

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 7, 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, and Administrative Assistant Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Chair Alcorn added item 6-B – Discussion of Future Meetings

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

3. STATE OF THE COUNTY

Chair Alcorn provided State of the County Address.

4. PUBLIC COMMENTS

None

5. CONSENT AGENDA

- A. Approve Minutes for Business Meeting on January 18, 2024
- B. Approve IT Specialist Job Description
- C. Transfer Employee – T. Ringulet
- D. Hire Finance Director – K. Wolf
- E. Title Change – Chief Information Officer
- F. Pay Increase – DA Office
- G. Hire Public Information Officer/Grant Manager – V. Early
- H. Hire Electronic Records Specialist – K. Hensley & K. Smith
- I. Approve Curry Transportation Agreement with ODOT - #35637
- J. Approve Maintenance Services Agreement with ODOT

020024-56
Curry County Clerk, Shelley Denney
Filed Date 2-12-24
Time 1:33PM - 3:00PM
Deputy S. Lind & Harris

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

6. DISCUSSION/ACTION ITEMS

A. Discussion – Airport Road, Port Orford

Public Comment:

Ann Vileisis – In support of proposal provided by Ashley Moore

Bob Morrow – In support of proposal provided by Ashley Moore

Commissioners engaged in discussion on Moore’s proposal and the next steps to take.

Trost motioned to direct the Director of County Operations to begin the process of replanting for the South Side of the lots. Herzog seconded. Motion carried unanimously.

Trost motioned to direct the Director of County Operations to research the possible grants available for the North side and continue with an MOU with the Port Orford School District for work-force housing. Herzog seconded. Motion carried unanimously.

B. Discussion of Future Meetings

Alcorn motioned to cancel the February 20, 2024 Budget Meeting to be re-scheduled with the new Finance Director upon her hire date. Herzog seconded. Motion carried unanimously.

Alcorn motioned to schedule a Board of Commissioners Workshop on February 21, 2024 at 1:00 p.m. with a topic of Code Compliance. Herzog seconded. Motion carried unanimously.

7. ELECTED OFFICIAL UPDATES

Treasurer Barnes – expressed gratitude in the Board for listening to the people regarding the Airport Road lots.

8. COMMISSIONER UPDATES

Herzog – None.

Trost – Provided brief information on future levy.

Alcorn – Provided LPSCC update with a plan to present to the Fair Board on the issue of underage drinking at the County Fair.

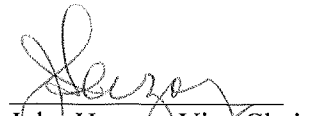
9. OTHER (*ORS 192.640(1) “... notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.”*)

10. ADJOURN

Chair Alcorn adjourned the meeting at 7:03 p.m.

Dated this 22nd day of February, 2024



Brad Alcorn, Chair

John Herzog, Vice Chair

Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant