



CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

June 21, 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 9:01AM; present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald and Administrative Assistants John Jezuit and Natasha Tippetts

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Ted Fitzgerald suggested to move Agenda Item 6-K to Agenda Item 7-C.

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

3. 4-H AND EXTENSION SERVICE DISTRICT BUDGET

A. Adopting, Making Appropriations, and Imposing and Categorizing Taxes for Fiscal Year 2023-2024 Resolution – Sheryl McDonald, Administrative Office Manager/Local Liaison, Oregon State University, Curry County Extension

Trost motioned to adopt, make appropriations, and impose and categorize taxes for the fiscal year 2023-24 budget for the Curry County 4-H and Extension Service District Resolution. Alcorn seconded. Motion carried unanimously.

4. SERVICE AWARDS

A. Years of Service Award to Deputy John Mackenzie – Sheriff Ward

5. PUBLIC COMMENTS

None

6. CONSENT AGENDA

A. Approve Business Meeting Minutes for May 3, 2023

B. Approve Emergency Meeting Minutes for May 5, 2023

CS2023-177
Curry County Clerk, Shelley Denney
Filed Date 7 16 2023
Time 4:11 PM - 3 pages
Deputy Shelley Denney
S. Lindsey Harris

- C. Approve Business Meeting Minutes for May 17, 2023
- D. Approve Emergency Meeting Minutes for May 30, 2023
- E. Approve Business Meeting Minutes for June 7, 2023
- F. CCPTSD (Curry County Public Transit Service District) and ODOT Agreement 35454 Operating 5310
- G. IGA (Intergovernmental Agreement) with Jackson County for Property Tax Collection Services
- H. IGA Services Contract #DOR-179-23 – Map Maintenance
- I. Hiring of Lobster Creek Park Host
- J. Approving Brandy Allen to Work 50% with ADPEP (Alcohol and Prevention Education Program) as Tobacco Specialist Grant, 25% Parks, and 25% Maintenance
- ~~K. Reclassification of Positions and Adoption of Revised Position Descriptions for the Assessor's Office~~
- L. New Hire of an Employee – C Higgins

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

7. DISCUSSION/ACTION ITEMS

- A. Approve Order Regarding Arizona Ranch RV Park Appeal – Becky Crockett, Planning Director

Alcorn motioned to approve Order affirming Planning Commission on AD-2228, Arizona Ranch RV Park and denying appeal A-2301 filed by Jonathan Giska. Herzog seconded. Motion carried unanimously.

- B. PSU (Portland State University) Salary Study Services – Extension of Term of IGA and Amendment No. 1 to Task Order #2 – Julie Swift, Payroll and Personnel Coordinator

Trost motioned to approve an amendment to the PSU IGA, and approve an amendment to Task Order #2. Alcorn seconded. Motion carried unanimously.

- C. Reclassification of Positions and Adoption of Revised Position Descriptions for the Assessor's Office

Commissioners, Kiley Wegner, County Assessor and Julie Swift, Payroll & HR Coordinator discussed.

Trost suggested creating a new pay scale for the Assessor's Office (Julie Swift suggestion) and wait till after the Portland Wage Study is completed to reclassify job descriptions in the Assessor's Office (Kiley Wegner suggestion).

Commissioners agreed to table this discussion until the July 5, 2023 Meeting.

8. ELECTED OFFICIAL UPDATES

None

9. COMMISSIONER UPDATES

- A. Commissioner Alcorn:
Expressed the need to update the community with the County's progress after the Cyber security attack. Claimed the County is about 80% back up.
- B. Commissioner Herzog:
Spent time with the Juvenile and Parks departments building a community garden in town.
- C. Commissioner Trost:
Shared an email from AOCC regarding O&C Lands.

**Chair Herzog called meeting to break at 9:54AM
Regular Session resumed at 10:05AM**

10. EXECUTIVE SESSION

- A. 192.660(2)(a)

**Chair Herzog called an Executive Session at 10:05AM
Executive Session ended at 10:31AM
Regular Session proceeded.**

Alcorn motioned to move forward on issues that were discussed. Trost Seconded. Motion carried unanimously.

- 11. 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 10:33AM

Dated this 5th day of July, 2023



John Herzog, Chair



Brad Alcorn, Vice Chair

Absent At Signing

Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant