

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
DECEMBER 27, 2023

The Board of Commissioners' Regular Meeting was opened by Commissioner Colleen Roberts on Wednesday, December 27, 2023, at 9:31 a.m. in the Courthouse Auditorium and by audio/videoconference. Those participating were:

Colleen Roberts, Chair
Rick Dyer, Commissioner
Danny Jordan, County Administrator
Pete Philbrick, Senior Assistant 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)
No one wished to speak.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, December 5, 2023

BoC Regular Meeting, December 6, 2023

BoC Staff Meeting, December 7, 2023

20.02 Order Appointing James Chaney as a County Hearings Officer. Order No. 278-23

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

30.01 Second Reading and Public Hearing of an Ordinance Amending Chapter 246, Officers and Employees Generally, of the Codified Ordinances of Jackson County, Oregon. Ordinance No. 2023-7

Commissioner Roberts read the Ordinance by title. Mr. Jordan explained that on June 11, 2021, Governor Kate Brown signed Oregon House Bill 2168 (2021), amending the provisions of Oregon Revised Statute 187.010 to add June 19, known as Juneteenth, to the list of legal holidays in the State of Oregon. On June 17, 2021, President Joe Biden signed S. 475 (117th Congress), adopting Public Law 117-17 for the purpose of amending the United States Code to add June 19, known as Juneteenth, to the list of legal public holidays for employees of the United States. On May 4, 2022, the Board of Commissioners ordered Juneteenth to be added as an official holiday for Jackson County employees.

In bargaining negotiations between the Jackson County Sheriff's Employees' Association (JCSEA) and Jackson County, both parties agreed to add an additional floating holiday for JCSEA represented employees in recognition of Juneteenth. Previously, both JCSEA represented employees and Sheriff's Office management employees were credited with 12 floating holidays each fiscal year. Now, JCSEA represented employees will be credited with 13 floating holidays each fiscal year. This Ordinance would codify a thirteenth floating holiday for Sheriff's Office management employees to mirror the floating holidays credited to JCSEA employees.

Adoption of this Ordinance will add an additional holiday for Sheriff's Office management employees, which will add an additional eight hours of annual floating holiday time to the employees' annual accrual. In accordance with County Policy #5-46a, Leaves, any remaining floating holiday pay at the end of the fiscal year shall be paid at the employee's regular straight-time rate in effect on that date. As such, this will add eight hours of pay at the end of the fiscal year for employees who do not use the floating pay within a fiscal year. Additionally, the additional floating holiday pay will be eligible for vacation accrual and buyout in accordance with Policy #5-46a.

It is recommended that the second reading and public hearing of the Ordinance be held. Following the public hearing, should the Board of Commissioners concur with the amendment to the Codified Ordinances, adoption of Ordinance No. 2023-7 will implement that action, and the Ordinance will become effective on February 26, 2024.

Prior to the public hearing, Mr. Benton read Section 213.07, Rules for the Conduct of Public Hearings, of the Codified Ordinances of Jackson County.

Commissioner Roberts opened the public hearing at 9:37 a.m.

No one wished to speak.

Commissioner Roberts closed the public hearing at 9:37 a.m.

Commissioner Dyer made a motion to approve Ordinance No. 2023-7 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dyer and Commissioner Roberts. Motion passed.

40.00 Discussion/Deliberation

40.01 *Order Authorizing a Criminal Justice Information Services (LEDS) User Agreement With the State of Oregon, Department of State Police. Order No. 279-23*

Commissioner Roberts read the Order by title. Mr. Jordan explained that the State of Oregon, Department of State Police, has a Law Enforcement Data System (LEDS) that is a web-based database housing law enforcement records for individuals including, but not limited to, warrants, protection orders, criminal histories, and other investigation files. Every adult on supervision (AOS) has a LEDS page that displays who the supervising Parole/Probation Officer (PPO) is, which allows for efficient interdepartmental communication when a law enforcement officer comes in contact with an AOS. Continued access to LEDS by the Community Justice Department allows for more efficient communication with other law enforcement agencies, and having access to an AOS's criminal history allows for more informed decision making by the PPO.

Commissioner Dyer made a motion to approve Order No. 279-23 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dyer and Commissioner Roberts. Motion passed.

40.02 Order Authorizing a Management Agreement With Medford Dragstrip, Inc. Order No. 280-23

Commissioner Roberts read the Order by title. Mr. Jordan explained that Jackson County is the owner of real property that is known as the Jackson County Sports Park (Park). Medford Dragstrip, Inc., currently utilizes a portion of the Park property for the purpose of operating drag racing events and other controlled events. This Agreement will continue to give Medford Dragstrip, Inc. the right to promote, manage, operate, and maintain drag racing events at the Park. The Roads and Parks Department believes Medford Dragstrip, Inc., to be a qualified operator who can provide the best possible service to Jackson County residents.

Commissioner Dyer made a motion to approve Order No. 280-23 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dyer and Commissioner Roberts. Motion passed.

40.03 Order Authorizing the Chair of the Jackson County Board of Commissioners to Execute two Quitclaim and Release Deeds for two Strips of Land on Properties Commonly Known as Township 37 South, Range 2 West of the Willamette Meridian, Section 01D, Tax Lots 300 and 400, With Pape Properties, Inc. Order No. 281-23

Commissioner Roberts read the Order by title. Mr. Jordan explained that, recently, Schulz Road went through the legalization process to correct a discrepancy in the legal description of Schulz Road, the actual location of Schulz Road, and subsequent surveys. While this process corrected the discrepancy, it left unusable strips of land for roadway purposes between the south right-of-way of Schulz Road and the north property line of parcels on properties commonly known as Township 37 South, Range 2 West of the Willamette Meridian, Section 01D, Tax Lots 300 and 400. The two Quitclaim and Release Deeds will transfer the unusable strips of land to the adjacent property owners, Pape Properties, Inc.

Commissioner Dyer made a motion to approve Order No. 281-23 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 9:44 a.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Colleen Roberts

Colleen Roberts, Chair

/s/ Rick Dyer

Rick Dyer, Commissioner

/s/ Dave Dotterer

Dave Dotterer, Commissioner

/s/ Kacie Kinney

Kacie Kinney, Recorder

Approved on: 01/17/2024