



CURRY COUNTY BOARD OF COMMISSIONERS

WORKSHOP

Wednesday, July 25, 2018 – 10:00 AM
Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

AGENDA

1. **Call To Order & Pledge Of Allegiance**
2. **Adoption/Amendment Of The Agenda** (5 minutes)
3. **Red Cross Presentation** – Carisa Hettich, American Red Cross Executive Director for Southwest Oregon (15 minutes) (Packet Page 3)
4. **Equipment Purchase** – Richard Christensen, Roadmaster (20 minutes) (Packet Page 4)
Broce 350 Construction Broom
420F2 Backhoe
Crafco SS 250 Crack Sealer
Cat Compact Loader with asphalt grinder & broom attachments
5. **Consolidation of Dispatch with City of Brookings Study** – John Ward, Curry County Sheriff (15 minutes) (Packet Page 8)
6. **SCDC (South Coast Development Council)** - Sam Baugh, Executive Director and Judy May-Lopez, Curry County Representative SCDC (20 minutes) (Packet Page 12)
7. **Cell Phone Usage and Drug Testing** - Clark Schroeder, County Administrator (10 minutes) (Packet Page 22)
8. **Using Google For Agenda Preparation** - Clark Schroeder, County Administrator (10 minutes) (Packet Page 24)

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.

9. Public Comments and Commissioner Interaction - Clark Schroeder, County Administrator (10 minutes) (Packet Page 26)

10. Executive Session 1:00PM - Clark Schroeder, County Administrator
192.610 2(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

11. Adjourn

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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: Red Cross Presentation

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: July 25, 2018 **DEPARTMENT:** **TIME NEEDED:** 15 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: **TODAY'S DATE:** July 20 2018

BRIEF BACKGROUND OR NOTE: (if no memo attached) Carisa Hettich American Red Cross Executive Director for Southwest Oregon called the BOC office in early June, 2018, to set up individual meetings with the Commissioners or a presentation to all Commissioners. Because of full agendas in June, the July 25, 2018 workshop was selected.

FILES ATTACHED:

- (1)
- (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 BOC MEETING Not Approved for BOC Agenda because

ASSIGNED TO: PRESENTATION

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: Authorize Roadmaster to purchase, with signatory authority \$55k Crafcro SS250 crack sealer machine

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: **DEPARTMENT:** Road **TIME NEEDED:**

(^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: **Per Road Department 5 year equipment replacement plan and approved heavy equipment budget**

CONTACT PERSON: Richard Christensen **PHONE/EXT:** 3393 **TODAY'S DATE:** 7/20/18

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

(1)

(2)

(3)

INSTRUCTIONS ONCE SIGNED:

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PART II – COUNTY ADMINISTRATOR REVIEW

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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: Authorize Roadmaster to purchase, with signatory authority \$177k Cat 420F2 Backhoe Loader with Hoe pack, pavement breaker & trailer

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: **DEPARTMENT:** Road **TIME NEEDED:**

(^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: **Replace old 2002 backhoe per 5 year equipment replacement plan and approved heavy equipment budget**

CONTACT PERSON: Richard Christensen **PHONE/EXT:** 3393 **TODAY'S DATE:** 7/20/18

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

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(3)

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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: Authorize Roadmaster to purchase, with signatory authority \$90k Broce 350 power broom with trailer to replace old sweeper

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: **DEPARTMENT:** **TIME NEEDED:**

(^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: **PHONE/EXT:** **TODAY'S DATE:**

BRIEF BACKGROUND OR NOTE: (if no memo attached) This sweeper wasn't in the 2018/19 replacement schedule budget but the 2009 sweeper we have is constantly breaking down in the field and we have paid approximately \$30k in the last 3 years in maintenance and repairs

FILES ATTACHED:

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(3)

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No Additional Activity Required OR

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PART II – COUNTY ADMINISTRATOR REVIEW

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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

PROPOSED AGENDA ITEM TITLE: Authorize Roadmaster to purchase, with signatory authority \$135k Cat Mini Loader with asphalt grinder, broom & trailer

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: **DEPARTMENT:** Road **TIME NEEDED:**

(^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: Per Road Department 5 year equipment replacement plan and approved heavy equipment budget

CONTACT PERSON: Richard Christensen **PHONE/EXT:** 3393 **TODAY'S DATE:** 7/20/18

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

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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: Consolidation of Dispatch Study

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: , 7/25/2018 **DEPARTMENT:** Sheriff **TIME NEEDED:** 15 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 DISCUSSION ONLY**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: Sheriff Ward **TODAY'S DATE:** 7/19/2018

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

- (1) Consolidation proposal
- (2)
- (3)

INSTRUCTIONS ONCE SIGNED:

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PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR BOC MEETING Not Approved for BOC Agenda because
Clark Schroeder

ASSIGNED TO: PRESENTATION

Post Office Box 751
Portland, Oregon 97207-0751
Urban Center 570T
506 SW Mill Street

503-725-8261 tel
503-725-5111 fax
publicservice@pdx.edu
www.pdx.edu/cps

June 26, 2018

Mr. Gary Milliman
City Manager
City of Brookings
898 Elk Drive
Brookings, OR 97415

Dear Gary,

The Center for Public Service (CPS) at Portland State University is pleased to submit this proposal to assess and research, and to develop policy options to reconfigure the South Coast/ Curry regional emergency management dispatch system. Our understanding of the current issues includes:

1. The current county and city dispatch/radio systems are reaching end of life and must be replaced.
2. The revenue mechanisms to support a dispatch system are not efficient.
3. The current system does not facilitate efficient and effective dispatch and collaboration across PSAPs, or across all emergency service providers.

Our plan would be to:

- A. Develop a profile of the current system: Governance and Organizations involved (What is now)
 - In order to develop this profile we would expect a 2 to 3-day site visit in Brookings and the vicinity to gauge the situation.
 - We would define the service area boundaries, understand the budget, assess the condition of the capital equipment, and learn about the political dynamics.
- B. Analyze current system demand performance statistics as a baseline and forecast long-term system demand. This would include analyzing the volume and type of calls now dispatched as well as current staff workload.
- C. Propose possible scenarios regarding how best to operate the dispatch system:
 - Research state law and regulation, and any applicable county and city code and ordinances;
 - Identify industry products and best practices;
 - Based on the system profile, service demand analysis, legal research and interviews, summarize in detail the service situation and issues;
 - Develop a set of scenarios for system configuration and governance;
 - Perform a Cost/Benefit Analysis of each scenario.
- D. Prepare and deliver a written report and final oral presentation (this would involve another site visit to meet with appropriate stakeholders).

Our current plan would entail 120 hours of Senior Staff time as the project core team consisting of:

- Phil Keisling, Director Center for Public Service
- Kent Robinson, Assistant Professor of Public Administration
- Bob Winthrop, Senior Fellow
- Paul Manson, Senior Research Assistant.

This core team may be augmented by experts in certain public safety areas. In addition to the Senior Core team there would be approximately 324 hours of graduate student analysis. CPS would employ graduate students in Public Administration, Public Policy and Urban Studies as part of its mission to educate and develop public service professionals.

Finally we have added about \$3,000 for travel, supplies and contingency. The budget is below:

The total budget of \$35,000 is detailed below.

	Senior Staff	Graduate Student	Total Hours	Element Cost
I. Startup/Close out	4	4	8	\$848
II. Profile of Current Systems: Governance & Organizations (What is now)	26	35	61	\$5,800
III. A. Profile System Demand and Performance Statistics (What is now); and B. Long-term forecast of system demand (future demand).	25	35	60	\$5,620
IV. Research State Law & Regulation; County/ City Ordinances	6	30	36	\$2,040
V. Technical Criteria (Industry products and best practices)	6	25	31	\$1,880
VI. Detailed definition of service situation and issues	6	30	36	\$2,040
VII. Financial Cost/ Benefit Analysis Scenarios	17	50	67	\$4,660
VIII. Prepare / Analyze Governance Scenarios	8	40	48	\$2,720
IX. Prepare Written Report	12	60	72	\$4,080
X. Prepare and Deliver Oral Report	10	15	25	\$2,280
Total Hours	120	324	444	
Rate	\$180	\$32		
Personnel Cost	\$21,600	\$10,368		\$31,968
Travel and Contingency				\$3,032
Total Cost of Project				\$35,000

We understand that the City and other jurisdictions in the region may need to move quickly to replace the existing emergency dispatch systems. To support this need, CPS would consider delivering interim reports and presenting preliminary findings in September or October. These early deliveries would be in lieu of the final written report and briefing.

In addition, to the above, we can also develop a proposal for a community input/involvement plan. After we have a better understanding of the full situation, we can work with stakeholders in the region and with public process facilitation experts at PSU to propose a plan on how best to communicate with and involve the community in resolving these issues.

If we can begin this project on July 16th, we believe we should be able to complete it by November 30th.

Thank you very much for reaching out to us and considering this proposal. Please contact me to discuss how we can move forward.

Best regards,

A handwritten signature in black ink that reads "Phil Keisling". The signature is written in a cursive style with a large initial "P" and a long, sweeping underline.

Phil Keisling

Director,
Center for Public Service
Portland State University

CURRY COUNTY BOARD OF COMMISSIONERS

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

PROPOSED AGENDA ITEM TITLE: SCDC renew contract

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: ,7/25/ 2018 **DEPARTMENT:** **TIME NEEDED:** 20 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 DISCUSSION ONLY**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: Clark Schroder **TODAY’S DATE:** 7/19/2018

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

- (1) Summary of last contract
- (2) SOD and SCDC
- (3)

INSTRUCTIONS ONCE SIGNED:

- No Additional Activity Required OR
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PART II – COUNTY ADMINISTRATOR REVIEW

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Clark Schroder

ASSIGNED TO: PRESENTATION

South Coast Development Council (SCDC)

SCDC worked on projects identified with the FY 2017/2018 scope of work that included:

Regular hours and work with County industrial and commercial property owners for business expansion. This included the start of an inventory of available industrial and commercial properties and outreach to County commercial and industrial property owners. The Lands inventory is still currently in the process of being finished as SCDC identifies lands that are under-utilized as SCDC adds them to the site locator lists such as Oregon Prospector. The lands inventory will identify available and potentially available commercial and industrial properties for development. This work also includes reaching out to private property owners and securing contact information for those parcels.

SCDC offered businesses information on utilizing SCDC resources to maximize property values and navigate the County's subdivision and permitting processes. SCDC staff held office hours at the County offices on projectsites conferring with businesses regarding business retention and expansion. These have included:

- Project Golf Business plan (Salmon Run for equipment upgrade)
- Project Breeze (Pacific Gales Golf Course) start-up
- Project Lord (data center) to find a location in the Gold Beach to Brookings area with higher power needs and currently discussing siting and funding options with Coos Curry Electric Coop.

- 22 other companies (names left off for confidentiality) we have met with in the last 6 months to work on marketing, business plan, and other issues regarding businesses these include:

Retail shops

Restaurants

Electronics/ communications

Insurance Agents

Dry cleaners

Breweries

Others:

- Potential recruitment of a "seafood aquaculture" farm in Port Orford.
- Follow up with potential manufacturing start-up in Harbor area. Project was looking at offshoring but is still interested in staying in the area.
- Discussion with property owner on options for a new industrial development/landowner in Hunter Creek area. Project has stalled as lead was contacting multiple agencies - Business Oregon, CCD Business, City of Gold Beach and SCDC to fish for resources for a potential indoor grow facility.
- Meetings with potential new brewery recruitment to Curry County, interested in Gold Beach and Brookings areas.
- Assisting with outdoor recreation start-up manufacturer in City of Brookings/Harbor area.

2. Work related to creating new County revenue. SCDC work includes:

- Attendance and testifying in support of Curry County Enterprise Zone in Port Orford for the Port of Port Orford and created a Port of Port Orford impacted parcels reports.
- Compilation and submission of SCDC and Curry County regarding Opportunity Zone designation to State of Oregon. LIC Census Tract 9501 in Port Orford was approved as a State of Oregon Opportunity Zone.
- Sponsorship of a Business Innovation Conference in Brookings for non-profits and private businesses.
- Meeting with Regional Solutions Team regarding the Brookings Airport and the potential for State Regional Infrastructure Funds to jump start a light industrial park development.
- Testifying on behalf of Pacific Gales golf course project at Curry County Board of Commissioners

use, land development, marketing; agriculture, forestry, fishing and food based business development; food system development; business succession planning and other economic development projects as they arise. Business leads and conferrals are noted in #1 above. Additionally, SCDC currently has over 165 Acres of industrial Land listed on Oregon prospector in Curry County. This allows site selectors from across the nation to find locations in Curry County. We add more available lands to the Prospector as we obtain the needed information.

6. Locate and engage with economic development entity services/partnerships. Ongoing engagement with Business Oregon, other state agencies, economic development agencies, foundations and others to actively seek out economic development opportunities for Curry County businesses, vacant land property owners, and land held by Curry County.

- SCDC has engaged with the Gold beach Chamber of Commerce, and the Brookings -Harbor Chamber of Commerce, to discuss how to work best together. Through the Brookings Harbor Chamber SCDC staff put on the Business Innovation Conference May of 2018.

- SCDC is working with Rural Development Initiative (ROI) to expand Business Retention and Expansion efforts to best meet the needs of local small business owners.

- The SCDC Executive Director has given presentations to rotary groups in Port Orford, Gold Beach, and Brookings Clubs.

- SCDC is currently working with the Governor's Office to put on the Governor's Marketplace for Public Contracting and Business Resources specifically for Curry County, to be held May 22nd.

- Partnered with Business Oregon for site identification and selection of several projects looking for a location in Curry County.

- The Governor's office Regional Solutions to work on continued Fire Recovery, and the Sudden Oak Death (SOD) taskforce.

- SCDC has attended and testified in support of Curry County Enterprise Zone in Port Orford for the Port of Port Orford and created a Port of Port Orford impacted parcels reports.

7. Assist with special projects. Special projects have included:

- Discussion of a county wide chamber of Commerce

- Healthcare issues and has brought several ideas to council members, regarding Satellite centers, an ER in Brookings, and Remote healthcare options.

- Continuing discussions on Housing issues and working with Coos /Curry housing to identify solutions specific to teachers and healthcare workers.

- Emergency services and continual discussions with Rep Smith to see about getting \$ from road reserves to help with curry county Health Network.

Update on Sudden Oak Death in Oregon Forests

July 19th, 2018

Stream Baiting

- Stream baiting for 2018 in Curry County began the first week of May.
 - 47 baits have been deployed both inside and outside the SOD Quarantine Area. 3 stream bait sites are being maintained by a private landowner interested in SOD early detection on their property.
- 7 drainages have tested positive so far in 2018.
 - WA12 and WA9 were selected as positive control streams. They are well inside the GIA and have tested positive numerous times for the past several years.
 - WA112 and WA113 have tested positive and are within active EU1 treatment areas.
 - WA119 and WA146 have tested positive. Both tested positive in 2017. Additional stream baits will be deployed upstream and stream surveys will be conducted.

Aerial and Ground-based Detection Surveys

- Ground checks are 72% complete for the first two helicopter surveys. Remaining trees were inaccessible during wet weather and had blocked roads, we are working to finish up these ground checks this summer.
- The annual fixed-wing flight was conducted on July 10th and was followed up by a helicopter survey on July 12th. 84 trees were marked for ground checking.
 - 8 trees have been ground checked.
- In 2018, 17 new infestations have been detected at or beyond the boundary of the Generally Infested Area (Figure 2).

• Eradication Treatments - 2018 infestations

- In 2018, 17 new infestations were detected at or beyond the GIA (Figure 2).
- All new infestations are well within the new quarantine boundary.
- Assuming a 300 ft treatment buffer, the 2018 treatment areas total approximately:
 - Private – 57 ac
 - USFS – 30 ac
 - EU1 – 302 ac (most acreage is an intensification of 2017 sites)

Oregon EU1 Infestations (Figure 3)

- **In 2017-2018, 177 confirmed EU1 positive trees. Lineage testing is pending for 7 more infected trees.**
 - Area 684- Treatment completed.
 - Area 676-
 - All acreage has been cut and ready to burn in the fall.
 - Areas 680 and 681
 - Treatment on OPRD lands is 90% complete, all that remains is burning in the fall. Treatment is 60% complete on small private landowner portions and treatment will begin on OPRD land shortly.
 - Areas 660, 704, 705
 - The original unit has been split up into three units based on landowners- 660, 704, 705. Unit 660 (53 acres) has been cut and piled and partially burned. The remaining piles will be burned in the fall.
 - Units 704 and 705 have been hack and squirted and falling of dead tanoaks has begun.

- Areas 703, 710, 711, 713, 714, 715
 - Area 703 has been hack and squirted.
 - Rest of the areas were picked up during the February helicopter survey. Hack and squirt will begin soon after landowner consent is obtained.

Chetco Bar Fire

- 27 infestations detected from 2014 to 2017 were burned by the fire. The infestations include sites that were treated (10), partially treated (4), and untreated (13) (Figure 4).
 - From the USFS BAER soil severity data-
 - Moderately burned sites- 3 treated, 2 partially treated, and 1 untreated site
 - All other sites were low or very low soil burn severity
- The fire will affect aerial survey efforts in the area as tanoak mortality may be fire related and not caused by SOD.

Quarantine and Generally Infested Area (GIA) (Figure 5)

- In July 2015 the Oregon Department of Agriculture expanded the quarantine area from 264 mi² to 515 mi². The revised quarantine extends to the California border on the south. Approximately 30% of the county is in the quarantine area.
- The GIA was expanded to from 58 sq. mi. to 89 sq. mi at the end of 2017. This expansion will encompass 2016 infestations (NA1 lineage) that were not treated in 2016 and 2017.

2018 Funding

- 2018 Farm Bill Research Grants
 - ODF, OSU, OSU Extension, and USDA ARS will receive in total about \$460,000 in research grants for SOD research and outreach and education.
- Federal funding for the SOD Program is comparable for FY17-18 to previous year. USFS S&P is providing additional funds as they become available.
- USFS will be providing ODF an additional \$100,000 for EU1 eradication
- USDA-APHIS is providing additional funds for eradication of the EU1 infestation- \$23,000
- State funding for SOD will remain at current service level along with an increase of \$450,000 for eradication treatments with EU1 treatments as the priority.
- ODF will be awarded a RAC Grant through the USFS for survey, detection, and monitoring activities on federal lands in Curry County for SOD.
- Following the 2018 Legislative short session, a \$1 million reservation to the Emergency Fund was made to fund sudden oak death eradication work by ODF.
 - ODF may request those funds for EU1 eradication work if all other treatment funds have been expended.
- **Treatment funds total approx. \$2,375,000 for SOD Eradication**

Prepared by Sarah Navarro, Oregon Department of Forestry

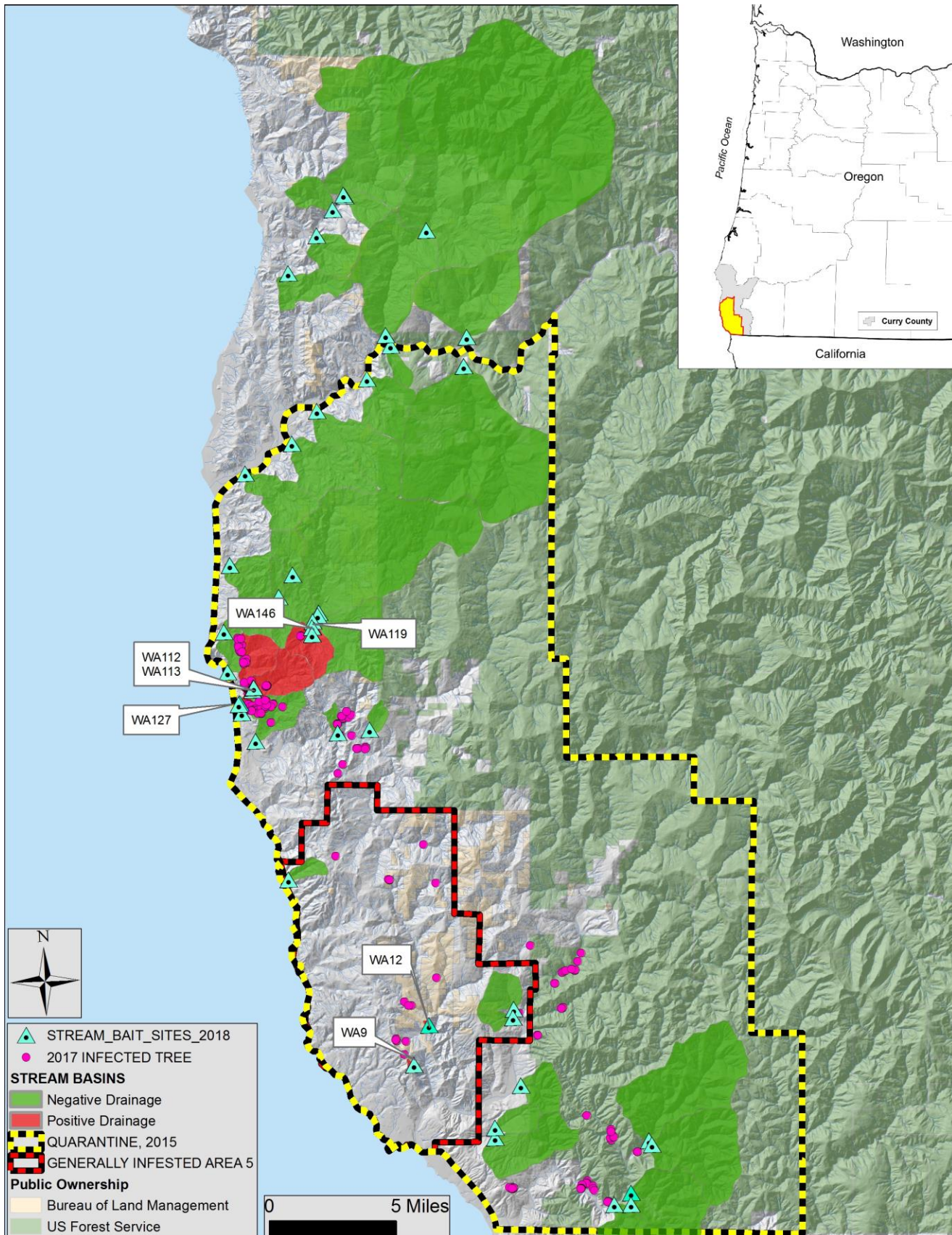


Figure 1. 2018 Stream baiting drainages (47 total). Green or red drainages indicate negative or positive for *P. ramorum*, respectively. Seven drainages (WA12, WA9, WA112, WA113, WA119, WA146, and WA127) have tested tested positive so far in 2018.

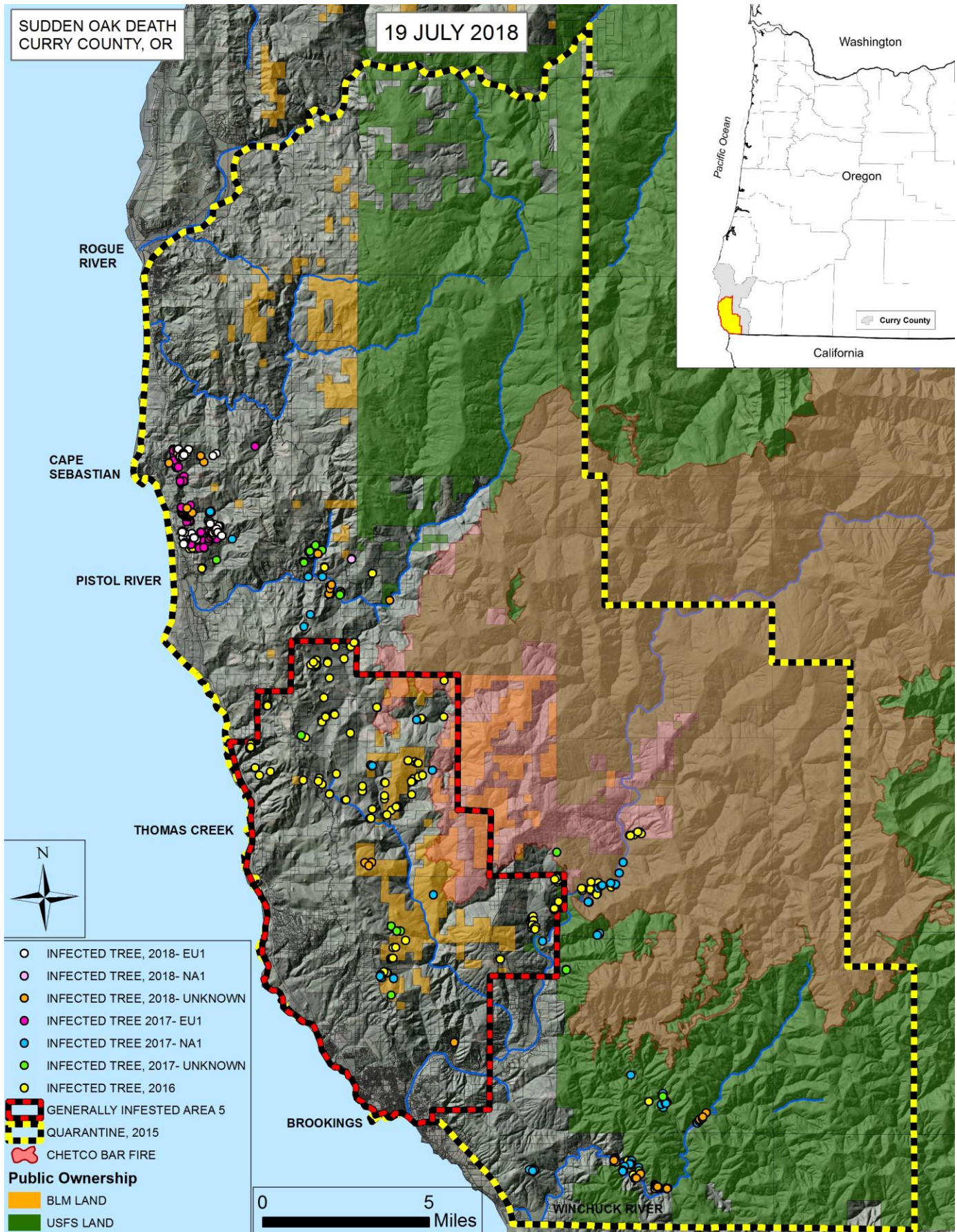


Figure 2. Location of sites infested with *Phytophthora ramorum* in southwest Oregon that were discovered in 2015-2018.

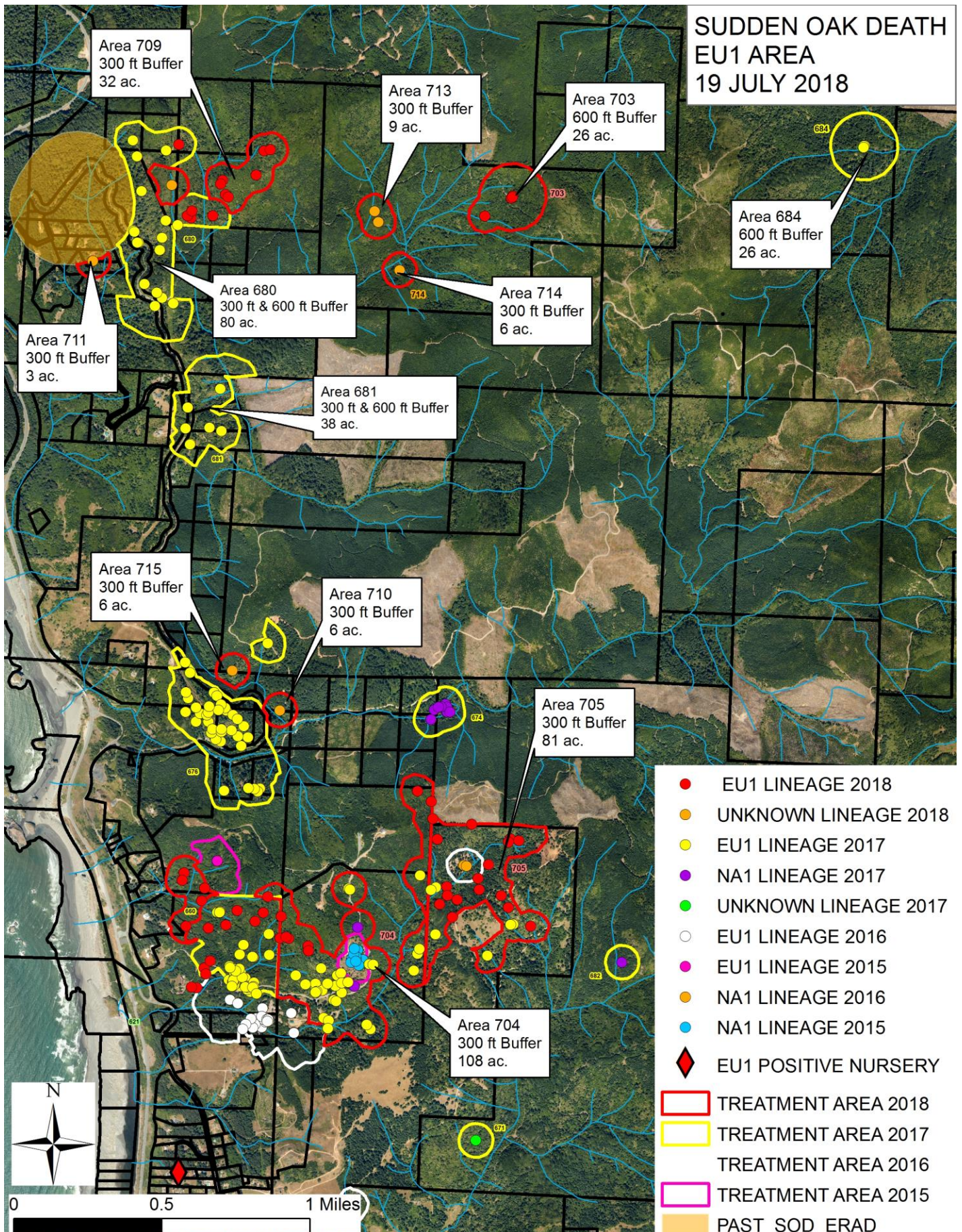


Figure 3. Location of EU1 infestations in Curry County as of July 2018. Lineage testing for 2017-2018 infected trees is ongoing and could increase the treatment acreage for EU1 infestations.

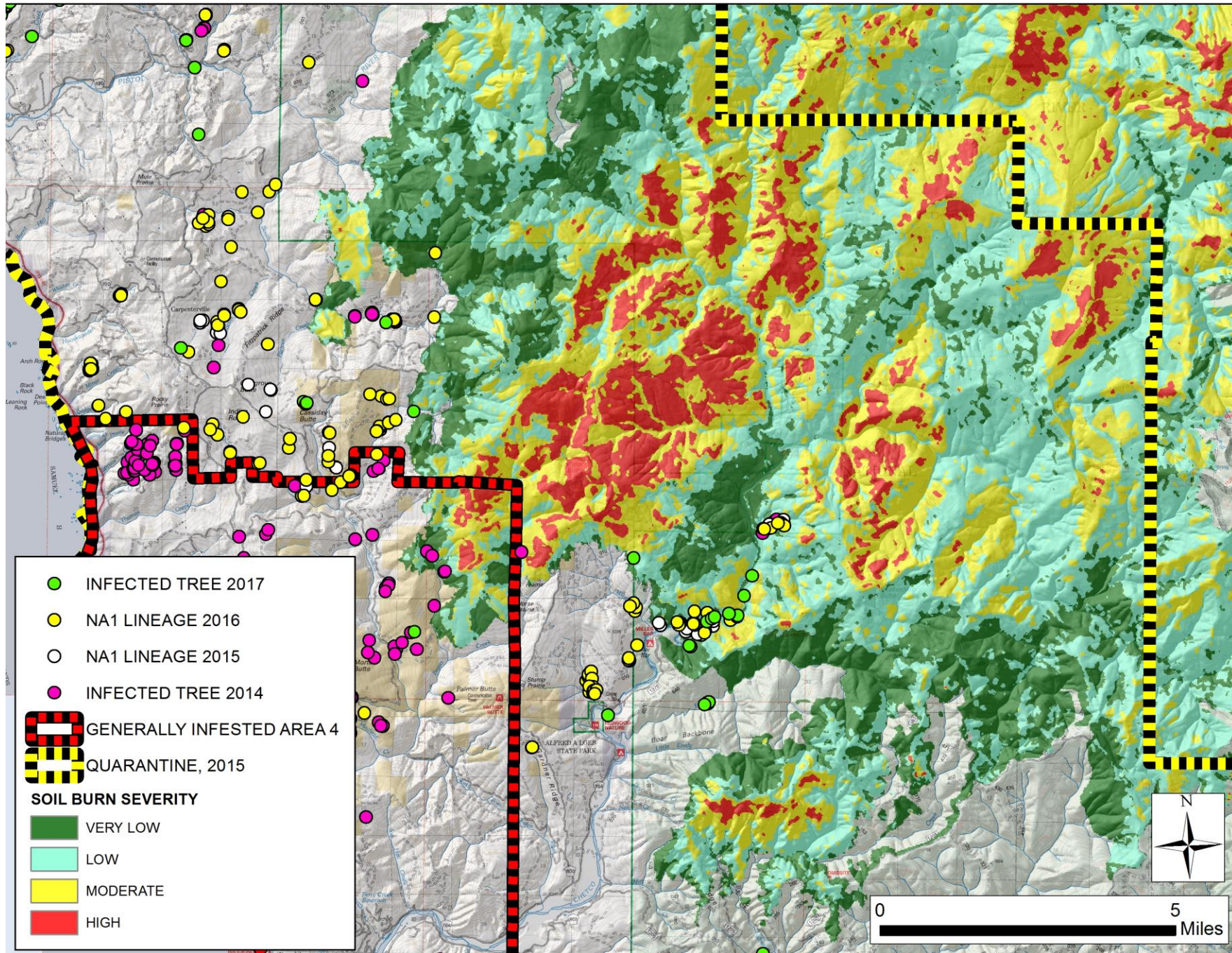


Figure 4. Sudden oak death sites from 2014- 2017 located within the Chetco Bar Fire perimeter. Soil burn severity as reported by the USFS Burn Area Emergency Response Team

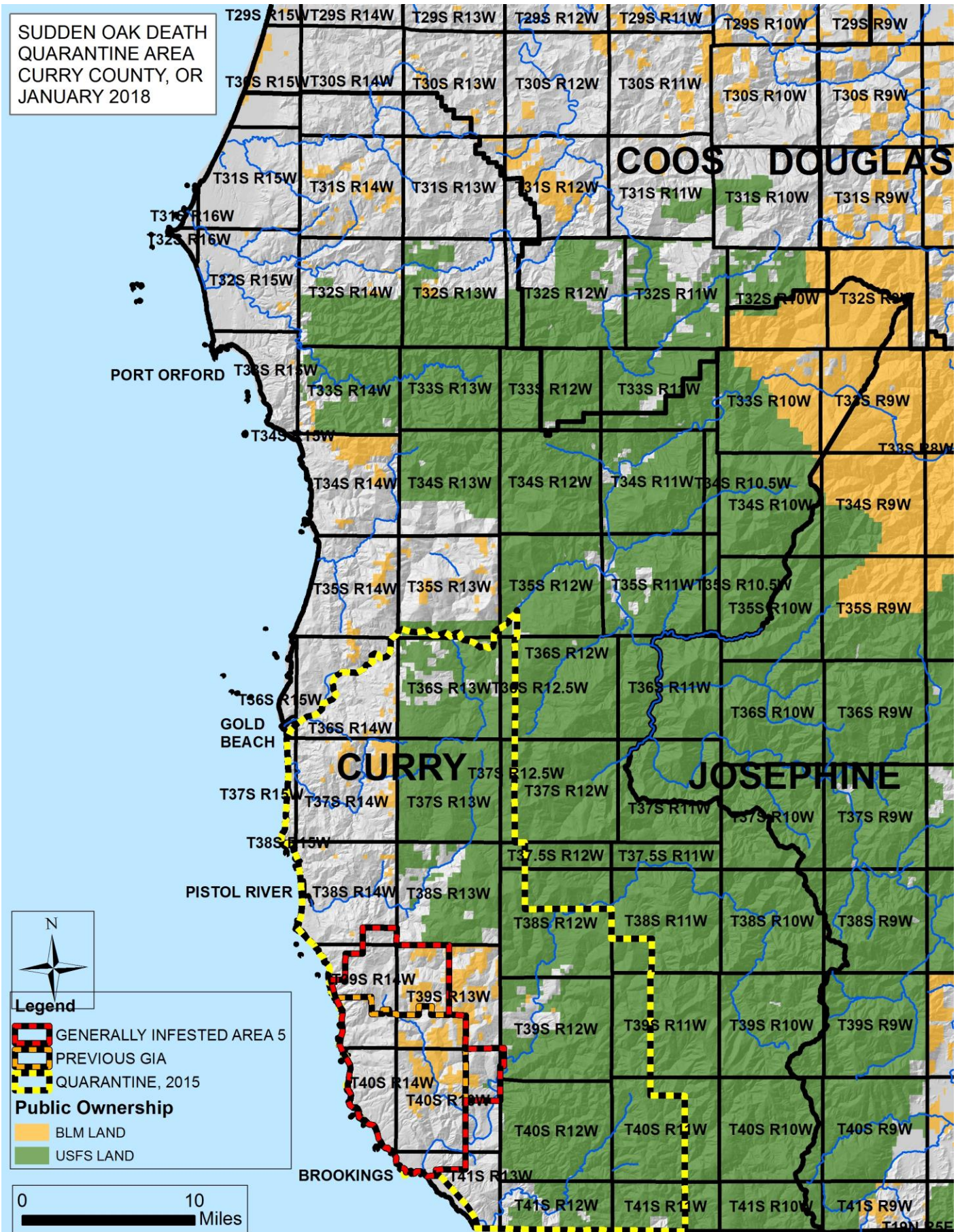


Figure 5. New (2017) Generally Infested Area (red line) compared to the old GIA (orange line). The revision increases the GIA from 58 mi² to 89 mi².

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: Cell Phone Use by Commissioner during meetings

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: , 2018 **DEPARTMENT:** BOC **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 DISCUSSION ONLY**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: Court Boice **TODAY'S DATE:** 7/19/ 2018

BRIEF BACKGROUND OR NOTE: (If no memo attached)

Commissioner Boice would like to discuss developing a policy of not allowing Commissioners to use their cell phones during meetings.

FILES ATTACHED:

(1)

(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 BOC MEETING Not Approved for BOC Agenda because

Clark Schroder

ASSIGNED TO: PRESENTATION

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: Voluntary drug testing of Commissioners

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: , 7/25/2018 **DEPARTMENT:** BOC **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 DISCUSSION ONLY**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: Court Boice **TODAY'S DATE:** 7/18/2018

BRIEF BACKGROUND OR NOTE: (If no memo attached) Commissioner Boice would like to discuss having Commissioners voluntary subject themselves to random drug testing.

FILES ATTACHED:

- (1)
- (2)
- (3)

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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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: Google drive online packets

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 7/25/2018 **DEPARTMENT:** Admin **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 DISCUSSION ONLY**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: Clark Schroder **TODAY'S DATE:** 7/19/182018

BRIEF BACKGROUND OR NOTE: One way to limit the download size of packets, is to put the information on Google drive. This will help citizens download only the information they want without downloading hundreds of pages and searching for what they want. I have put up a sample of what the July 18th meeting would have looked like and am looking for Board feedback if this is of interest to them.

https://drive.google.com/drive/folders/1vS7QBup0w_w2UR1_yh0Qsvw0r1ss7791?usp=s_haring

FILES ATTACHED:

- (1)
- (2)
- (3)

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PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR **BOC MEETING** Not Approved for BOC Agenda because
Clark Schroder

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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: Public Comments at BOC meetings

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: , 7/25/2018 **DEPARTMENT:** Admin **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 DISCUSSION ONLY**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: Clark Schroder **TODAY'S DATE:** 7/19/2018

BRIEF BACKGROUND OR NOTE: (If no memo attached)

FILES ATTACHED:

- (1)
- (2)
- (3)

INSTRUCTIONS ONCE SIGNED:

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PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR BOC MEETING Not Approved for BOC Agenda because
Clark Schroder

ASSIGNED TO: PRESENTATION



Curry County Administrator

Clark Schroeder, County Administrator
schroederc@co.curry.or.us

94235 Moore Street/Suite #122
Gold Beach, OR 97444
541-247-3287, 541-247-2718 Fax
800-243-1996 www.co.curry.or.us

To: The Curry County Board of Commissioners:
From: Clark Schroeder County Administrator

Date: 7/25/18

Concerning Public Comments during regular BOC meetings

Dear Commissioners:

I bring this to you for discussion purposes after observing the meetings I have attended so far.

I have noticed Commissioners engaging with the public during the Public Comment period.

Public Comments are meant to give the public the opportunity to inform the BOC of concerns they have, items which should be considered for future agenda, items which the public would like the BOC to give direction to the Administrator to research and bring back to the BOC for consideration with a recommendation, opinions, and feedback.

Public comment period is not a time for the Commissioners to engage and dialogue with the public for a couple of reasons.

Opening discussion on a topic you have not noticed publicly ahead of time is not standard practice.

ORS 192.640¹

Public notice required

(1)The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.

This is not to say, that you can't add to the agenda, but as a general rule, opening discussion during public comments is ill advised.

The other reason is that the policy setting board does not have research and/or recommendations from staff regarding issues which are discussed during public comments.

My recommendation is to limit dialogue to saying thank you for the comments and we will consider adding this to a future agenda