

MINUTES FOR THE  
BOARD OF COMMISSIONERS  
STATE OF OREGON, COUNTY OF JACKSON  
REGULAR MEETING HELD ON  
NOVEMBER 10, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, November 10, 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. He also noted that today is the 246th birthday of the United States Marine Corps.

Community Service Award: Rich Hansen, Society of St. Vincent de Paul

Commissioner Dyer welcomed Mr. Hansen and Mr. Dennis Mihocko, who nominated Mr. Hansen, to the meeting. Commissioner Dyer read about Mr. Hansen's many contributions to the Society of St. Vincent de Paul and numerous ways in which he has helped the less fortunate in the community. Mr. Mihocko said that he could go on and on about what Mr. Hansen has done to improve the lives of those they serve. Whenever there is a need for additional funding, they can go directly to Mr. Hansen. Commissioner Roberts noted that funding makes all the wonderful things that they do possible, and thanked Mr. Hansen for his service to the community. Commissioner Dotterrer expressed his appreciation for all of the work he does with other social service agencies and the coordination with them to enhance the community. Mr. Hansen thanked the Board for the recognition and noted that all of the people who are involved with the Society of St. Vincent de Paul are vital to its survival. Mr. Len Hebert, Past President of the Society of St. Vincent de Paul, expressed that the Board honoring Mr. Hansen focuses on a very special person that is very community-oriented. He stated that many things could be added to what has already been said, and that the Society of St. Vincent de Paul would be substantially different without Mr. Hansen. The community is a better place for what he does. Commissioner Dyer congratulated Mr. Hansen on this Award and thanked him for all that he does.

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

Theresa Madden, Central Point, said that the World Health Organization has incorporated vaccination clinics at schools, and has given an implied consent process by which parents are informed of imminent vaccination. She asked if there is anything that the Board can do to prevent vaccination clinics in schools in Jackson County, as the Vaccine Adverse Event Reporting System (VAERS) is showing even more information on harm being done by COVID-19 vaccines. She expressed her appreciation to the Board for what they do.

Commissioner Roberts noted that, in addition to the birthday of the United States Marine Corps, tomorrow is also Veterans' Day. She wished a happy Veterans' Day to all that have served and sacrificed. Commissioner Dyer also expressed appreciation for all veterans and their service.

20.00 Consent Calendar

20.01 Minutes of Meetings

*BoC Work Session, October 26, 2021*

*BoC Regular Meeting, October 27, 2021*

*BoC Staff Meeting, October 28, 2021*

20.02 *Order Appointing Joey Minear and Richard Thibodo to the Veterans' Advisory Committee.  
Order No. 204-21*

20.03 *Order Canceling the November 17, 2021, Board of Commissioners' Regular Meeting.  
Order No. 205-21*

**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. 204-21 and 205-21, pursuant to Order No. 1-21.**

30.00 Public Hearings

30.01 *Public Hearing and Order in the Matter of Annexation of Property Located off of Griffin Creek Road, Medford, to Jackson County Rural Fire Protection District No. 5.  
Order No. 206-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that pursuant to Oregon Revised Statute (ORS) 198.857, which prescribes the procedure for annexation of property to a special fire district by petition of landowners, the landowner filed a petition with the County on October 14, 2021, requesting that six parcels located off of Griffin Creek Road, Medford, be annexed. The parcels consist of approximately 499.75 acres and are described as Township 38 South, Range 2 West, Section 23, Tax Lots 1700 and 1800; Township 38 South, Range 2 West, Section 24, Tax Lot 2300; Township 38 South, Range 2 West, Section 25, Tax Lot 300; and Township 38 South, Range 2 West, Section 26, Tax Lots 100 and 200. The purpose of the public hearing is to consider the petition, which has been signed by 100 percent of the affected property owners. ORS 198.857(4) provides that: When determining whether to approve the petition, the county board shall consider the local comprehensive plan for the area and any service agreement executed between a local government and the affected district.

County Counsel has reviewed the local comprehensive plan for the area and reported that the annexation of property to fire districts is consistent with the comprehensive plan. Notice of the public hearing was mailed to the petitioners and the board of the fire district on November 4, 2021. Inclusion to a rural fire protection district provides additional resources in the event of a structural fire and/or wildfire.

It is recommended that the public hearing be held. Following the public hearing, should the Board of Commissioners find that the proposed annexation is acceptable, approval of the Board Order will implement that action and the effective date of the annexation will be the date of the Board Order.

Prior to the public hearing, Mr. Benton read Section 213.07, Rules for the Conduct of Public Hearings, of the Codified Ordinances of Jackson County.

Commissioner Dyer opened the public hearing at 9:52 a.m. No one wished to speak. Commissioner Dyer closed the public hearing at 9:52 a.m.

Commissioner Roberts noted the importance of 100 percent of landowners agreeing to the annexation. Commissioner Dyer stated that they understand the imminent threat each year and it is a reasonable and prudent thing to do.

**Commissioner Dotterrer made a motion to approve Order No. 206-21 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. 206-21, pursuant to Order No. 1-21.**

40.00 Discussion/Deliberation

40.01 *Order Authorizing Intergovernmental Agreement No. 6222 Between the State of Oregon, Department of Corrections, and Jackson County. Order No. 207-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that the State of Oregon, Department of Corrections, has made funding available to assist with implementing the Family Sentencing Alternative Program, which is designed to divert justice-involved individuals, who have primary custody of a minor child, from prison to probation with the intent of reducing the State's prison population. This Program promotes reunification of families, prevents children from entering the foster care system, and holds justice-involved individuals accountable. Qualifying justice-involved individuals will receive necessary targeted services including case management, substance abuse groups, cognitive building groups, mentoring, and parenting groups.

**Commissioner Roberts made a motion to approve Order No. 207-21 as read. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer. Motion passed.**

40.02 *Order Authorizing a Memorandum of Understanding Between Jackson County, Oregon, and Karpel Solutions for Participation in Statewide Data Sharing. Order No. 208-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that Karpel Solutions has developed a statewide data sharing and search system for prosecution offices in the State of Oregon. Information sharing among prosecution offices can be helpful to successful and expeditious resolutions in criminal matters. The Memorandum of Understanding (MOU) establishes permissions and guidelines for sharing information regarding criminal cases with other prosecuting offices in the State.

**Commissioner Dotterrer made a motion to approve Order No. 208-21 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 Dotterer, Commissioner Roberts, and Commissioner Dyer each authorized the use of his/her electronic signature on Order Nos. 207-21 and 208-21, pursuant to Order No. 1-21.**

Commissioner Dyer expressed sincere thanks and appreciation to all veterans in honor of Veterans' Day.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 9:57 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

/s/ Alycia Hartley  
Alycia Hartley, Recorder  
Approved on: 11/24/2021

*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, Dotterer and Roberts authorized the use of his/her electronic signature on these minutes of November 10, 2021.*