

MINUTES FOR THE  
BOARD OF COMMISSIONERS  
STATE OF OREGON, COUNTY OF JACKSON  
REGULAR MEETING HELD ON  
OCTOBER 6, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, October 6, 2021, at 9:31 a.m. by videoconference. Those participating were:

Rick Dyer, Chair  
Dave Dotterer, Commissioner  
Colleen Roberts, Commissioner  
Danny Jordan, County Administrator  
Joel Benton, County Counsel  
Eric Guyer, Director, Community Justice Department  
Kacie Kinney, Recording Secretary  
Members of the Public and Press

Commissioner Roberts led the Pledge of Allegiance.

Employee of the Month: Scott Beauchamp, Community Justice Department

Commissioner Dyer welcomed Mr. Beauchamp to the meeting. Commissioner Dyer read about the accomplishments of Mr. Beauchamp and what makes him deserving of this Award. Commissioner Dotterer said that he realizes how incredibly complex Mr. Beauchamp's position is, and said that it is wonderful how he makes things come together, and work together. Commissioner Roberts said that the Board's applause seems so insignificant on Zoom, but she is glad that the Board is recognizing all of the accolades throughout Mr. Beauchamp's career. She also said that he is clearly a valued team member and has a great work ethic that really demonstrates why he is deserving of the Employee of the Month Award. Mr. Guyer said that Mr. Beauchamp is the type of person who does not like the spotlight on him, but that he is very deserving of it. Mr. Beauchamp's work was incredible during the Almeda and South Obenchain Fires, and continues throughout the COVID-19 pandemic. He has utilized various partnerships and resources during the pandemic and Fires and finds solutions to situations, even during these incredibly difficult times. Mr. Guyer expressed his appreciation to the Board for recognizing Mr. Beauchamp. Mr. Beauchamp expressed his thanks to everyone that has recognized him and he appreciates all of the help and support he has received from his team. Commissioner Dyer expressed his appreciation for the great job that Mr. Beauchamp does in his vital position.

*10.00 Request for and Discussion of Non-Agenda Items (5-Minute Limit)*

Brad Bennington, Builders Association of Southern Oregon, Medford, feels that the Employee of the Month presentation showed why Jackson County is such a great place to live; it is full of wonderful people. He also spoke about the need to continue rebuilding homes and the various changes to building code regulations. He feels that there is a need for Jackson County to increase its staffing and services.

Catherine Paul, Medford, wanted to congratulate the Board on the process they are going through regarding the hemp grows, and feels that it is protecting citizens. She said that she hopes Jackson County will form a coalition with other counties that are impacted, and she is praying for a resolution.

Greg Bassett, Central Point, referenced Board Order No. 31-16, which was an amendment to Board Order No. 21-16. He spoke about feeling pleased to read that the Board had reaffirmed their commitment to the Constitution of the United States, and are pushing back against the infringements of people's rights. He also spoke about his business clients, and how he is concerned about the vaccination mandates, which make people feel forced into receiving a vaccine.

Commissioner Dyer said that the Board recently declared a state of emergency in anticipation of the adverse effects of losing vital workforce.

Gregg Marchese, Phoenix, referenced a news headline about the existence of the COVID-19 virus. He also spoke about how he feels that last week's Regular Meeting had the most epic public comment period and he is angry about Jackson County grieving as civilization is destroyed. He also said that the Expo needs to shut down its booster shot clinic; additionally, he said that booster shots prove that the vaccine is a failed technology.

20.00 Consent Calendar

20.01 Minutes of Meetings

*BoC Work Session, September 21, 2021*

*BoC Regular Meeting, September 22, 2021*

*BoC Staff Meeting, September 23, 2021*

**Commissioner Roberts made a motion to approve the Consent Calendar as presented. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer. Motion passed.**

**Following the motion and roll call vote, Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer each authorized the use of his/her electronic signature on the minutes presented, pursuant to Order No. 1-21.**

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Authorizing a Jackson County Contract for Services With Carlton Pavement Maintenance, Inc., dba Musser Sealcoat & Striping, Inc. Order No. 180-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that the Rogue Valley International-Medford Airport (Airport) solicited quotes for various paved surface needs at the Airport. Subsequent to receiving the quotes, an additional parking lot was deemed in need of maintenance as well. Three quotes were received and Carlton Pavement Maintenance, Inc., dba Musser Sealcoat & Striping, Inc., provided a quote for the additional parking lot of \$13,004, for a total amount of \$113,166. Carlton Pavement Maintenance, Inc., dba Musser Sealcoat & Striping, Inc., submitted the lowest quote, is qualified to perform the work, and should be awarded the Contract.

**Commissioner Dotterer made a motion to approve Order No. 180-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterer, Commissioner Roberts, and Commissioner Dyer. Motion passed.**

*40.02 Order Authorizing a Scheduled Airline Operating Agreement and Terminal Building Lease With ExpressJet Airlines LLC. Order No. 181-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that ExpressJet Airlines LLC desires to commence airline operations at the Airport, and will provide air service to Reno, Nevada. ExpressJet Airlines LLC is a charter airline looking to expand its service to the Rogue Valley.

**Commissioner Roberts made a motion to approve Order No. 181-21 as read. Commissioner Dotterer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterer, and Commissioner Dyer. Motion passed.**

*40.03 Order Authorizing Intergovernmental Agreement No. 6164 Between the State of Oregon, Department of Corrections, and Jackson County. Order No. 182-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that Jackson County has been working with the State of Oregon, Department of Corrections, for several years to provide correctional services for the supervision of cases resulting from Senate Bill 1145. Jackson County is assigned responsibility for all justice-involved individuals on probation, parole, post-prison supervision, and those justice-involved individuals sentenced or revoked for periods of one year or less, and who are on conditional release to the County. The State reimburses the County for expenses associated with housing and supervision of these individuals through Community Corrections Act funding, provided through this Agreement.

**Commissioner Dotterer made a motion to approve Order No. 182-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterer, Commissioner Roberts, and Commissioner Dyer. Motion passed.**

*40.04 Order Authorizing a Grant Agreement, Project No. C2021513 Between the State of Oregon, Business Development Department, and Jackson County. Order No. 183-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that the 2021 Oregon Legislature, through House Bill 5006, has awarded Jackson County grant funds. The funds, through this Grant Agreement, will assist in providing expedited permit processing, building inspections, plan checks, and planning management services to Jackson County citizens affected by the 2020 wildfires. These funds will be administered by the State of Oregon, Business Development Department, and costs associated with additional Building and Planning staff will be fully reimbursable up to the Grant amount of \$710,000.

**Commissioner Roberts made a motion to approve Order No. 183-21 as read. Commissioner Dotterer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterer, and Commissioner Dyer. Motion passed.**

**Following the motion and roll call vote, Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer each authorized the use of his/her electronic signature on Order Nos. 180-21, 181-21, 182-21, and 183-21, pursuant to Order No. 1-21.**

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 10:09 a.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Rick Dyer  
Rick Dyer, Chair

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Dave Dotterrer, Commissioner

/s/ Colleen Roberts  
Colleen Roberts, Commissioner

/s/ Kacie Kinney  
Kacie Kinney, Recorder  
Approved on: 10/20/2021

*Due to the existing novel coronavirus (COVID-19) pandemic and the need to promote physical distancing, the Jackson County Board of Commissioners is conducting meetings through electronic and telephonic means. On January 5, 2021, the Board of Commissioners approved Order No. 1-21 authorizing the use of their electronic signatures on Ordinances, Orders, and other documents. Following the motion and roll call vote, Commissioners Dyer and Roberts authorized the use of his/her electronic signature on these minutes of October 6, 2021.*