

MINUTES FOR THE  
BOARD OF COMMISSIONERS  
STATE OF OREGON, COUNTY OF JACKSON  
STAFF MEETING HELD ON  
DECEMBER 16, 2021

The Board of Commissioners' Staff Meeting was opened by Commissioner Rick Dyer on Thursday, December 16, 2021, at 9:00 a.m. by videoconference. Those participating were:

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

1. *Input From County Counsel*  
Mr. Benton had nothing to report.
2. *Input From County Administrator*
  - a. *Review Agenda Items for the December 22, 2021, BoC Regular Meeting*  
Mr. Jordan reviewed the agenda (*Submission No. 1*) and there were no changes.
3. *Discussion of the Reappointment of Rob Wallace to the Jackson County Fair Board – Colleen Roberts, Commissioner*  
Commissioner Roberts reported that Mr. Rob Wallace, Jackson County Fair Board (Fair Board) member, would like to be reappointed to serve an additional term, and she supports his reappointment. The Board agreed to the reappointment as recommended. The Recording Secretary will prepare the Order for approval at a future meeting.
4. *Discussion of an Additional Vacant Jackson County Fair Board Position – Colleen Roberts, Commissioner*  
Commissioner Roberts explained that Mr. Jim Teece, Fair Board member, is completing his third term. She said there is only one application on file (*Submission No. 2*) and the Board needs to decide how to proceed. She feels that the Board needs to seek additional applicants as one applicant is not significant enough for the Board to decide off of. Commissioner Roberts recommended that the Board continue seeking applicants, as well as consider reappointing Mr. Teece for a shortened term of one year since he is such a stable fixture on the Fair Board. Commissioner Dyer stated that anytime you take a long-standing member and replace them with a new member, it can be concerning; however, it has been done in the past and he does not want the Board to be disparate in treatment. Mr. Benton reminded the Board that they have almost complete discretion in determining who serves on the Fair Board; it is not going to be arbitrary, capricious, or discriminatory if the Board decides to reappoint Mr. Teece, instead of selecting a new applicant to

fill the vacancy. Commissioner Dyer expressed that he believes the Board has a responsibility to be consistent. There was continued discussion about the support that Mr. Teece has provided to the Fair Board over the years and the ways in which he could continue to support the Fair Board after his term is complete.

Commissioner Dotterrer said that he has an acquaintance that is possibly interested in applying for the Fair Board vacancy. He briefly described why this individual could be an asset on the Fair Board and that Helen Baker, Expo Director, would be meeting with the interested individual to provide more information about the Fair Board. Commissioner Dotterrer said he supports waiting to decide on the vacancy to see if additional applications are received. There was continued discussion about formal and informal policies regarding the procedures of appointing and reappointing members to committees and boards. Mr. Benton clarified that it would not be possible to reappoint Mr. Teece for a partial term. The Board further discussed whether their policy is to allow a maximum of two or three terms per member on the Fair Board. The Board agreed that this discussion should be included on an agenda next week to discuss any new applications received and how to proceed with Fair Board vacancies.

At 9:41 a.m., the Board agreed to discuss Agenda Item No. 5.

At 9:56 a.m., the Board agreed to return to this Agenda Item No. 4.

Mr. Jordan reported on multiple Fair Board members that had been appointed to their fourth terms on the Fair Board in 2021. He emphasized the importance for the Board to determine what their maximum number of terms will be for Fair Board members seeking reappointment, going forward. There was additional discussion about the current Fair Board members understanding that three terms are the maximum number of terms that can be served.

At 9:58 a.m., the Board agreed to return to Agenda Item No. 6.

5. *Discussion Regarding COVID-19*

Mr. Jordan reported that the Jackson County Expo has temporarily closed its COVID-19 vaccination and testing sites due to the weather. There was an additional brief discussion about the vaccination efforts at the Expo. Commissioner Roberts said that she read that the notice for the public comment period for the Oregon Health Authority's proposed permanent indoor mask rule had been issued. She confirmed that the Board would be discussing this item further at the Board's next Work Session.

6. *Liaison Committee Reports*

Commissioner Roberts reported on attending a Marijuana Advisory Committee (MAC) meeting.

Mr. Jordan reported that Mr. Rob Bovett, Legal Counsel, Association of Oregon Counties (AOC), will no longer be employed by AOC, and he discussed many of the items that he had been collaborating with Mr. Bovett on with regard to cannabis.

At 9:56 a.m., the Board agreed to return to Agenda Item No. 4.

At 9:58 a.m., the Board agreed to return to this Agenda Item No. 6.

Commissioner Roberts also reported that on January 2, 2022, the Oregon Liquor Cannabis Commission will lift its moratorium on new licenses for marijuana grows. The Board agreed that this item should be discussed further and requested that this discussion be included on an agenda next week. She also reported on attending an Eagle Point City Council meeting.

Mr. Benton provided a brief explanation of the process of issuing a moratorium.

Commissioner Dotterrer reported on attending meetings of the Transportation Advocacy Committee, the Rogue Transportation and Logistics Partnership, and the Talent City Council.

Commissioner Dyer reported on attending meetings of the Public Health Advisory Board and the Local Alcohol and Drug Planning Committee.

7. *Citizen Committee Nominations – Recording Secretary*

Commissioner Dyer referenced information provided to the Board regarding citizen committee nominations (*Submission No. 3*). The Mental Health and Developmental Disabilities Advisory Committee recommends the appointments of Ms. Mendy DeLong and Ms. Kimberly Clarkpugsley; the County Roads Advisory Committee recommends the appointment of Mr. Joshua Bossard; the Public Health Advisory Board recommends the appointment of Ms. Rebekah Sherman; and the Jackson County Vector Control District Board recommends the reappointments of Mr. Ronald Ashley, Ms. Robin Norris, and Dr. Jeri Mendelson. The Board agreed to the reappointments and appointments as recommended. Additionally, the Board agreed to the reappointments of Mr. Brad Bennington and Mr. Jon Elliott to the Jackson County Planning Commission. The Recording Secretary will prepare the Orders for approval at a future meeting.

8. *Review Calendars – Week of December 20, 2021*

The calendars were reviewed and there were no changes.

Commissioner Roberts said that Mr. Obie Strickler, Chair, MAC, is organizing a roundtable discussion which is scheduled to take place on January 19, 2022, and he wanted to know if a Commissioner is interested in attending. The Board agreed that this discussion should be included on the Board's January 6, 2022, Staff Meeting agenda.

Mr. Jordan reported on the Roads Program and progress being made on clearing County roads and driveways of snow. He also provided a brief update on Interstate 5 road closures.

9. *Executive Session*

There was nothing for Executive Session.

There being no further business, Commissioner Dyer adjourned the Staff Meeting at 10:45 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/ Kacie Kinney  
Kacie Kinney, Recorder  
Approved on: 12/29/2021

*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 December 16, 2021.*