



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 3, 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 Brad Alcorn, Chair John Herzog, and Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald, County Legal Assistant Rabiah Lee, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

County Counsel, Ted Fitzgerald brought a letter of agreement between Curry County and Teamsters 223 to be added as Action/Discussion item E.

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

3. ELECTION OF BOARD OF COMMISSIONERS OFFICERS FOR 2024

Trost motioned to appoint Alcorn as Chair. Herzog seconded. Motion carried unanimously.

Trost motioned to appoint Herzog as Vice Chair. Alcorn seconded. Motion carried unanimously.

4. PUBLIC COMMENTS

- Monday Adams – Provided opinion on Curry County animal shelter and animal control.

5. CONSENT AGENDA

A. Approve Minutes for Business Meeting on December 21, 2023

B. Approve 2024 Meeting Schedule

C. Approve Temporary Pay Increase – C. Gage

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

Curry County Clerk, Shelley Denney

Filed Date 1/12/24

Time 2:00pm - 2 pages

Deputy S. Lindsey Harris

052024-19

6. DISCUSSION/ACTION ITEMS

- A. Jail Inspection Discussion – Lt. Krohn presented.
- B. 4H Extension Service District Letters – Sheryl McDonald presented
- C. Approve Curry County Employment Application – Ted Fitzgerald presented.

Trost motioned to approve updated Curry County employment application. Herzog seconded. Motion carried unanimously.

- D. Approve Intergovernmental Agreement with Port of Brookings-Harbor – Ted Fitzgerald presented.

Herzog motioned to approve IGA with Port of Brookings-Harbor. Trost seconded. Motion carried unanimously.

- E. Letter of Agreement with Teamsters 223 – Ted Fitzgerald presented.

7. ELECTED OFFICIAL UPDATES

None

8. COMMISSIONER UPDATES

Alcorn – Encouraged community to apply for Fair Board which currently has three openings

Herzog – Went to a Border Coast Regional Airport Authority meeting. Provided information that the Crescent City Airport will be getting a new Carrier (Advanced Care).

Trost – Congratulated Alcorn on becoming Chair. Would like to see Commissioners present County Goals at next meeting.

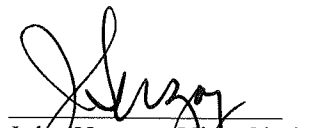
- 9. OTHER** *(ORS 192.640(1) "... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.")*

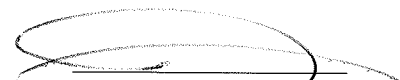
10. ADJOURN

Chair Alcorn adjourned the meeting at 6:34 p.m.

Dated this 18th day of January, 2024


Brad Alcorn, Chair


John Herzog, Vice Chair


Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant