

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
DECEMBER 29, 2021

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, December 29, 2021, at 9:31 a.m. by videoconference. Those participating were:

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

Commissioner Dotterer led the Pledge of Allegiance.

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

Louis Kohler, Ashland, spoke about the causes of mortality and how state medical boards have issued statements to physicians indicating they could lose their license to practice medicine if they spread misinformation.

Catherine Paul, Medford, feels that the state of emergency that was passed during the Board's Work Session on December 28, 2021, represents tyranny by statute and operational tyranny. She also believes it is unconstitutional to be governed by the County Administrator, who is not an Elected Official.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, December 14, 2021

BoC Regular Meeting, December 15, 2021

BoC Staff Meeting, December 16, 2021

20.02 Order Appointing Joshua Bossard to the County Roads Advisory Committee. Order No. 234-21

20.03 Order Reappointing Robert Wallace to the Jackson County Fair Board. Order No. 235-21

20.04 Order Reappointing Brad Bennington and Jon Elliott to the Jackson County Planning Commission. Order No. 236-21

20.05 Order Reappointing Ronald Ashley, Robin Norris, and Jeri Kersten Mendelson to the Jackson County Vector Control District Board. Order No. 237-21

20.06 Order Appointing Kimberly Clarkpugsley to Complete the Term of a Resigned Member of the Mental Health and Developmental Disabilities Advisory Committee. Order No. 238-21

- 20.07 *Order Appointing Mendy DeLong to Complete the Term of a Resigned Member of the Mental Health and Developmental Disabilities Advisory Committee. Order No. 239-21*
- 20.08 *Order Appointing Rebekah Sherman to Complete the Term of a Resigned Member of the Public Health Advisory Board. Order No. 240-21*
- 20.09 *Order Authorizing a Quit Claim Deed in Favor of the City of Central Point. Order No. 241-21*

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. 234-21, 235-21, 236-21, 237-21, 238-21, 239-21, 240-21, and 241-21, pursuant to Order No. 1-21.

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Authorizing Amendment No. 2 to Electronic Monitoring Service Agreement No. 020921MS1 Dated April 1, 2021, With BI Incorporated. Order No. 242-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that the Home Detention Program provides justice-involved individuals the opportunity to serve their jail sentence in the community which allows them to continue their employment and/or treatment, and reduces the jail population. The Pre-Trial (PT) Program provides community supervision to pre-adjudicated individuals and gives them the opportunity to access treatment, aid in their own defense, maintain employment, maintain stable housing, or mitigates the severity of any active prison term that may be imposed at sentencing.

BI Incorporated has been providing electronic monitoring services since 2017. BI Incorporated is qualified and licensed to provide the electronic monitoring equipment and services needed for the Home Detention and Pre-trial Programs.

Commissioner Dotterrer made a motion to approve Order No. 242-21 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 Orbis Partners, LLC. Order No. 243-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that Orbis Partners, LLC will provide training and assistance to the Jackson County Community Justice Department for the implementation of the Creating Regulation and Resilience (CR/2) Program within the Department. CR/2 is a trauma and resiliency-informed communication model targeted to justice-involved individuals that promotes long-term resilience and recovery, successful completion of supervision, and successful reintegration into the community. It helps staff maximize their effectiveness and creates a foundation of safety, setting the stage for client engagement and the effective use of interventions. CR/2 promotes consistency and facilitates anti-oppression and the core principles of diversity, equity, and inclusion.

Commissioner Roberts made a motion to approve Order No. 243-21 as read. Commissioner Dotterer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterer, and Commissioner Dyer. Motion passed.

40.03 Order Authorizing Justice Reinvestment Grant Program Grant Agreement No. JR-23-013 Between the State of Oregon, Criminal Justice Commission, and Jackson County. Order No. 244-21

Commissioner Dyer read the Order by title. Mr. Jordan explained that Jackson County has applied for, and was awarded, a grant from the State of Oregon, Criminal Justice Commission. The goal of the Justice Reinvestment Grant Program is to financially support localities in fulfilling the requirements of House Bill 3194 to reduce prison utilization, avert future prison construction, reduce recidivism through evidence-based practices, and increase the justice-involved individual's accountability. Funding for these programs has been provided by the Criminal Justice Commission since 2015.

Commissioner Dotterer made a motion to approve Order No. 244-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

40.04 Order Authorizing a Tobacco Licensing and Fee Collection Agreement Between the State of Oregon, Department of Revenue, and Jackson County. Order No. 245-21

Commissioner Dyer read the Order by title. Mr. Jordan explained that Oregon Laws 2021, Chapter 586, allows the State of Oregon, Department of Revenue (DOR), and Jackson County, as the Local Public Health Authority (LPHA), to collect and distribute fees for the licensing of tobacco retailers. The DOR is authorized to collect the LPHA fee from tobacco retail license applicants at the same time the DOR collects any State licensing fees.

Oregon Laws 2021, Chapter 586, Section 17, Local Regulations, allows the LPHA to adopt a fee for the licensing of tobacco and inhalant products. Having this Agreement in place is required by Oregon Laws 2021, Chapter 586, Section 13(1)(b) regardless if the LPHA wishes to impose a fee at this time. Jackson County does not currently collect any fees related to tobacco and inhalant products, and this Agreement provides for the notification to the DOR if a fee is adopted or if the fee is changed after adoption.

Commissioner Roberts made a motion to approve Order No. 245-21 as read. Commissioner Dotterer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterer, and Commissioner Dyer. Motion passed.

40.05 Order Authorizing a Jackson County Contract for Services With Verizon Connect NWF Incorporated. Order No. 246-21

Commissioner Dyer read the Order by title. Mr. Jordan explained that Jackson County Motor Pool will be installing Global Positioning Systems (GPS) in selected Motor Pool vehicles. On July 30, 2021, the County issued a Request for Proposals (RFP) for GPS. The RFP was published in the July 30, 2021, and August 1, 2021, editions of the *Mail Tribune*; the July 30, 2021, edition of the *Daily Journal of Commerce*; and was posted to the Jackson County website. Eight proposals were received. A committee reviewed and evaluated all

proposals and determined the proposal submitted by Verizon Connect NWF Incorporated to be in the best interest of the County.

Commissioner Dotterer made a motion to approve Order No. 246-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

- 40.06 *Order Authorizing the Roads and Parks Department to Spend County Funds to Make Repairs to Local Access Roads East Butler Lane and Orchard Lane, and Designating the Work as a Single Project Pursuant to Oregon Revised Statute 368.031. Order No. 247-21*
Commissioner Dyer read the Order by title. Mr. Jordan explained that the road structure and shape of East Butler Lane and the guardrail on Orchard Lane were damaged by the Almeda Fire in September 2020. The United States Department of Homeland Security, Federal Emergency Management Agency (FEMA), has agreed to reimburse Jackson County for 75 percent of the cost of repairs to these local access roads.

Oregon Revised Statute 368.031 allows for such expenditure if the county governing body enacts an order authorizing the work and designating the work to be a single project. The Roads and Parks Director recommends this expenditure as a single project due to the reimbursement opportunity provided by FEMA.

Commissioner Roberts made a motion to approve Order No. 247-21 as read. Commissioner Dotterer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterer, and Commissioner Dyer. Motion passed.

- 40.07 *Order Authorizing Illegal Marijuana Market Enforcement Grant Program Grant Agreement No. IME-21-01 Between the State of Oregon, Criminal Justice Commission, and Jackson County. Order No. 248-21*

Commissioner Dyer read the Order by title. Mr. Jordan explained that Senate Bill 1544, passed in 2018, created the Illegal Marijuana Market Enforcement Grant Program to assist local law enforcement agencies in their efforts to address the illegal marijuana market in Oregon. The Jackson County Sheriff's Office, the Jackson County District Attorney's Office, and the Medford Police Department applied jointly for this current Grant. The Sheriff's Office will be the administrator for the grant monies which will be used to fund one part-time Deputy District Attorney, one Criminal Data Technician, one Property and Evidence Clerk, and six Detectives (four for the Jackson County Sheriff's Office and two for the Medford Police Department).

Commissioner Dotterer made a motion to approve Order No. 248-21 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

Following the motion and roll call vote, Commissioner Dotterer, Commissioner Roberts, and Commissioner Dyer each authorized the use of his/her electronic signature on Order Nos. 242-21, 243-21, 244-21, 245-21, 246-21, 247-21, and 248-21, pursuant to Order No. 1-21.

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 Dotterer
Dave Dotterer, Commissioner

/s/ Colleen Roberts
Colleen Roberts, Commissioner

/s/ Kacie Kinney
Kacie Kinney, Recorder
Approved on: 01/12/2022

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 29, 2021.