



**CURRY COUNTY
BOARD OF COMMISSIONERS**

94235 Moore Street
Gold Beach, Oregon

(541) 247-3296

BOC_Office@co.curry.or.us

www.co.curry.or.us

**AGENDA
BOC BUSINESS MEETING**

November 1, 2023

6:00 p.m.

Items may be taken out of sequence to accommodate staff availability and the public.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

2. AMENDMENT AND APPROVAL OF THE AGENDA

3. PUBLIC COMMENTS

To make a public comment, please submit a Speaker's Slip to the Chair prior to the start of the meeting, or email public comments during the meeting to BOC_Office@co.curry.or.us. Public comments are limited to three (3) minutes per speaker.

4. CONSENT AGENDA

- A. Approve Minutes for Business Meeting on October 19, 2023
- B. Approve Credit Card – IT Director
- C. Disband Committees
- D. Approve Promotion – M. Plagge
- E. Appoint BOPTA Members
- F. Appoint CCD Business Development Corporation Board Members

5. DISCUSSION/ACTION ITEMS

- A. Fair Board Vacancy
 - i. Order
 - ii. A. Gaddis-Parker Application
 - iii. C. Harwell Application
- B. Receipt of Funds Policy

6. ELECTED OFFICIAL UPDATES

7. COMMISSIONER UPDATES

- A. Commissioner Alcorn
- B. Commissioner Herzog
- C. Commissioner Trost

8. EXECUTIVE SESSION

A. 192.660(2)()

9. OTHER

ORS 192.640(1) provides that "... 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

*Meetings are recorded and will be available on YouTube – Curry County Civic TV.
To make a public comment, please submit a Speaker's Slip to the Chair prior to the start of the meeting,
or email public comments during the meeting to BOC_Office@co.curry.or.us.
Auxiliary aids will be provided upon request with 48-hour advance notification.*



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~~

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



CURRY COUNTY BOARD OF COMMISSIONERS
REQUEST FOR AGENDA ITEM
BUSINESS MEETING

Agenda Date:		Agenda Item Title:	
November 1, 2023		Credit Card for IT Director. Philip Dickson	
Time Needed:			
Financial Impact:		Description and Background:	
		Requesting a credit card for Philip Dickson, IT Director with a \$5,000	
Category:		credit limit. The majority of IT equipment is purchased online and this will	
<input type="checkbox"/> Action/Discussion		expedite the buying and receiving the product process.	
<input checked="" type="checkbox"/> Consent			
<input type="checkbox"/> Executive Session			
<input type="checkbox"/> Hire Order			
<input type="checkbox"/> Presentation			
Requested Motion:			
Approve Order issuing a credit card for Philip Dickson, IT Director with a limit of \$5,000			
Attachments:		Instructions Once Approved:	
1. Order		Provide copy of signed order to Finance Dept.	
2.			
3.			
4.			
5.			
Contact Person – Name and Department:			Date Submitted:
Ida Swank			

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

**In the Matter of an Order Approving)
Philip Dickson, IT Director to Receive a) ORDER NO. _____
Credit Card in His Name)**

WHEREAS, Curry County has implemented a County Policy for Credit Cards; and

WHEREAS, it is the recommendation of Michael E. Fitzgerald, Director of County Operations, that Philip Dickson, IT Director, receive a County Credit Card in his name, with a credit limit of \$5,000.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT pursuant to the Curry County Credit Card Policy, the request for a Credit Card with a credit limit of \$5,000 for Philip Dickson, IT Director, is approved.

DATED this 1st day of November, 2023. **BOARD OF CURRY COUNTY COMMISSIONERS**

John Herzog, Chair

Approved as to Form:

Brad Alcorn, Vice Chair

Michael E. Fitzgerald, OSB #950738
Curry County Legal Counsel

Jay Trost, Commissioner



CURRY COUNTY BOARD OF COMMISSIONERS
REQUEST FOR AGENDA ITEM
BUSINESS MEETING

Agenda Date:		Agenda Item Title:	
November 1, 2023		Disband Inactive Committees	
Time Needed:			
Financial Impact:		Description and Background:	
		Multiple Committees have been found to be inactive and no longer	
Category:		effective to County business. Staff recommends disbanding the Ambulance	
<input type="checkbox"/> Action/Discussion		Service Area Advisory Committee, Parks & Recreation Committee, Solid	
<input checked="" type="checkbox"/> Consent		Waste & Recycling Committee, and the Veterans' Advisory Council.	
<input type="checkbox"/> Executive Session			
<input type="checkbox"/> Hire Order			
<input type="checkbox"/> Presentation			
Requested Motion:			
Repeal Ordinances 04-13, 18-02, 02-01 and Resolution CJ: 2006-C-30			
Attachments:		Instructions Once Approved:	
1. Order			
2.			
3.			
4.			
5.			
Contact Person – Name and Department:			Date Submitted:

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

**In the Matter of an Order Disbanding)
Certain Committees; Repealing) ORDER NO. _____
Ordinances 04-13, 18-02, 02-01 and)
Resolution CJ: 2006-C-30)**

WHEREAS, Curry County has created committees over the years to bring public knowledge, skill and inclusion into some aspects of County business; and

WHEREAS, after a review of all the current committees, it was found that a few are inactive, no longer effective and therefore should be disbanded; and

WHEREAS, it is the recommendation of staff that the following Committees be disbanded:

Ambulance Service Area Advisory Committee, created by Ordinance 04-13
Parks & Recreation Committee, created by Ordinance 18-02
Solid Waste & Recycling Advisory Committee, created by Ordinance 02-01
Veterans' Advisory Council, created by Resolution CJ: 2006-C-30

NOW, THEREFORE, IT IS HEREBY ORDERED THAT Ordinance 04-13 (Ambulance Service Area Advisory Committee), Ordinance 18-02 (Parks & Recreation Committee), Ordinance 02-01 (Solid Waste & Recycling Advisory Committee), and Resolution CJ: 2006-C-30 (Veterans' Advisory Council) are hereby repealed and the committees created by those Board actions shall be disbanded effective immediately.

DATED this__ day of _____, 2023. **BOARD OF CURRY COUNTY COMMISSIONERS**

John Herzog, Chair

Approved as to Form:

Brad Alcorn, Vice Chair

Michael E. Fitzgerald, OSB #950738
Curry County Legal Counsel

Jay Trost, Commissioner



CURRY COUNTY BOARD OF COMMISSIONERS
REQUEST FOR AGENDA ITEM
BUSINESS MEETING

Agenda Date:		Agenda Item Title:	
<u>November 1, 2023</u>		<u>Promotion of an Employee – M. Plagge</u>	
Time Needed:			
<u>2 minutes</u>			
Financial Impact:		Description and Background:	
<u>n/a</u>		<u>This promotes Mirande Plagge to the position of Economic</u>	
Category:		<u>Development Administrator per the agenda item from 10/19/23.</u>	
<input type="checkbox"/>	Action/Discussion		
<input checked="" type="checkbox"/>	Consent		
<input type="checkbox"/>	Executive Session		
<input type="checkbox"/>	Hire Order		
<input type="checkbox"/>	Presentation		
Requested Motion:			
<u>Approve the promotion of Miranda Plagge to the position of Economic Development Administrator.</u>			
Attachments:		Instructions Once Approved:	
1. Order _____		<u>File with the Clerk's Office</u>	
2. Description _____			
3. _____			
4. _____			
5. _____			
Contact Person – Name and Department:			Date Submitted:
<u>Julie Swift – Payroll & HR</u>			<u>October 24, 2023</u>

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

In the Matter of the Promotion of an)
Employee) ORDER NO. _____

WHEREAS, it is the recommendation of Michael E. Fitzgerald, Director of County Operations, that Miranda Plagge, currently an Economic Development Assistant, Salary Range I, Step 5, at \$4797/month, be promoted to the position of Economic Development Administrator, Salary Range M, Step 4, at \$5016/month.

The job description for the new position is attached hereto and incorporated by reference.

WHEREAS, the Board of Commissioners of Curry County, a political subdivision of the State of Oregon, is in agreement with the above stated recommendation.

NOW, THEREFORE, IT IS HEREBY ORDERED that the above stated hire be in effect as of October 23, 2023.

DATED this 1st day of November, 2023

BOARD OF CURRY COUNTY COMMISSIONERS

John Herzog, Chair

Brad Alcorn, Vice Chair

Approved as to Form:

Michael E. Fitzgerald, OSB #950738
County Legal Counsel

Jay Trost, Commissioner

CURRY COUNTY JOB DESCRIPTION

JOB TITLE: Economic Development Administrator

EXEMPT: Yes

SALARY LEVEL: M

SUPERVISOR: BOC Administrator

PREPARED BY: BOC Administrator

September 2023

GENERAL POSITION SUMMARY:

This position analyzes and initiates economic development needs of Curry County and serves as the program representative for the Curry County Tourism program. Develops, directs and implements programs, activities and goals of the County's Economic Development Department, including efforts to actively build and maintain state and regional partnerships, engage the community, fulfill the Strategic Destination Management Plan, and assist locals and visitors to create a mutually beneficial relationship through support for local businesses, tourism, destination development and asset infrastructure.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

1. Assesses Curry County's economic and community development needs, develops and administers the County's Economic Development Strategic Plan, manages a business retention and expansion program, helps in developing an employable workforce, strives to increase trade sector jobs, and develops and implements programs to meet the needs identified within the Strategic Plan. Assists County businesses in expanding and improving opportunities. Works with County businesses regarding grants, funding, financing sources, and strategic planning.
2. Manages the fiscal operations of the Economic Development Department; prepares and administers Department budgets based on resource requirements, cost estimates and County objectives and goals. Approves, monitors, and documents expenditures assuring compliance with approved budgets.
3. Oversees the County Business Licensing program. Administers and manages the Transient Lodging Tax and Short Term Rental programs per ordinance, the Transient Lodging Tax program including tax collection, audits, reports, and fund distribution as set forth by County ordinances.
4. Prepares and coordinates grant applications relative to community development and economic needs. Monitors and researches State and Federal grant programs. Initiates MOUs, IGAs, contracts, resolutions, orders, and policies relative to departmental function, program implementation, and economic development.

5. Prepares and maintains information on utilities, taxes, zoning, transportation, community services, legislation, financing tools, and incentives in order to respond to requests for information for economic development purposes, and the coordination with other departments and agencies as needed. Provides professional economic development advice and serves as an advocate for economic development in line with the County Comprehensive Plan, Zoning Ordinances, and goals established by the Strategic Plan.
6. Directs the implementation, destination development, and staffing of the Curry County Tourism program. Coordinates with state and regional partners to develop and plan capital assets and investments. Creates a variety of developmental efforts through marketing, promotions, social media advertising, and print media.
7. Coordinates and executes both domestic and international promotion campaigns from conception to completion, with an understanding of how each initiative aligns with the Strategic Destination Management Plan. This position supports coastal tourism and development through marketing, promotions, collaboration, stewardship, and sustainability of tourism as an economic driver for Curry County.
8. Grows the visitor experience by building partnerships and collaboration among businesses, organizations, agencies, individuals, destination leadership team, and community groups. Develops and executes destination initiatives for Curry County.
9. Measures success by deliverables of strategies and objectives implemented to support the strategic vision and mission of sustainable tourism in Curry County. Designs and executes tactics to increase tourism through investments such as hiking, biking, water, food and art trails, culture, placemaking, history, attractions, and events.

SUPERVISORY CONTROLS AND RESPONSIBILITIES:

Supervises Economic Development staff in a variety of roles to implement all programs under Economic Development.

QUALIFICATION REQUIREMENTS:

Knowledge of . . .

- Economic development programs, opportunities and sources of funding at city, county, state, and federal levels, as well as grant and contract administration
- Principles and practices of governmental fiscal management, including budget preparation, expenditure control, and record keeping
- County, state and federal operations, policy and procedures
- Graphic design software to create promotions and marketing content for social media and other communicative outlets.
- Website development and management, marketing, and analytical tracking
- Microsoft Office Suite.

Ability to . . .

- Execute and maintain successful programs
- Work with complex number equations
- Develop departmental goals and objectives and to conduct and implement economic development planning activities
- Establish, analyze, and evaluate operations and develop and implement corrective action to resolve problems
- Establish and maintain effective working relationships with businesses, employees, Board of Commissioners, other agencies, and the general public
- Execute and maintain successful programs.
- Learn and apply digital tools and programs commonly used in destination development.
- Set and meet deadlines.
- Organize time effectively and manage multiple tasks simultaneously.
- Communicate professionally in both oral and written form.
- Keep attention to both detail and overall goals.
- Ability to build strong partnerships locally and regionally.
- Use initiative and judgment in carrying out tasks and responsibility.
- Maintain and deliver records, reports, and statistical data.
- Adjust to priority changes and use good judgement.
- High degree of discretion in listening and responding to industry stakeholders in the context of a competitive environment often with competing interests.

EDUCATION AND/OR EXPERIENCE:

Bachelor's Degree in business administration, public administration, economics, marketing, public relations or relevant field. Maintain certifications and ongoing education relevant to the growth and expansion of the department.

A minimum of 5 years' experience in managerial/business experience of a progressively responsible nature, including economic and community development, marketing, budget preparation, grant administration and contract administration; or any satisfactory equivalent combination of education and experience; as well as at least 3 years' experience in the public sector or government requiring executive management responsibilities and decision making. Proven project management, program development, and public administrative skill. Experience in economic development, small business, and/or marketing and promotions as well as knowledge of destination development, sustainable tourism, and/or hospitality.

PHYSICAL DEMANDS AND WORK ENVIRONMENT:

Inside work is performed in an office environment, attendance at meetings outside the organization, or at functions. Travel is required and therefore must have a valid Oregon driver license.

Reasonable accommodations may be made to enable individuals with disabilities to perform these essential functions.



CURRY COUNTY BOARD OF COMMISSIONERS
REQUEST FOR AGENDA ITEM
BUSINESS MEETING

Agenda Date:		Agenda Item Title:	
November 1, 2023		<u>Appoint members to the pool for membership on the Board of Property Tax Appeals</u>	
Time Needed:		Appeals	
Financial Impact:		Description and Background:	
		<u>The Board of Property Tax Appeals currently has three vacancies. This</u>	
Category:		<u>would appoint the three current applicants to the pool of members that will</u>	
<input type="checkbox"/> Action/Discussion		<u>later ultimately be chosen by the Clerk.</u>	
<input checked="" type="checkbox"/> Consent			
<input type="checkbox"/> Executive Session			
<input type="checkbox"/> Hire Order			
<input type="checkbox"/> Presentation			
Requested Motion:			
<u>Appoint Brent Thompson, David Griffith and Commissioner John Herzog to the pool of members to be on the Board of the Property Tax Appeals</u>			
Attachments:		Instructions Once Approved:	
1. Order			
2.			
3.			
4.			
5.			
Contact Person – Name and Department:		Date Submitted:	

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

**In the Matter of an Order Appointing)
Individuals to the Pool of Members who) ORDER NO. _____
may be Selected by the County Clerk to Sit)
on the Board of Property Tax Appeals)**

WHEREAS, the Board of Curry County Commissioners has a responsibility to appoint a pool of members who may be selected by the County Clerk to sit on the Board of Property Tax Appeals; and

WHEREAS, applications from David Griffith and Brent Thompson have been received. Both who have held positions on the Board of Property Tax Appeals; and

WHEREAS, County Commissioner Herzog holds a current position as Commissioner Representative that is up for renewal.

NOW, THEREFORE, IT IS HEREBY ORDERED THAT David Griffith and Brent Thompson are appointed to the pool of members described in ORS 309.067(1)(b) for the Board of Property Tax Appeals and Commissioner Herzog is appointed as Commissioner Representative with a term expiring June 30, 2025.

DATED this 1st day of November, 2023. **BOARD OF CURRY COUNTY COMMISSIONERS**

John Herzog, Chair

Approved as to Form:

Brad Alcorn, Vice Chair

Michael E. Fitzgerald, OSB #950738
Curry County Legal Counsel

Jay Trost, Commissioner



CURRY COUNTY BOARD OF COMMISSIONERS
REQUEST FOR AGENDA ITEM
BUSINESS MEETING

Agenda Date:		Agenda Item Title:	
November 1, 2023		Appoint members to the CCD Business Development Corporation Board	
Time Needed:			
Financial Impact:		Description and Background:	
		The CCD Business Development Corporation Board currently has three (3)	
Category:		openings. Three (3) people have submitted applications. All applicants	
<input type="checkbox"/> Action/Discussion		have been deemed as qualified to serve on the CCD Board.	
<input checked="" type="checkbox"/> Consent			
<input type="checkbox"/> Executive Session			
<input type="checkbox"/> Hire Order			
<input type="checkbox"/> Presentation			
Requested Motion:			
Appoint Matt Howland, Pat Cox, and Jill te Velde to the CCD Business Development Corporation Board of Directors			
Attachments:		Instructions Once Approved:	
1. Order			
2. M. Howland Application			
3. P. Cox Application			
4. J. te Velde Application			
5.			
Contact Person – Name and Department:		Date Submitted:	

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

**In the Matter of an Order Appointing)
Members to the CCD Business) ORDER NO. _____
Development Corporation Board of)
Directors)**

WHEREAS, the Coos Curry Douglas (“CCD”) Board of Directors has three vacancies; and

WHEREAS, applications from Matt Howland, Pat Cox and Jill te Velde have been received and reviewed by CCD as qualified; and

NOW, THEREFORE, IT IS HEREBY ORDERED THAT Matt Howland, Pat Cox and Jill te Velde are appointed to CCD Business Development Corporation Board of Directors with terms expiring July 1, 2024.

DATED this 1st day of November, 2023. **BOARD OF CURRY COUNTY COMMISSIONERS**

John Herzog, Chair

Approved as to Form:

Brad Alcorn, Vice Chair

Michael E. Fitzgerald, OSB #950738
Curry County Legal Counsel

Jay Trost, Commissioner



**Application: 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.

Please print or type clearly

Name: Matthew Howland

Date: 10/27/23

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"/>	Board of Property Tax Appeals
<input type="checkbox"/>	Budget Committee
<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Solid Waste Advisory Committee
<input type="checkbox"/>	Compensation Board
<input type="checkbox"/>	Coos Curry Housing Authority
<input type="checkbox"/>	Fair Board
<input type="checkbox"/>	Local Public Safety Coordinating Council
<input checked="" type="checkbox"/>	CCD Business Development Corporation
<input type="checkbox"/>	Suicide Awareness and Prevention Council
<input type="checkbox"/>	Destination Leadership Team - Travel Curry Coast

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

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	X
--------------------------	-----	--------------------------	----	-------------------------------------	---

Date Received:

If yes, list which committee(s):

N/A

What experience, training, or qualifications do you, have for this Board, Commission, Council, Committee, or Task Force?

Curry County Economic Development Assistant, Business Licensing and TLT Admin
for Curry County, Associates Degree - Business Management/Entrepreneurship

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

Business feasibility, Workforce housing, Retaining local talent,
Training and education, Resource refinement, Communication

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

Working with county commissioners and department heads in close collaboration
of projects and operations in my current position.



Application: 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

Other Volunteer activities: Nature's Coastal Holiday, Solve, Trailkeepers of Oregon

Nature's Coastal Holiday, Solve, Trailkeepers of Oregon

Circle one:

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:

Signature:

Date:

10/27/23

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.

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:

[Redacted]

Best Phone Number to Call:

[Redacted]

Email Address:

[Redacted]

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

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



Application: 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.

Please print or type clearly

Name: Pat Cox

Date: 10/26/2023

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"/>	Board of Property Tax Appeals
<input type="checkbox"/>	Budget Committee
<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Solid Waste Advisory Committee
<input type="checkbox"/>	Compensation Board
<input type="checkbox"/>	Coos Curry Housing Authority
<input type="checkbox"/>	Fair Board
<input type="checkbox"/>	Local Public Safety Coordinating Council
<input type="checkbox"/>	CCD Business Development Corporation
<input type="checkbox"/>	Suicide Awareness and Prevention Council
<input type="checkbox"/>	Destination Leadership Team - Travel Curry Coast

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

☒ Yes ☐ No ☐

Date Received:

If yes, list which committee(s):

I serve as the Mayor of Port Orford.

What experience, training, or qualifications do you have for this Board, Commission, Council, Committee, or Task Force?

Mayor for 3 years and City Council for 6 years.
12 years of involvement with special districts.

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

Well managed growth, and ensuring that my
community and county have equal opportunity.

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

My experience has been a struggle with Infrastructure
and how to deal with budgets that are difficult to sustain



Application: 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

Other Volunteer activities: All volunteer activities have been Local

Government

Circle one:

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: Because the meetings are quarterly, I can attend.

Signature:

Andrew M. Coy

Date:

10/26/2023

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.

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:

[REDACTED]

Best Phone Number to Call:

[REDACTED]

Email Address:

[REDACTED]

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

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



Application: 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.

Please print or type clearly

Name:

Will te Velde

Date:

10/10/23

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"/>	Board of Property Tax Appeals
<input type="checkbox"/>	Budget Committee
<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Solid Waste Advisory Committee
<input type="checkbox"/>	Compensation Board
<input checked="" type="checkbox"/>	Coos Curry Housing Authority
<input type="checkbox"/>	Fair Board
<input type="checkbox"/>	Local Public Safety Coordinating Council
<input checked="" type="checkbox"/>	CCD Business Development Corporation
<input type="checkbox"/>	Suicide Awareness and Prevention Council
<input checked="" type="checkbox"/>	Destination Leadership Team - Travel Curry Coast

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

Yes

No

☒

Date Received:

If yes, list which committee(s):

N/A

What experience, training, or qualifications do you have for this Board, Commission, Council, Committee, or Task Force?

I have chaired local councils in WA state. I have also served on the Olympic Workforce Dev. Council in Clallum County, WA

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

Housing impacts Community and economic development.
As a training organization I've been asked to provide Hospitality training
improve travel on the coast

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

I served on the Olympia WA Arts Commission. I also chaired the Clark County Road System Council;



Application: 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

Other Volunteer activities:

Rotary - Brookings - Harbor;

Does your schedule allow you to attend daytime meetings?

Circle one:

☒ 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:

Signature:

[Handwritten Signature]

Date:

10/10/23

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.

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:

[REDACTED]

Best Phone Number to Call:

[REDACTED]

Email Address:

[REDACTED]

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

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



CURRY COUNTY BOARD OF COMMISSIONERS
REQUEST FOR AGENDA ITEM
BUSINESS MEETING

Agenda Date:		Agenda Item Title:	
November 1, 2023		Fair Board Appointment	
Time Needed:			
Financial Impact:		Description and Background:	
		Chris Brose held position #5 on the Fair Board and recently took the open	
Category:		position as Fair Manager leaving the position open. The board will need to	
<input checked="" type="checkbox"/>	Action/Discussion	appoint a replacement.	
<input type="checkbox"/>	Consent		
<input type="checkbox"/>	Executive Session		
<input type="checkbox"/>	Hire Order		
<input type="checkbox"/>	Presentation		
Requested Motion:			
Deliberate – Motion to appoint to the Fair Board Position #5 to expire December 31, 2025.			
Attachments:		Instructions Once Approved:	
1. Order			
2. A. Gaddis-Parker Application			
3. C. Harwell Application			
4.			
5.			
Contact Person – Name and Department:		Date Submitted:	

In the Matter of an Order Appointing a)
member to Position #5 of the Fair Board) ORDER NO. _____
)



Application: Volunteer Boards, Commissions, Councils,
Committees or Task Forces Board of Curry County Commissioners

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Email: BOC_Office@co.curry.or.us

RECEIVED

SEP 21 2023

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.

Board of Commissioners
Curry County, Oregon

Please print or type clearly

Name: Amy Gaddis-Parker

Date: 9/20/2023

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"/>	Board of Property Tax Appeals
<input type="checkbox"/>	Budget Committee
<input type="checkbox"/>	Planning Commission
<input type="checkbox"/>	Solid Waste Advisory Committee
<input type="checkbox"/>	Compensation Board
<input type="checkbox"/>	Coos Curry Housing Authority
<input checked="" type="checkbox"/>	Fair Board
<input type="checkbox"/>	Local Public Safety Coordinating Council
<input type="checkbox"/>	CCD Business Development Corporation
<input type="checkbox"/>	Suicide Awareness and Prevention Council
<input type="checkbox"/>	Destination Leadership Team - Travel Curry Coast

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

☐ Yes ☐ No ☒

Date Received:

If yes, list which committee(s):

What experience, training, or qualifications do you, have for this Board, Commission, Council, Committee, or Task Force?

I have previously served on tourism based boards on local and state levels. I was chair for the Gold Beach Promotions Committee, Board Member for OTTA, and a member of Team Oregon.

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

I would like to see expansion of the current events and activities that are already being offered at the Event Center. The growth and repair of this property is important to our County and communities.

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

I have a background of over 25 years in tourism and promotions.



Application: Volunteer Boards, Commissions, Councils,
Committees or Task Forces Board of Curry County Commissioners

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Phone: 541-247-3296 Fax: 541-247-2718

Email: BOC_Office@co.curry.or.us

Other Volunteer activities: I volunteer for FPNO and assist with multiple fundraisers in our community.

Circle one:

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:

Signature:

Date: 9/20-2023

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.

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: [REDACTED]

Best Phone Number to Call: [REDACTED]

Email Address: [REDACTED]

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

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



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: Cindy Harwell Date: 9-5-23

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 checked="" 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 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? I care a great deal about our community

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

I would like to help out with the fair because it was such a great learning experience for me as a kid and I would like to help others have that experience

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

none

Other volunteer activities:

I maintain one of the bench parks along 101 that are part of Gold Beach Main Street

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

Cindy Hamelf

Signature

9-5-23

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:

[REDACTED]

Best phone number to call you:

[REDACTED]

E-Mail address:

[REDACTED]



CURRY COUNTY BOARD OF COMMISSIONERS
REQUEST FOR AGENDA ITEM
BUSINESS MEETING

Agenda Date:	Agenda Item Title:	
11/1/23	Implementation of Fund Receipt Policies (LCOG Recommendation)	
Time Needed:		
10 minutes		
Financial Impact:	Description and Background:	
None	<p>Director Fitzgerald will present and request the adoption of certain recommendations regarding the County's policies for receipt of funds from LCOG.</p> <p>Documentation will be forthcoming.</p>	
Category:		
<input checked="" type="checkbox"/> Action/Discussion		
<input type="checkbox"/> Consent		
<input type="checkbox"/> Executive Session		
<input type="checkbox"/> Hire Order		
<input type="checkbox"/> Presentation		
Requested Motion:		
TBD		
Attachments:	Instructions Once Approved:	
1.		
2.		
3.		
4.		
5.		
Contact Person – Name and Department:		Date Submitted:
Ted Fitzgerald, Director of County Operations		10/27/23