.

Included managing 24 employees; budget development; resource management; contracting and overseeing consultant services; personnel management; policy development and leadership on statewide issues. Provided services for design, environmental review, construction, maintenance, planning and special projects for 200+ projects annually within 5 counties, 36 cities in the Portland metro region.

Crockett Environmental Owner & Sole Proprietor (2003 – 2008)

Worked with federal, state and local governments to address regulatory, land use and environmental issues. Included policy and technical analysis, preparing complex environmental documents for development of public works projects (dams, pipelines, water & wastewater treatment plants, water intakes, wastewater outfalls, pump stations, reservoirs), facilitating design workshops, business management, accounting, budgets, contract management and marketing. Worked closely with a variety of private (PGE, Tidewater, Inc.) semi-private (Mt. Ashland Ski Association, California Farm Bureau, Del Norte Resource Conservation District) and public (City of Portland, ODOT, Lincoln City, Astoria, Clean Water Services) clients.

**Montgomery Watson (MWH)
Principal Environmental Planner
(1994-2003)**

Managed the environmental planning group for MWH's Portland office. MWH is a world-wide engineering firm focused on water and waste water. Completed environmental projects and regulatory compliance for public works projects throughout the Pacific Northwest (City of Portland, Clean Water Services, Tigard, Wilsonville, Hillsboro, McMinnville, etc). Duties included project management, employee supervision, marketing, contract management and budget development. Managed small public works projects including the planning, design, regulatory compliance and construction of the Crescent City seafood wastewater pipeline. Worked for MWH on contract as Crockett Environmental from 2003 – 2008.

**Parametrix, Inc.
Senior Environmental Planner
(1992 – 1994)**

Managed the environmental and solid waste planning groups including preparing an EIS for the Westside light rail, analysis of regional water supply options, and writing solid waste plans for Jackson, Josephine and Marion Counties.

**Metro
Urban Services Manager
(1986 – 1992)**

Managed the development of the Portland Region's Solid Waste Management Planning and Emergency Preparedness Programs. Duties included managing employees; preparing budgets (approximately 1.2 Million annually); managing contracts; completing technical and policy analysis; managing a complex organization of committees; preparing and making presentations before the Metro Council and multiple City Councils, County Commissioners, local government staff and the public.
Received the 1990 American Planning Association (APA) Professional Achievement Award for the completion of the Metro Regional Solid Waste Management Plan

**Ada County, Idaho & Coos County, Oregon
Land Use Planner
(1983 – 1986)**

Duties included writing Plan and Code sections for environmental, agricultural, forestry and rural lands; working the zoning counter; writing staff reports; and preparing presentations for the Planning Commission. Worked closely with Chuck Nordstrom writing sections of both the Curry and Coos County Plans to gain LCDC plan adoption.

RECEIVED

JAN 22 2018

**Board of Commissioners
Curry County, Oregon**



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners
94235 Moore Street, Suite 122
Gold Beach, OR 97444
Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both pages of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: Kevin McHugh Date: February 1, 2018

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Coos Curry Housing Authority
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Building Codes Appeal Board	<input checked="" type="checkbox"/> Planning Commission
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Other	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☒ Yes ☐ No If Yes, list which committee(s):

Planning Commission, Citizen Involvement Committee, Compensation Board

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? Pima County, Arizona Planning and Zoning Commission, Board of Adjustments, Administrative Hearings Officer; City of Port Orford Planning Commission; City of Port Orford Committee for Citizen Involvement

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? _____

Community involvement in the planning process, balancing viable long-term economic development with the rural character of the county, protecting existing and promoting new tourism opportunities.

Describe your previous experience in this appointed position or a similar position: Curry County Planning

Commission, 2014 - Present; City of Port Orford Planning Commission, 2014 - Present; City of Port Orford Committee for Citizen Involvement, 2014 - Present

Other volunteer activities: _____

Does your schedule allow you to attend daytime meetings? ☒ Yes ☐ No

Does your schedule allow you to attend evening meetings? ☒ Yes ☐ No

Does your schedule limit the days you could attend meetings? ☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime? ☐ Yes ☒ No

If Yes, please explain _____

/s/ Kevin B McHugh February 1, 2018
Signature Date

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

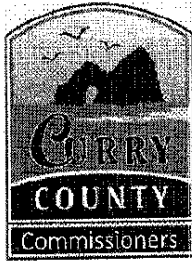
Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per ORS 192.502(3), the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.

Your mailing address: (b) (A) [REDACTED]

Best phone number to call you: (A) [REDACTED]

E-Mail address: [REDACTED]



Application for Volunteer Boards, Commissions, Councils, Committees or Task Forces

Board of Curry County Commissioners
94235 Moore Street, Suite 122
Gold Beach, OR 97444
Phone: 541-247-3296 Fax: 541-247-2718 Email: BOC_Office@co.curry.or.us

Please complete both pages of this form. Information submitted as part of this application is available and shall be considered public information as it pertains to Oregon Public Records.

NOTE: A separate application may be required for each Board, Commission, Council, Committee or Task Force for which you are applying.

Please print or type clearly

Name: TED FREEMAN Date: 02/01/2018

Please indicate which Board, Commission, Council, Committee or Task Force on which you are interested in serving.

<input type="checkbox"/> Ambulance Service Area Advisory Committee	<input type="checkbox"/> Coos Curry Housing Authority
<input type="checkbox"/> Board of Property Tax Appeals	<input type="checkbox"/> Fair Board
<input type="checkbox"/> Brookings Airport Advisory Committee	<input type="checkbox"/> Farm Board of Review
<input type="checkbox"/> Budget Committee	<input type="checkbox"/> Local Public Safety Coordinating Council
<input type="checkbox"/> Building Codes Appeal Board	<input checked="" type="checkbox"/> Planning Commission
<input type="checkbox"/> CCD Business Development Corporation	<input type="checkbox"/> RSVP Advisory Board
<input type="checkbox"/> Citizen Involvement Committee	<input type="checkbox"/> Solid Waste Advisory Committee
<input type="checkbox"/> Compensation Board	<input type="checkbox"/> Veteran's Advisory Council
<input type="checkbox"/> Other	

Are you currently serving on a Board, Commission, Council, Committee or Task Force for Curry County?

☒ Yes ☐ No If Yes, list which committee(s):

PLANNING COMMISSION

What experience, training or qualifications do you have for this particular Board, Commission, Council, Committee or Task Force? 17 YEARS ON CITY OF BROOKINGS PLANNING COMM.

LIFE LONG RESIDENT OF CURRY CO.

PAST OWNER OF A COMPANY THAT USED NATURAL RESOURCES & VERY KNOWLEDGABLE OF COUNTY, STATE + FED PERMITTING

What community topics concern you that relate to this Board, Commission, Council, Committee or Task Force? _____

ZONING CUP GROWTH

Describe your previous experience in this appointed position or a similar position: _____

SOME TIMES FRUSTRATING

Other volunteer activities: EMT ; PEE WEE BASKETBALL ; LITTLE LEAGUE
2 TERMS PORT OF BROOKINGS HARBOUR COMM. ; JCI SENATOR
OZMA MEMBER & CHAIR PERSON 8YRS.

Does your schedule allow you to attend daytime meetings? ☒ Yes ☐ No

Does your schedule allow you to attend evening meetings? ☒ Yes ☐ No

Does your schedule limit the days you could attend meetings? ☐ Yes ☒ No

If Yes, please explain _____

Have you ever been convicted of a crime? ☐ Yes ☒ No

If Yes, please explain _____

(b) (1) (A) _____
Sig _____ Date 02/01/2018

My signature above indicates my desire to serve Curry County in a voluntary capacity as a member of one of its Boards, Commissions, Councils, Committees or Task Forces. I understand that there is no financial compensation for serving.

Thank you for your application.

Please return your completed application to the Curry County Commissioners' Office at the address or email listed on page one of this form or you may submit your application on the county's website at www.co.curry.or.us.

Per ORS 192.502(3), the following can only be disclosed to the public following a public record request that shows clear and convincing evidence that the public interest requires disclosure.

Your mailing address: (b) (1) (A)

Best phone number to call you: (b) (1) (A)

E-Mail address: (b) (1) (A)



Teamsters Local 206

AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS

Stan White, Secretary-Treasurer

Portland Office
1860 N.E. 162nd Avenue
Portland, Oregon 97230-5642
phone: (503) 251-2344
fax: (503) 251-2354

Springfield Office
711 Shelley Street
Springfield, Oregon 97477
phone: (541) 746-6500
fax: (541) 746-1994

South Coast Office
3427 Ash
North Bend, Oregon 97459
phone: (541) 756-2559
fax: (541) 756-5612

June 1, 2018
Via Email and First Class Mail

Mr. John Huttli, County Council/Acting Interim County Administrator
Curry County
94235 Moore Street, Suite 122
Gold Beach, OR 97444
huttli@co.curry.or.us

RE: Request to Negotiate/Curry County Road Department

Dear Mr. Huttli,

I am contacting you in response to an order we received from the Oregon Employment Relations Board dated May 18, 2018 that certifies Teamsters Local 206 (Union) as the exclusive representative for the purpose of collective bargaining on behalf of the bargaining unit employees in the Curry County Road Department. As required by the Public Employee Collective Bargaining Act (PECBA), ORS 243.650-243.782, the Union formally requests to initiate negotiations for the purpose of reaching an initial collective bargaining agreement.

The Union is available to meet on the following dates: June 19, 20, 27, 28, and 29. Please contact me by phone at (541) 746-6500 and/or email at Cory.Finnegan@TeamstersLocal206.org by June 11th to confirm a date(s).

I look forward to working with you.

Best regards,

Cory Finnegan
Union Representative

CF/cs