

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
OCTOBER 13, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, October 13, 2021, at 9:31 a.m. by videoconference. Those participating were:

Rick Dyer, Chair
Dave Dotterrer, Commissioner
Colleen Roberts, Commissioner
Danny Jordan, County Administrator
Joel Benton, County Counsel
Alycia Hartley, Recording Secretary
Members of the Public and Press

Commissioner Dotterrer led the Pledge of Allegiance.

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

Gregg Marchese, Phoenix, feels that people need to continue speaking out against the vaccination mandate. He spoke about news stories from the week related to adverse events from COVID-19 vaccines and ivermectin being an unutilized, effective treatment. He again spoke against the vaccination mandate and how he is moving away from Oregon as it is no longer a defensible space.

Kelly Quiad, Applegate, spoke against the vaccination mandate that is affecting people's way of living life and quality of life. He would like the Board to support the Constitutional rights of Jackson County citizens.

Greg Bassett, Central Point, feels that the Commissioners are the most proximate political representatives to him so he feels the need to get involved in the issues that are occurring. He feels that all actions by the State have been taken with a one-sided view of cost and benefit; there has not been any debate of the effect of lockdowns, vaccination mandates, and informed consent. He encouraged the Board to not just object, but mitigate the effects that those actions have on people and businesses.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Land Use Meeting, August 4, 2021, File No. 439-21-00002-LRP

BoC Work Session, September 28, 2021

BoC Regular Meeting, September 29, 2021

BoC Staff Meeting, September 30, 2021

*20.02 Order Authorizing an Underground Right of Way Easement In Favor of PacifiCorp.
Order No. 185-21*

20.03 Order Declaring a Local State of Emergency Within Jackson County Relating to Unlawful Cannabis Activities and Other Matters Related Thereto. Order No. 186-21

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, and on Order Nos. 185-21 and 186-21, pursuant to Order No. 1-21.

Commissioner Dyer spoke about a press conference that will be held at 11:00 a.m. regarding Order No. 186-21.

30.00 Public Hearings
No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 Order Authorizing a Lease and Concession Agreement for the Development and Operation of Retail Concessions With Tailwind MFR LLC. Order No. 187-21

Commissioner Dyer read the Order by title. Mr. Jordan explained that the Rogue Valley International-Medford Airport (Airport) solicited a Request for Proposals (RFP) to develop, operate, and manage a gift shop concession facility for a period of five years, with an option to extend for an additional five years. Two qualified companies responded, and each proposal included a total minimum annual guarantee (MAG) or percentage fee rent.

A selection committee reviewed each proposal's MAG and, using such factors as experience, accreditation, and costs to determine the "best value," unanimously recommended Tailwind MFR LLC. Tailwind is currently operating at the Airport successfully and can provide items, both necessary and unique, to the traveling public in Jackson County.

Commissioner Dotterrer made a motion to approve Order No. 187-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterrer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

Following the motion and roll call vote, Commissioner Dotterrer, Commissioner Roberts, and Commissioner Dyer each authorized the use of his/her electronic signature on Order No. 187-21, pursuant to Order No. 1-21.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 9:50 a.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Rick Dyer
Rick Dyer, Chair

/s/ Dave Dotterer
Dave Dotterer, Commissioner

/s/ Colleen Roberts
Colleen Roberts, Commissioner

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, Dotterer and Roberts authorized the use of his/her electronic signature on these minutes of October 13, 2021.

/s/ Alycia Hartley
Alycia Hartley, Recorder
Approved on: 10/27/2021