

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
NOVEMBER 29, 2023

The Board of Commissioners' Regular Meeting was opened by Commissioner Colleen Roberts on Wednesday, November 29, 2023, at 9:32 a.m. in the Courthouse Auditorium and by audio/videoconference. Those participating were:

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

Absent: Dave Dotterer, Commissioner

Commissioner Roberts led the Pledge of Allegiance.

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

Karen Shrader, Phoenix, spoke, in-person, about her concerns regarding information provided by Senator Dennis Linthicum, Oregon Senate District 28, on a radio show. She explained that he is a plaintiff in two cases that are to be presented to the United States Court of Appeals for the Ninth Circuit and that Senator Linthicum was notified that he, and others involved, would not be able to provide their oral arguments. She asked the Board for assistance in identifying who she should contact at the Ninth Circuit Court of Appeals regarding what she believes is a lack of willingness to hear the plaintiff's arguments.

Mr. Benton explained that if Ms. Shader would like to provide comments to the judges of the Ninth Circuit Court of Appeals within the course of the case, that she may need to obtain a lawyer for legal advice. Additionally, he explained that she may be able to obtain the contact information for the judges and court administrator on the Ninth Circuit Court of Appeals website.

Mr. Jordan clarified that even though oral argument is not being accepted, the plaintiff's argument can still be provided in writing.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, November 7, 2023

BoC Regular Meeting, November 8, 2023

BoC Staff Meeting, November 9, 2023

Commissioner Dyer made a motion to approve the Consent Calendar as presented. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dyer and Commissioner Roberts. Motion passed.

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Authorizing Amendment No. 1 to Jackson County Personal Services Contract Dated January 17, 2023, With Steven C. Mounce, Ph.D., MA. Order No. 257-23*

Commissioner Roberts read the Order by title. Mr. Jordan explained that Steven C. Mounce, Ph.D., MA, currently provides sex offender treatment to subsidy clients of the Jackson County Community Justice Department using up-to-date, data-driven, evidence-based curriculum and treatment interventions that identify risk levels and target individual's specific criminogenic needs. Steven C. Mounce, Ph.D., MA, also provides consultations regarding individual offenders to the Community Justice Department staff.

Commissioner Dyer made a motion to approve Order No. 257-23 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dyer and Commissioner Roberts. Motion passed.

40.02 *Order Authorizing a Services Agreement With Lines for Life. Order No. 258-23*

Commissioner Roberts read the Order by title. Mr. Jordan explained that Oregon House Bill 2235 (2023) declared a behavioral health workforce emergency, which is reflected in Jackson County by a lack of qualified mental health professionals to staff 24/7 crisis services. Lines for Life, on behalf of Jackson County Mental Health (JCMH), will offer a consistent, high quality crisis call center, 365 days a year, from 5:00 p.m. to 8:00 a.m. PST or PDT, to Jackson County citizens who are experiencing a mental health crisis.

Commissioner Dyer made a motion to approve Order No. 258-23 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dyer and Commissioner Roberts. Motion passed.

There being no further business, Commissioner Roberts adjourned the Regular Meeting at 9:40 a.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Colleen Roberts

Colleen Roberts, Chair

/s/ Rick Dyer

Rick Dyer, Commissioner

Dave Dotterer, Commissioner

/s/ Kacie Kinney

Kacie Kinney, Recorder

Approved on: 12/20/2023