

## **CURRY COUNTY BOARD OF COMMISSIONERS**

Date Approved: June 23, 2021

Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

# Special Meeting Minutes June 4, 2021

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 Boice at 8:22 a.m. Present were Chair Court Boice, Vice Chair John Herzog, and Commissioner Chris Paasch.

Also present: Legal Counsel Anthony Pope, Director of County Operations Brad Rueckert, and Administrative Assistant John Jezuit

The Pledge was recited by all.

### 2. APPROVAL/AMENDMENT OF THE AGENDA

Boice - Add Public Comments

Motion by Herzog, seconded by Paasch, to approve agenda as amended. Motion carried unanimously.

### 3. PUBLIC COMMENTS

Mary Rowe spoke about housing crisis issues and American Rescue Plan funds. Gordon Clay spoke about suicide awareness wallet cards with Crisis Line phone number.

#### 4. ACTION ITEM

A. Curry County Board of Commissioners – ARP (American Rescue Plan) Funding – Next Step for Curry Funding Consideration. Commissioner Boice

David Barnes, Treasurer, stated the County needed a plan to distribute funds. A discussion with Barnes; Boice; Richard Christensen, Roadmaster; Herzog; Jim Kolen, Assessor; Summer Matteson, Economic Development Coordinator; Capt. McDonald; Paasch; and Sheriff Ward about various approaches, timelines, and goals followed.

#### 5. EXECUTIVE SESSION

A. 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Chair Boice entered Executive Session at 8:56 a.m. and exited at 10:33 a.m. Staff to proceed as directed.

For detailed information on any agenda item, refer to Audio/Video.

Curry County Strategic Plan:

1. Financial Stability 2. Economic Development 3. Quality of Life 4. Public Trust 5. Infrastructure

## 6. ADJOURN

Chair Boice adjourned meeting at 10:34 a.m.

Dated this 23rd day of June, 2021.

Chair Court Boice

Vice Chair John Henzog

Commissioner Christopher S Paasch

Minutes prepared by: John T. Jezuit, Administrative Assistant