

MINUTES FOR THE  
BOARD OF COMMISSIONERS  
STATE OF OREGON, COUNTY OF JACKSON  
STAFF MEETING HELD ON  
DECEMBER 30, 2021

The Board of Commissioners' Staff Meeting was opened by Commissioner Rick Dyer on Thursday, December 30, 2021, at 9:01 a.m. by videoconference. Those participating were:

Rick Dyer, Chair  
Dave Dotterer, Commissioner  
Colleen Roberts, Commissioner  
Harvey Bragg, Senior Deputy County Administrator  
Pete Philbrick, Senior Assistant County Counsel  
Alycia Hartley, Recording Secretary  
Members of the Public and Press

1. *Input From County Counsel*  
Mr. Philbrick had nothing to report.
  
2. *Input From County Administrator*
  - a. *Review Agenda Items for the January 5, 2022, BoC Regular Meeting*  
Mr. Bragg reviewed the agenda (*Submission No. 1*) and there were no changes.
  
3. *Discussion Regarding COVID-19*  
Commissioner Dyer provided an update on new positive COVID-19 case numbers, deaths, and hospitalizations. He spoke about how, although there is an uptick in positive cases, the Omicron variant is causing much milder symptoms. Commissioner Roberts stated that, per the Centers for Disease Control and Prevention, the polymerase chain reaction (PCR) test does not distinguish between COVID-19 and seasonal influenza. She questioned what type of testing will be done in the new year. She also requested that the Board's state of emergency declarations related to COVID-19 be posted to the County's website so that they are easily accessible. The Board agreed and staff was instructed to make sure each of them are posted.
  
4. *Liaison Committee Reports*  
Commissioner Dyer had nothing to report.

Commissioner Dotterer reported on attending an agenda setting meeting for the Association of Oregon Counties Veterans Steering Committee. There was a brief discussion related to the Board's liaison assignments for the coming new year; this discussion will be added to an upcoming Board meeting agenda.

Commissioner Roberts had nothing to report.

5. *Review Calendars – Week of January 3, 2022*  
The calendars were reviewed and there were no changes.
6. *Executive Session*  
There was nothing for Executive Session.

There being no further business, Commissioner Dyer adjourned the Staff Meeting at 9:18 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/ Alycia Hartley  
Alycia Hartley, 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 30, 2021.*