

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
DECEMBER 1, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, December 1, 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
Nathan Sickler, Sheriff
Tim Snaith, Operations and Support Bureaus Captain, Sheriff's Office
J Domis, Deputy Director, Roads and Parks Department
Steve Lambert, Parks Program Manager, Roads and Parks Department
Alycia Hartley, Recording Secretary
Members of the Public and Press

Commissioner Dotterer led the Pledge of Allegiance.

Employee of the Month: Detective Lucas Tobias, Sheriff's Office

Commissioner Dyer welcomed Sheriff Sickler, Captain Snaith, and Detective Tobias to the meeting. Commissioner Dotterer read about Detective Tobias' numerous accomplishments and achievements that have made him an exemplary example in the Sheriff's Office and deserving of this award. Commissioner Dyer stated his admiration for the work of Detective Tobias. Commissioner Roberts congratulated Detective Tobias and thanked him for serving the community. Commissioner Dotterer spoke about the great mental toll that these jobs have. Sheriff Sickler spoke about Detective Tobias' strong work ethic and how he advocates for those in the community that cannot advocate for themselves. Captain Snaith expressed his appreciation for the hard work of all of the detectives, but noted that Detective Tobias has put himself above all others with his very difficult caseload and he is proud to recognize him today. Detective Tobias thanked the Board for this recognition, and emphasized how blessed he is to be working such a premier agency with such outstanding and supportive people.

Years of Service Awards: Debbie Hanker and Scott Hill, Roads and Parks Department

Commissioner Dyer welcomed Mr. Domis, Mr. Lambert, and Ms. Hanker to the meeting. Commissioner Dyer read about Ms. Hanker's 25 years of service to the County, and the many ways that she has been such a valuable asset. Commissioner Roberts thanked Ms. Hanker for all that she does for the County and for her many years of service. Commissioner Dotterer noted the great job that Ms. Hanker does while interacting with the public as it is very important, particularly in the Parks Program. Mr. Domis expressed appreciation for Ms. Hanker's dedication. Mr. Lambert thanked the Board for recognizing Ms. Hanker. He noted that, when he first started with the County, Ms. Hanker was the key person that he went

to for information. She is dedicated to the Parks Program and is always able to have fun. Ms. Hanker thanked the Board for the recognition and stated that, after 25 years, it is still a great joy to come to work every day and work with a great team.

Commissioner Dyer welcomed Mr. Hill to the meeting. Commissioner Roberts read about Mr. Hill's 25 years of service with the Roads and Parks Department, as well as acknowledged his military experience which has helped him in his positions with the County. Commissioner Dyer noted that these presentations are great as the Board is able to see many employees that they may not normally have the opportunity to interact with. It is amazing to see the depth of skill and knowledge that people like Mr. Hill bring to the County. Commissioner Dotterrer expressed that, in addition to all that Mr. Hill does for the County, his dedication to the Air National Guard says a lot about his character. Mr. Domis expressed appreciation for Commissioner Dotterrer's statement, and said that Mr. Hill has shown his ability to dedicate himself to both the Country and the County. Mr. Lambert looks forward to working with Mr. Hill more and has heard nothing but great things about him. Mr. Hill noted that there have been many changes over the past 25 years, and he has been blessed to have this job. He expressed appreciation for how the County has worked with his military career.

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

Greg Bassett, Central Point, said that he has observed that matters brought to the Board to vote on seem to be lacking both sides of what is presented. He said that recommendations from the County Administrator seem to be optimistic and concerns are not raised, and this is an important part of any deliberation.

Mr. Jordan explained that each agenda item is discussed in the Board's prior Staff Meeting or Work Session, where he answers all questions and addresses matters of concern. He also noted that Mr. Bassett is welcome to access the recordings of the prior meetings and listen to those questions and concerns.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, November 16, 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 THEO Security and Privacy Agreement No. 172916 Between the State of Oregon, Oregon Health Authority, and Jackson County. Order No. 215-21

Commissioner Dyer read the Order by title. Mr. Jordan explained that Tracking Home Visiting Effectiveness in Oregon (THEO) is a third-party, web-based system that provides information management tools to Oregon's early childhood home visiting programs' staff, providers, and clients throughout the State. THEO enables data sharing, case management,

referral tracking, and coordination between programs. By sharing information with each other, agencies are able to streamline service delivery by tracking services and referrals provided to the individuals and families that they serve. Mr. Jordan noted that this is not a new undertaking and the system has been used for the past two years. This new Agreement has enhancements to the requirements and upgrades to the software.

Commissioner Dotterrer made a motion to approve Order No. 215-21 as read. Commissioner Roberts seconded the motion.

Commissioner Roberts said that she is glad citizens are watching and care about the decisions that are being made. Commissioner Dyer noted that it is also good to remind the public of the process that occurs.

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. 215-21, pursuant to Order No. 1-21.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 10:01 a.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Rick Dyer
Rick Dyer, Chair

/s/ Dave Dotterrer
Dave Dotterrer, Commissioner

/s/ Colleen Roberts
Colleen Roberts, Commissioner

/s/ Alycia Hartley
Alycia Hartley, Recorder
Approved on: 12/15/2021

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, Dotterrer and Roberts authorized the use of his/her electronic signature on these minutes of December 1, 2021.