



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

June 21, 2023

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

May 3, 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 by Chair Herzog at 9:00 a.m. Present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost.

Also present: County Counsel and Interim Director of County Operations Ted Fitzgerald and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Motion by Trost, seconded by Alcorn, to approve agenda as written. Motion carried unanimously.

3. PUBLIC COMMENTS

None

4. CONSENT AGENDA

- A. Appointment to Southwestern Oregon Workforce Investment Board
- B. Appointment to Compensation Board – North County Position
- C. Re-Hire of an Employee Julie Swift
- D. Adoption of a Position Description for an Existing Position – Surveyor
- E. Transfer of Funds for Vehicle Replacement – CCSO (Curry County Sheriff's Office)
- F. Credit Card Limit Increase – CCSO
- G. Approval of Park Host Agreement – Boice Cope Park

Motion by Alcorn, seconded by Trost to approve Consent Agenda as written. Motion carried unanimously.

CT 2023-163
Curry County Clerk, Shelley Denney

Filed Date 6/21/23

Time 3:32pm 1pg

Deputy S. Lindsen Harris

S. Lindsen Harris

5. DISCUSSION/ACTION ITEMS

- A. Amendment to FLAP (Federal Lands Access Program) Project – Jerry’s Flat Road – Ted Fitzgerald Interim Director of County Operations and County Counsel

Motion by Alcorn, seconded by Trost, to approve the amendment to the FLAP project. Motion carried unanimously.

6. ELECTED OFFICIAL UPDATES

None

7. COMMISSIONER UPDATES

- A. Commissioner Herzog did not have an update.

Before Agenda Item 7B and after Agenda Item 7A, Fitzgerald Addressed the Network Disruption.

Fitzgerald stated we are working on the network disruption and making headway; asking County staff to continue working to the degree they can; commending everybody on the staff; and observed it will be a slow restart.

- B. Commissioner Trost spoke - -

- Highly about staff teamwork and
- About the impact of an O & C (Oregon and California Counties) court case.

- C. Commissioner Alcorn spoke about - -

- The County College segment on O & C;
- The network outage: Please note there is no County E-Mail;
- The recent bills concerning the 2nd amendment in the legislature; and
- Reconfiguring the Hearing Room.

Before Agenda Item 8A and after Agenda Item 7C, the following was discussed.

Motion by Alcorn, seconded by Herzog, to delegate authority to accept and to enter into a mutual aid agreement with the Brookings School District to Jay Trost. Motion carried unanimously.

8. EXECUTIVE SESSION

- A. 192.660(2)(a) To consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent.

Chair Herzog entered Executive Session at 9:16 a.m. and exited at 10:34 a.m.

Staff to proceed as directed.

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 Herzog adjourned the meeting at 10:36 a.m.

Dated this 21st day of June, 2023


Chair John Herzog


Vice Chair Brad Alcorn


Commissioner Jay Trost

Minutes prepared by John T. Jezuit Administrative Assistant