

CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Monday January 4, 2021 – 10:00 AM Commissioners' Hearing Room, Courthouse Annex 94235 Moore Street, Gold Beach, Oregon www.co.curry.or.us

In order to maintain social distancing, yet encourage public participation, the public is invited to watch the meetings on Time Warner Channel 182 or YouTube - Curry County Civic and e-mail public comments during the meeting to BOC_Office@co.curry.or.us.

Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification.

AGENDA

Items may be taken out of sequence to accommodate staff availability and the public. For public comment, a completed speaker's slip must be submitted prior to start of the meeting.

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE
- 2. ELECTION OF BOARD OF COMMISSIONERS' OFFICERS FOR 2021
- 3. AMENDMENT/APPROVAL OF THE AGENDA
- **4. PUBLIC COMMENTS** (3 minutes per person)
- 5. CONSENT AGENDA
 - A. Appoint Members to the Tourism and Promotions Committee

6. ACTION/DISCUSSION

- A. Appointment to the BCRAA (Border Coast Regional Airport Authority) Brad Rueckert, DCO (Director of County Operations)
- B. 2021 Meeting Schedule Brad Rueckert, DCO
- C. Curry County Treasurer Elect Hanscam Resigned Effective on December 30, 2020. Request for the Curry County Board of Commissioners Send Out an R.F.A.'S for Treasurer Applications – Commissioner Boice
- D. CCC Board Parliamentary Procedure Meeting Guidelines Curry County Board Of Commissioners Proposal For 2021 Adoption - Commissioner Boice
- E. Curry County Board Of Commissioners Request-Proposal For Agenda Sequence Outline Amendment(S) Commissioner Boice
- F. Discussion; 11-18-20 Censure Of Commissioner Boice by the 2019 2020 Curry County Board Of Commissioners, Paasch and Gold Commissioner Boice
- G. Proposal Contracts, All Hires, Volunteers and Committee Appointments Back to Full CC BOC Prior Approval Commissioner Boice
- H. Assign Liaison Roles to the Board Brad Rueckert, DCO

7. COMMISSIONER UPDATES

- A. Commissioner Herzog
- B. Commissioner Boice
- C. Commissioner Paasch

8. EXECUTIVE SESSION

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9. ADJOURN