

# **CURRY COUNTY BOARD OF COMMISSIONERS**

Date Approved: April 14, 2021

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

## SPECIAL MEETING MINUTES April 7, 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 8:30 a.m. Present were Chair Court Boice, Vice Chair John Herzog, and Commissioner Chris Paasch.

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

The Pledge was recited by all.

Boice gave a COVID-19 report.

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

Paasch – Add Discuss Interview Process.

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

## 3. DISCUSSION

A. Office Space Discussion - Commissioner Boice

Boice, Herzog, Paasch, and Rueckert discussed office space assignments. The Board agreed Herzog will work on this and come back in a couple of weeks.

#### AGENDA ITEM ADDED

B. Interview Process Discussion.

Paasch stated the County has an interview process. Boice, Herzog, Paasch, and Rueckert spoke about the process and agreed to continue the discussion in Executive Session.

#### 4. EXECUTIVE SESSION

A. 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent

Chair Boice entered executive session at 9:04 a.m. and exited at 10:00 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.")

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## 6. ADJOURN

Chair Boice adjourned meeting at 10:01 a.m.

Dated this 14th day of April, 2021.

Chair Court Boice / 1/2/ Vice Chair Joh

Commissioner Christopher S Paasch

Minutes prepared by: John T. Jezuit, Administrative Assistant