

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
DECEMBER 22, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, December 22, 2021, at 9:30 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 Roberts led the Pledge of Allegiance.

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

Catherine Paul, Medford, feels that the Oregon Health Authority (OHA) focuses on a tyrannical approach to governing the people. She expressed appreciation for the Board's recent discussions on the Federal contractor vaccination mandate and for trying to protect County employees.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, December 7, 2021

BoC Regular Meeting, December 8, 2021

BoC Staff Meeting, December 9, 2021

20.02 Order Accepting a Portion of Julie Lane as a County Road. Order No. 227-21

20.03 Order Accepting Nicholas Way, a Portion of Francine Court, a Portion of Agate Meadows Court, a Portion of Agate Meadows, and a Portion of 30th Street as County Roads. Order No. 228-21

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. 227-21 and 228-21, pursuant to Order No. 1-21.

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Authorizing 2021-2023 VOCA and CFA Non-Competitive Grant Agreement No. VOCA/CFA-2021-JacksonCo.DAVAP-00071 Between the State of Oregon, Department of Justice, and Jackson County. Order No. 229-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that the Jackson County District Attorney's Office, in collaboration with Jackson County Community Justice, has worked to provide advocacy for victims of justice-involved youth. The District Attorney's Office is always seeking funding sources to help support these efforts and has applied for, and been awarded, the 2021-2023 Victims of Crime Act (VOCA) and the State Criminal Fine Account (CFA) Non-Competitive Grant. This Grant, which has been awarded to Jackson County for many years, will continue to allow the District Attorney's Office to provide quality services to the victims of justice-involved youth. These services will be offered through the Victims' Assistance Program to ensure that crime victims have a meaningful role in the prosecution process, and that their rights are honored.

Commissioner Dotterrer asked if these are State or Federal funds; Mr. Jordan clarified that they are Federal funds.

Commissioner Dotterrer made a motion to approve Order No. 229-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterrer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

40.02 *Order Authorizing Intergovernmental Agreement No. 170729 Between the State of Oregon, Oregon Health Authority, and Jackson County. Order No. 230-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that Oregon Revised Statute (ORS) 431.375 authorizes the OHA and Jackson County Health and Human Services, designated as the Local Public Health Authority for Jackson County (LPHA), to collaborate and cooperate in providing, maintaining, and improving public health services through County-administered public health programs. The OHA is authorized, and bears the responsibility, to establish standards under which LPHAs will provide environmental health services to facilities licensed under ORS Chapters 624, 448, and 446. As the LPHA, Jackson County is agreeing to operate, or contract for the operation of, environmental public health programs in accordance with the policies, procedures, and administrative rules of the OHA. These responsibilities include the issuance of food handler cards; food service, tourist facility, and public swimming pool inspections; and licensing.

Commissioner Roberts made a motion to approve Order No. 230-21 as read. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer. Motion passed.

40.03 *Order Authorizing a Jackson County Personal Services Contract with Alta Planning + Design, Inc. Order No. 231-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that, at the Board of Commissioners' Staff Meeting on March 25, 2021, Roads and Parks Department staff presented the need for a coordinated master planning process for the Bear Creek Greenway (Greenway). The study is needed to look at a comprehensive approach to managing the entire Greenway, including all public lands, that is not limited to simply the path and recreational elements. The Board of Commissioners agreed that a coordinated planning

approach is needed, along with all jurisdictions involved in the Greenway and public input to determine the most efficient management approach, including landscape level maintenance.

On October 1, 2021, the County issued a Request for Proposals (RFP) for planning services for a coordinated master plan for the Greenway. Four proposals were received from CSA Planning LTD., Alta Planning + Design, Inc., GreenDOT Transportation Solutions, and Makers Architecture and Urban Design. A selection committee met and was comprised of one Elected Official; one staff member from each of the Cities of Ashland, Talent, Phoenix, Medford, and Central Point; one staff member from Jackson County; and two staff members from the Oregon Department of Transportation. The Committee determined that the proposal submitted by Alta Planning + Design, Inc., best met the criteria as described in the RFP, is qualified to perform the work, and should be awarded the Contract.

Commissioner Dotterrer made a motion to approve Order No. 231-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterrer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

40.04 Order Authorizing the 2021 Community Policing Development Accreditation Grant No. GRANT13421058 Award Acceptance Between the United States Department of Justice, Office of Community Policing Services, and Jackson County. Order No. 232-21
Commissioner Dyer read the Order by title. Mr. Jordan explained that Jackson County is being awarded the 2021 Community Policing Development Accreditation Grant, which is a two-year grant that assists law enforcement agencies in seeking accreditation. Oregon House Bill 2162 states that agencies with 100 or more officers must be accredited by July 1, 2025, and this Grant will assist the Sheriff's Office in meeting that goal.

Commissioner Roberts made a motion to approve Order No. 232-21 as read. 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 Order Nos. 229-21, 230-21, 231-21, and 232-21, pursuant to Order No. 1-21.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 9:46 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

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 22, 2021.

/s/ Alycia Hartley
Alycia Hartley, Recorder
Approved on: 01/05/2022