

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
DECEMBER 8, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, December 8, 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
Kacie Kinney, Recording Secretary
Members of the Public and Press

Commissioner Roberts led the Pledge of Allegiance.

10.00 Request for and Discussion of Non-Agenda Items (5-Minute Limit)
No one wished to speak.

20.00 Consent Calendar
20.01 Minutes of Meetings
BoC Work Session, November 23, 2021
BoC Regular Meeting, November 24, 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 Setting a Public Hearing to Receive Public Comment on the Proposed 2022-2027 Jackson County Strategic Plan. Order No. 219-21*
Commissioner Dyer read the Order by title. Mr. Jordan explained that Jackson County has participated in the Government Financial Officers Association (GFOA) budget award program for many years. The award program encourages State and local governments to

prepare their budgets to the highest quality and to achieve best practices. Developing a strategic plan is now a mandatory requirement to be considered for a GFOA budget award.

The proposed 2022-2027 Jackson County Strategic Plan has been reviewed by County advisory committees, the Budget Committee, and the Board of Commissioners, and any input has been incorporated into the Plan. The Commissioners now desire input from the public, and will hold a public hearing to receive public comment on the proposed Plan.

To allow time for the public to review and comment on the Plan, it shall be placed on the County Administration web page, under County Budget, on December 8, 2021. The Plan will also be available for review and comment in the County Administrator's Office during regular business hours. Approval of the Board Order will set the public hearing on Wednesday, January 5, 2022, at 9:30 a.m., by videoconference.

Commissioner Dotterrer made a motion to approve Order No. 219-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterrer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

40.02 Order Authorizing a Jackson County Personal Services Contract With Addictions Recovery Center, Inc. Order No. 220-21

Commissioner Dyer read the Order by title. Mr. Jordan explained that Addictions Recovery Center, Inc., (ARC) will provide evidence-based programming to medium or high-risk justice-involved individuals within the Recovery Opportunity Court (ROC) Program. Funding for these services is provided through the State of Oregon, Criminal Justice Commission, Specialty Courts Program. The ROC Program was specifically designed for adult justice-involved individuals with substance abuse barriers. The primary goals of the Program are to reduce recidivism, decrease prison utilization, reduce substance abuse, increase long-term recovery, and increase accountability. ARC will work collaboratively with ROC staff to provide the services necessary to meet these goals.

Commissioner Roberts made a motion to approve Order No. 220-21 as read. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer. Motion passed.

40.03 Order Authorizing the 2nd Amendment to a Room-Block Rental Agreement Dated May 25, 2021, With Rogue Retreat. Order No. 221-21

Commissioner Dyer read the Order by title. Mr. Jordan explained that Rogue Retreat has been providing clients of Jackson County Health and Human Services with hotel lodging. The lodging site is needed for quarantine or isolation of individuals who are affected by COVID-19 and who are unable to maintain physical distance in their own environments. A Room-Block Rental Agreement with Rogue Retreat was originally signed on May 25, 2021, and the Agreement was in the not-to-exceed amount of \$100,000. The Agreement was then amended on September 3, 2021, to increase available transient lodging units and to extend the term to December 31, 2021. Due to the number of COVID-19 cases, the \$100,000 threshold amount is anticipated to be exceeded. The 2nd Amendment has a new not-to-exceed amount of \$200,000.

Commissioner Dotterrer made a motion to approve Order No. 221-21 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 Nos. 219-21, 220-21, and 221-21, pursuant to Order No. 1-21.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 9:44 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/ Kacie Kinney
Kacie Kinney, Recorder
Approved on: 12/22/2021

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 8, 2021.