



CURRY COUNTY BOARD OF COMMISSIONERS

Commissioners' Hearing Room, Courthouse Annex
94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

BUSINESS MEETING MINUTES

July 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 9:00 a.m.; present were Chair John Herzog, Vice Chair Brad Alcorn, and Commissioner Jay Trost

Staff present: Director of County Operations and County Counsel Ted Fitzgerald

The Pledge was recited by all.

2. AMENDMENT AND APPROVAL OF THE AGENDA

Trost requested to remove Agenda Item 7-C to a later date.

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

3. SERVICE AWARDS

A. Sergeant Jason Thien – 5 Years of Service

4. PUBLIC COMMENTS

John Naczkowski – Expressed opinion on Social Security Bar

Rob Barrett – Expressed opinion on Social Security Bar

Ken Cunningham – Expressed opinion on Social Security Bar

5. CONSENT AGENDA

A. Approve Minutes for Business Meeting on July 5, 2023

B. Approve Minutes for Meeting on July 7, 2023

C. Approve Minutes for BOC-DCO Meeting on June 30, 2023

D. Approve Minutes for BOC-DCO Meeting on July 6, 2023

E. Approve Hire of Ida Swank – Part Time Accounting Clerk

F. Approve Reclassification of Brandy Allen

G. Approve Economic Development Credit Card Changes

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

CJ2023-190
Curry County Clerk, Shelley Denney
Filed Date 8/3/23
Time 2:26 PM - 3 pages
Deputy [Signature]
S. Lindsey Harris

6. PRESENTATION

- A. (1:00 p.m.) – Oregon State Fire Marshal & Fire Chiefs

7. DISCUSSION/ACTION ITEMS

- A. Discuss LGPS Proposal – Presented by Julie Swift, Payroll and HR

Alcorn motioned to adopt the LGPS Proposal. Trost seconded. Motion carried unanimously.

- B. Reverting TLT Ordinances

Alcorn motioned to rescind Ordinance 20-02 and revert County Code article eight, Division one and two accordingly. Trost seconded. Motion carried unanimously.

8. PUBLIC HEARING

- A. 2023 Community Development Block Grant – Langlois Water District
Ted Fitzgerald, County Counsel did reading

- B. CBDG Small Business and Microenterprise Grant Program
Ted Fitzgerald, County Counsel did reading

- C. Ordinance, Retail Sale of Animals – First Reading
Ted Fitzgerald, County Counsel did first reading

9. EXECUTIVE SESSION (Moved from Agenda Item 11)

- A. 192.660(2)(b)

Chair Herzog called an Executive Session at 10:00 a.m.

Executive Session ended at 10:20 a.m.

Regular Session proceeded.

Trost motioned to terminate the at will employment of Monica Ward. Alcorn seconded. Motion carried unanimously.

AMENDMENT OF AGENDA

Alcorn motioned to amend the agenda to add a motion to authorize the partial activation of the emergency operations center. Trost seconded. Motion carried unanimously.

Alcorn motioned to partially activate the emergency Operations Center of Curry County. Herzog seconded. Motion carried unanimously.

10. ELECTED OFFICIAL UPDATES

None

11. COMMISSIONER UPDATES

- A. Commissioner Alcorn:
Provided update on flat fire.
- B. Commissioner Herzog:
Commented on Commissioner Alcorn's statement. Gave kudos to Luke Martinez, Aquatic Safety.
- C. Commissioner Trost:
Appreciates Commissioner Alcorn's role in emergency management.

**Chair Herzog called meeting to break at 10:35 a.m.
Regular session resumed at 1:00 p.m.**

OREGON STATE FIRE MARSHAL & FIRE CHEIFS PRESENTATION

- 12. 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 2:50 p.m.

Dated this 2nd day of August, 2023


John Herzog, Chair


Brad Alcorn, Vice Chair


Jay Trost, Commissioner

Minutes prepared by Natasha Tippetts, Administrative Assistant