



## CURRY COUNTY BOARD OF COMMISSIONERS

**Date Approved:**

October 6, 2021

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

[www.co.curry.or.us](http://www.co.curry.or.us)

### SPECIAL MEETING MINUTES

**September 29, 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 Herzog at 10:14 a.m. Present were Chair John Herzog, Vice Chair Chris Paasch, and Commissioner Boice.

Also present: Legal Counsel Anthony Pope, Assistant Counsel Shala M. Kudlac, and Administrative Assistant John Jezuit.

The Pledge was recited by all.

#### 2. APPROVAL/AMENDMENT OF THE AGENDA

Motion by Boice, seconded by Paasch, to approve agenda as written. Motion carried unanimously.

#### 3. PUBLIC HEARING AT 10:15AM

- A. Appeal (A-2102) Planning Commission Decision Regarding a Pickleball Court - Becky Crockett, Planning Director

Herzog opened the De Novo Public Hearing and introduced Crockett. A discussion with Boice, Crockett, Herzog, Paasch and Public Hearing participants followed. (The De Novo Public Hearing minutes were filed separately.) Herzog closed the De Novo Public Hearing.

#### 4. CONSENT AGENDA

- A. Road Dept. Request for Approval of Jerry's Flat Road Retaining Walls Joint Endorsement 2021 Federal Lands Access Program (FLAP) Grant Application

Motion by Paasch, seconded by Boice, to approve Consent Agenda as written. Motion carried unanimously.

#### 5. EXECUTIVE SESSION AT 1:30PM

- A. 192.660(2)(a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent – Becky Crockett, Planning Director  
B. 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 – Anthony Pope County Counsel

Curry County Strategic Plan:

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

Herzog entered executive session at 1:25 p.m. and exited at 4:22 p.m.

Staff to proceed as directed.

Motion by Boice, seconded by Paasch to appoint Keith Schuhrke to the ARP (American Rescue Plan) Stakeholder Committee. Motion carried unanimously.

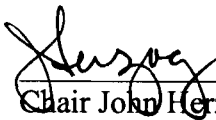
Motion by Boice, seconded by Paasch, to renew camp host Meghan Haggerty contract. Motion carried unanimously.

6. **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.")

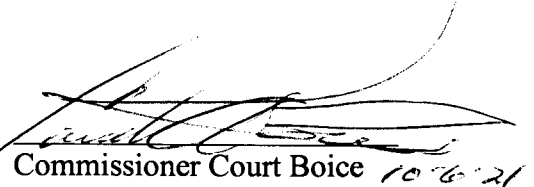
## 7. ADJOURN

Chair Herzog adjourned the meeting at 4:23 p.m.

Dated this 6th day of October, 2021.

  
Chair John Herzog

  
Vice Chair Christopher S Paasch

  
Commissioner Court Boice 10/6/21

Minutes prepared by: John Jezuit, Administrative Assistant

Curry County Strategic Plan:

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