



CURRY COUNTY BOARD OF COMMISSIONERS

Date Approved:

May 18, 2022

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

www.co.curry.or.us

SPECIAL MEETING MINUTES

May 11, 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 9:05 a.m. Present were Chair John Herzog, Vice Chair Chris Paasch, and Commissioner Court Boice (via phone).

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

The Pledge was recited by all.

2. APPROVAL/AMENDMENT OF THE AGENDA

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

3. DISCUSSION/ACTION ITEMS

A. Contract Services with Sequoia Consulting in Application and Administration of CDBG (Community Development Block Grant) Grant for Food Share Program – Commissioner Boice
A discussion with Boice; Herzog; Summer Matteson, Economic Development Coordinator; and Paasch about the services Sequoia Consulting will provide, fees, food banks, costs, timelines, and contract language ensued.

Motion by Boice, seconded by Paasch, we proceed to the application process with the clarifications requested by the Board to bring it back on May 18th for final approval. Motion carried unanimously.

B. Consumption Tax Marketer – David Barnes, Treasurer

A discussion with Barnes, Boice, Herzog, and Paasch about the need for more revenue, timelines, a public information firm, the need for an RFP (Request For Proposal), and tax payer monies followed. The Board consensus was to discuss this with the Budget Committee during the Monday, May 16, 2022 meeting and bring it back to the Board at the business meeting on May 18, 2022.

Curry County Strategic Plan:

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

4. EXECUTIVE SESSION

A. 192.660(2)(a) and 192.660(2)(d) (a) To Consider the Employment of a Public Officer, Employee, Staff Member or Individual Agent and (d) To Conduct Deliberations with Persons Designated by the Governing Body to Carry On Labor Negotiations

Chair Herzog entered Executive Session at 10:11 a.m. and exited at 10:31 a.m.

Staff to proceed as directed.

5. 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.")

6. ADJOURN

Chair Herzog adjourned the meeting at 10:33 a.m.

Dated this 18th day of May, 2022.



John Herzog, Chair

Christopher S Paasch, Vice Chair

Court Boice Commissioner 579-22

Minutes prepared by: John Jezuit, Administrative Assistant

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