

# CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

## BUSINESS MEETING MINUTES

January 18, 2024

Please note: For detailed information on any agenda item refer to Audio/Video.

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

The meeting was called to order 6:00 p.m.; present were Chair Brad Alcorn, Vice Chair John Herzog, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald, County Counsel Assistant Rabiah Lee, Juvenile Director Wendy Lang, Lieutenant Jeremy Krohn, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

### 2. AMENDMENT AND APPROVAL OF THE AGENDA

County Counsel, Ted Fitzgerald added an Order amending the Master Payroll to item 4-G (Consent Calendar).

**Trost motioned to approve the agenda as amended. Herzog seconded. Motion carried unanimously.**

### 3. PUBLIC COMMENTS

- Debbie Salzman and Don Bemis – Update on Wreaths Across America.
- Dave Barnes – Provided updated number on opioid funds.

### 4. CONSENT AGENDA

- A. Approve Minutes for Business Meeting on January 3, 2024
- B. Hire Janitorial Staff
- C. Re-Hire Employee – A. Krohn
- D. Re-Classify Employee – I. Swank
- E. Approve Administrative Assistant/Maintenance Job Description and Re-Classify Employee – B. Allen
- F. Approve School Outreach Officer (Juvenile) Job Description
- G. Approve Amended Master Payroll

**Trost motioned to approve the Consent Agenda as amended. Herzog seconded. Motion carried unanimously.**

CS2024-43  
Curry County Clerk, Shelley Denney

Filed Date 2 / 14 / 24

Time 10:19 AM – 3 Pages

Deputy Sgt. S. Lindsey Harris

## 5. DISCUSSION/ACTION ITEMS

A. Jail Inspection Discussion – Lt. Krohn presented.

**Trost motioned to approve the allocation of opioid settlement funding to the Sheriff's Department and Juvenile Department. Herzog seconded. Motion carried unanimously.**

E. Purchase using Opioid Money – Sheriffs – Lt. Krohn presented.

**Trost motioned to approve the purchases using opioid settlement funding for the Curry County Sheriff's Office totaling \$190,101.00. Herzog seconded. Motion carried unanimously.**

B. Opioid Settlement Plan – Juvenile – Juvenile Director Wendy Lang presented.

**Trost motioned to approve the Opioid Settlement Plan for the Juvenile Department as recommended by LPSCC. Herzog seconded. Motion carried unanimously.**

C. Juvenile Sale of Vehicle to Building Department and Purchase of New Vehicle – Juvenile Director Wendy Lang presented.

**Trost motioned to approve the interdepartmental transfer of the 2023 Dodge 1500 to the Building Department for \$35,000.00 and approve the purchase of a 2024 Dodge Durango for \$41,362.00 for the Juvenile Department. Herzog seconded. Motion carried unanimously.**

D. Update on Juvenile Support Dog – Juvenile Director Wendy Lang presented.

F. Fair Board Appointments

*Public Comment:*

Linda Marshall – Introduce herself as one of the Fair Board Applicants.

**Trost motioned to appoint Ida Swank to Position #1 of the Fair Board with a term to expire December 31, 2026. Herzog seconded. Motion carried unanimously.**

**Trost motioned to appoint Ezekiel Harms Position #6 of the Fair Board with a term to expire December 31, 2025. Herzog seconded. Motion carried unanimously.**

**Herzog motioned to appoint Samantha Roberts to Position #4 of the Fair Board with a term to expire December 31, 2024. Trost seconded. Motion carried unanimously.**

G. IT Contract with Gold Beach Police Department – Ted Fitzgerald presented.

**Trost motioned to approve the proposed Agreement for IT Services for the Police Department between the County and City of Gold Beach, with signature authority for this Agreement assigned to Philip Dickson, IT Director subject to Counsel review. Herzog seconded. Motion carried unanimously.**

H. MOU with CCEC – Grant for Battery and Microgrid Project Scoping – Ted Fitzgerald presented.

Herzog recused himself from any further discussion on this Agenda Item being that he is on the CCEC Board.

**Trost motioned to approve the proposed MOU subject to Legal Counsel review and approval. Alcorn seconded. Motion carried unanimously.**

I. Democratic Rules of Order – Commissioner Trost presented.

**Alcorn motioned to adopt the Rules of Order. Herzog seconded. Motion carried unanimously.**

## **6. ELECTED OFFICIAL UPDATES**

Treasurer Barnes – Congratulated new Fair Board Members.

## **7. COMMISSIONER UPDATES**

Alcorn – Will be doing a State of the County presentation at next meeting. Also commented on attendance and productivity at LPSCC meetings.

Herzog – None.


Trost – Provided brief update on Nelson Survey for levy for Sheriff's Department.

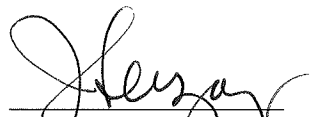
**8. OTHER** (ORS 192.640(1) "... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")

## **10. ADJOURN**

Chair Alcorn adjourned the meeting at 7:15 p.m.

Dated this 7th day of February, 2024

  
Brad Alcorn, Chair

  
John Herzog, Vice Chair

  
Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant