

CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

February 22, 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 Clerk Shelley Denney, County Counsel Assistant Rabiah Lee, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Trost would like to add Agenda Item 6-C – Letter of Commitment for Deflection Programs

Trost also recommends pulling Item 5-M and moving to Agenda Item 6-D.

Herzog would like to discuss the Meeting times and adds this to Agenda Item 6-E.

Fitzgerald states that the Wild Rivers Animal Rescue contract is now complete and would like to add to Consent Agenda 5-M.

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

3. PUBLIC COMMENTS

Lynn Coker – Provided information on proposed light ordinance.

Nancy Chester – Provided opinion on County operations.

4. CONSENT AGENDA

- A. Approve Minutes for Business Meeting on February 2 2024
- B. Approve Minutes for BOC-DCO Meeting on December 15, 2023
- C. Approve Minutes for BOC-DCO Meeting on January 4, 2024
- D. Approve Minutes for BOC-DCO Meeting on January 19, 2024
- E. Approve Minutes for BOC-DCO Meeting on January 23, 2024
- F. Appoint Budget Committee Members
- G. Hire Code Compliance Officer – C. Southern
- H. Re-Classify Building Official

CS 2024-01
Curry County Clerk, Shelley Denney
Filed Date 3-19-24
Time 8:49 AM - 3 pages
Deputy Sunday Harris

- I. Re-Classify Building Inspector III & Promote Employee
- J. Approve Plumbing Inspector Job Description
- K. Approve Facilities/Parks Director Job Description & Re-Classify C. Buchanan
- L. Hire Senior Department Specialist – C. Adams
- M. ~~Appoint LPSCC Member~~ Wild Rivers Animal Rescue Contract
- N. Rescind Resolution 2023-14

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

5. PRESENTATION

- A. Critical Records Management – Kofile
Shelley Denney was present for questions

The Board discussed having the Finance Director identify how much ARP Funds are currently available for use on cyber attack related costs. The Board also discussed receiving another quote from Kofile that goes back farther in time for document records.

6. DISCUSSION/ACTION ITEMS

- A. Lobster Creek Generator Purchase – Fitzgerald presented.

Trost motioned to grant the Facilities/Parks Director permission to purchase a new generator from Blue Start Gas for \$16,005 for Lobster Creek Campground. Herzog seconded. Motion carried unanimously.

- B. Contract for Land Use Planning Services – Fitzgerald presented.

Alcorn motioned to authorize the Director of County Operations to enter into an agreement with Pacific Geographic and Consultants, Inc for as-needed Land Use planning services, through June 30, 2024. Herzog seconded. Motion carried unanimously.

- C. Letter of Commitment for Deflection Programs – Trost presented.

Board agreed unanimously to approve the Letter of Commitment.

- D. Appoint LPSCC Member – Trost presented.

The Board engaged in conversation in regard to the eligibility of LPSCC Members. Trost mentioned the Lay Member position must be filled by a Curry County resident. The Board agreed the applicant was not eligible and to post vacancy the following day.

- E. Discussion of Meetings Times – Herzog presented.

Herzog mentioned that the second Thursday night meeting does not fit into his schedule anymore and would like to discuss having it earlier in the day. The Board engaged in conversation on the benefits of the different days and nights and input they have received from the community. The Board agreed to try a 4:00 p.m. meeting for the next Thursday Business Meeting on March 21st.

7. ELECTED OFFICIAL UPDATES

Treasurer Barnes – Expressed opinion on Kofile presentation.

8. COMMISSIONER UPDATES

Herzog – Mentioned having County Employees park farther away from the Annex for night meetings. Expressed concern on trash and camping on County property.

Trost – Commented on Public Comment Speaker Nancy Chester’s opinion. Stated that the Director of County Operations is directed by the Board. Trost also read ballot language for the May Ballot measure – County levy.

Alcorn – Acknowledged work that Phil Dickon, Chief Information Officer has accomplished. Stated BOEM released that they are moving forward with the Offshore Wind Energy project and that the Board will still adamantly oppose in every way available.

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.”)*

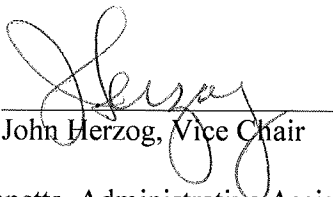
10. ADJOURN

Chair Alcorn adjourned the meeting at 7:39 p.m.

Dated this 6th day of March, 2024



Brad Alcorn, Chair



John Herzog, Vice Chair



Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant