

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
DECEMBER 15, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, December 15, 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
Alycia Hartley, Recording Secretary
Members of the Public and Press

Commissioner Dotterer led the Pledge of Allegiance.

At 9:32 a.m., as Mr. Brad Hicks had not yet arrived to the meeting, the Board agreed to move to Agenda Item No. 10.00.

Special Presentation: The Chairman's Award – Brad Hicks

Commissioner Dyer welcomed Mr. Hicks to the meeting. Commissioner Dyer read about Mr. Hicks' long-standing career with the Chamber of Medford and Jackson County, which allowed him to serve the community on business issues for almost 30 years. He further spoke about his personal experiences with Mr. Hicks over the years and his advocacy skills, which he has honed and brought to the legislature to advocate for businesses and the community as a whole. He said he is proud and privileged to present the Chairman's Award to Mr. Hicks. Mr. Hicks thanked Commissioner Dyer and the Board, as well as all of Jackson County, for this recognition. He spoke about his valued relationship with Jackson County over his career and how, as a result of that relationship, they have been able to accomplish remarkable things in the community. He thanked the many people who have helped him in running the Chamber over the years, as well as his wife and son for their support in all of his endeavors to support this region. Each Commissioner expressed their appreciation to Mr. Hicks for his advocacy for the community. Mr. Travis Snyder was invited into the meeting and expressed that Mr. Hicks has been an inspiration to many people in being actively involved in the community. Mr. Hicks stated that he hopes, if he has inspired people to do anything, it is to stand up and speak up.

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 30, 2021
BoC Regular Meeting, December 1, 2021
BoC Staff Meeting, December 2, 2021*

20.02 *Order Appointing Janelle Olsen to the County Roads Advisory Committee. Order No. 224-21*

20.03 *Order Appointing Richard Thomas to Complete the Term of a Resigned Member of the County Roads Advisory Committee. Order No. 225-21*

20.04 *Order Appointing Brandon Orr to Complete the Term of a Resigned Member of the Local Alcohol and Drug Planning Committee. Order No. 226-21*

Commissioner Dotterrer made a motion to approve the Consent Calendar as presented. 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 the minutes presented, and on Order Nos. 224-21, 225-21, and 226-21, pursuant to Order No. 1-21.

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

No discussion or deliberation items were scheduled.

At 9:35 a.m., Mr. Hicks arrived to the meeting and the Board returned to the Special Presentation of the Chairman's Award.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 10:04 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

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 15, 2021.

/s/ Alycia Hartley

Alycia Hartley, Recorder

Approved on: 12/29/2021