



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

June 22, 2022

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

SPECIAL MEETING MINUTES

June 15, 2022

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 10:01 a.m. Present were Chair John Herzog, Vice Chair Chris Paasch, and Commissioner Court Boice.

Also Present: Legal Counsel Anthony Pope and Administrative Assistant John Jezuit

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

Herzog - Add Changing July 6, 2022, meeting date as Agenda Item 3B

Herzog - Add Executive Session 192.660(2)(b) as Agenda Item 3C

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

3. PUBLIC HEARING AT 10:00AM

A. Public Hearing for CDBG (Community Development Block Grant) Small Business Micro Enterprise Grant – Summer Matteson, Economic Development Coordinator

Herzog opened the Public Hearing. Matteson read the public hearing notice and introduced Brandi Medeiros, CCD (Coos Curry Douglas) Community Development Director. A discussion with Boice, Matteson, and Medeiros about the benefits and advantages of the grants, details of the process, public awareness, and timelines followed. There were not any public comments. Herzog closed the Public Hearing.

Motion by Boice, seconded by Paasch, to accept and pursue the Community Development Block Grant small business micro enterprise grants through Coos Curry Douglas Business Development and Curry Economic Development. Motion carried unanimously.

AGENDA ITEM 3B WAS ADDED

B. DISCUSS CHANGING JULY 6, 2022, BUSINESS MEETING DATE

After discussion with Boice, Herzog, Jezuit, and Paasch about possible date changes, the Board agreed to keep the July 6, 2022, date with an agenda item submission deadline of Noon on July 1, 2022.

AGENDA ITEM 3C WAS ADDED

C. EXECUTIVE SESSION 192.660(2)(b) To Consider the Dismissal or Disciplining of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent Who Does Not Request an Open Hearing

Chair Herzog entered executive session at 10:20 a.m. and exited at 10:48 a.m.

4. **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.")

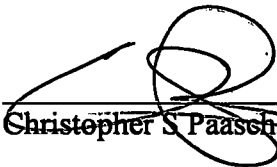
5. ADJOURN

Chair Herzog adjourned the meeting at 10:50 a.m.

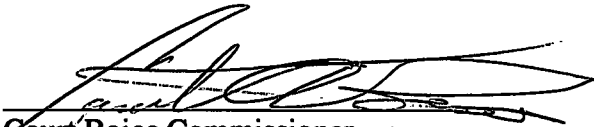
Dated this 22nd day of June, 2022.



John Herzog, Chair



Christopher S. Paasch, Vice Chair



Court Boice Commissioner 6-22-22

Minutes prepared by: John Jezuit, Administrative Assistant