

CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

October 19, 2023

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 John Herzog (via phone), Vice Chair Brad Alcorn, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald, Juvenile Director Wendy Lang, Maintenance Director Charles Buchanan, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Trost requested to pull item 5-J; Rules of Order. Trost would like to have more time to read through before putting on a future meeting.

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

3. PUBLIC COMMENTS

- Don Bemis & Debra Salzman – provided information on Wreaths Across America

4. CONSENT AGENDA

- A. Approve Minutes for Business Meeting on October 4, 2023
- B. Adopt Position Description – Deputy Clerk I
- C. Approve Promotion – V. James
- D. Adopt Position Description – Electronic Records Specialist
- E. Adopt Position Description – Economic Development
- F. Adopt Position Description – Corrections Sergeant
- G. Approve Re-Hire – B. Crockett
- H. Adopt Position Description – Department Specialist II
- I. Approve Signatory Authority – Deputy Treasurer
- J. ~~Adopt Rules of Order~~

CJ2023-355
Curry County Clerk, Shelley Denney
Filed Date 11 / 3 / 23
Time 2:11 pm - 2 pages
Deputy SLindsey Harris

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

5. DISCUSSION/ACTION ITEMS

A. Employee Life Insurance Plan Benefits – Proposal

Trost motioned to approve the change to Nippon Life Benefits with signature authority to Director of Operations Ted Fitzgerald. Alcorn seconded. Motion carried unanimously.

B. Parks Expansion and Department Change

Trost motioned approve Curry County Parks move under the management of the Facilities and Maintenance Department effective October 23, 2023. Herzog seconded. Motion carried unanimously.

C. Brookings Social Security Bar – Management by County Parks

Trost motioned to approve the lease agreement with DSL and instruct Director of Operations to proceed with negotiations with the City of Brookings. Alcorn seconded. Motion carried unanimously.

D. Wildfire Hazard Map Letter

Trost motioned to approve letter to Oregon Department of Forestry regarding the proposed Senate Bill 80 Wildfire Hazard Map. Alcorn seconded. Motion carried unanimously.

6. ELECTED OFFICIAL UPDATES

None

7. COMMISSIONER UPDATES

None

- 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 Herzog adjourned the meeting at 7:13 p.m.

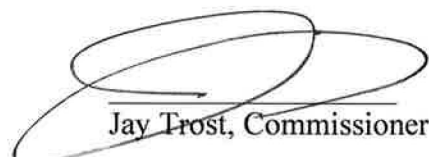
Dated this 1st day of November, 2023



John Herzog, Chair



Brad Alcorn, Vice Chair



Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant