

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
JANUARY 24, 2024

The Board of Commissioners' Regular Meeting was opened by Commissioner Rick Dyer on Wednesday, January 24, 2024, at 9:31 a.m. in the Courthouse Auditorium and by audio/videoconference. Those participating were:

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

Commissioner Dyer led the Pledge of Allegiance.

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

Logan Vaughn, Medford, recited, in-person, a narrative from an unknown author.

Joyce Michelangelo, Central Point, referenced, in-person, her previous comment at the Board's January 17, 2024, Regular Meeting regarding wildfires. She acknowledged that wildfires can be manmade; however, there still needs to be protection from backfires during fire season. She also expressed that professional loggers should be allowed to help maintain forests.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, January 2, 2024

BoC Regular Meeting, January 3, 2024

BoC Staff Meeting, January 4, 2024

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.

30.00 Public Hearings

No public hearings are scheduled.

40.00 Discussion/Deliberation

40.01 Order Authorizing Amendment No. 1 to Jackson County Personal Services Contract Dated April 12, 2023, With Asante. Order No. 19-24

Commissioner Dyer read the Order by title. Mr. Jordan explained that Asante contracts with the Health and Human Services Department for funding towards the hiring of an

Opioid Use Disorder Navigator (OUD-N). The OUD-N provides specialized training needed to identify patients with opioid use disorders (OUD), coordinates with outpatient resources, follows up post discharge to ensure patients have engaged in outpatient substance use treatment, works with doctors and other medical staff to increase knowledge around OUD best practices, and will also develop a means of feedback from both the patient and staff involved with these services.

Commissioner Roberts made a motion to approve Order No. 19-24 as read. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer. Motion passed.

*40.02 Order Authorizing a Software as a Service Agreement With CampLife, LLC.
Order No. 20-24*

Commissioner Dyer read the Order by title. Mr. Jordan explained that the Roads and Parks Department has been using CampLife, LLC, to provide its customers with the ability to reserve campsites and other recreational amenities in Jackson County through an online reservation system since 2016. The Department desires to enter into a new Agreement to continue with their services.

Commissioner Dotterrer made a motion to approve Order No. 20-24 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterrer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 9:41 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

/s Kacie Kinney

Kacie Kinney, Recorder

Approved on: 02/14/2024