

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
JANUARY 3, 2024

The Board of Commissioners' Regular Meeting was opened by Commissioner Colleen Roberts on Wednesday, January 3, 2024, at 9:30 a.m. in the Courthouse Auditorium and by audio/videoconference. Those participating were:

Colleen Roberts, Chair
Rick Dyer, Commissioner
Dave Dotterer, Commissioner
Danny Jordan, County Administrator
Joel Benton, County Counsel
Mark Decker, Director, Information Technology Department
Megan Cook, Recording Secretary
Members of the Public and Press

Commissioner Roberts led the Pledge of Allegiance.

Employee of the Month: Mariah Rible, Information Technology Department

Commissioner Roberts welcomed Ms. Rible to the meeting and read about the many ways in which she is a valuable asset to the County, and how her hard work makes her deserving of this Award. Commissioner Dyer congratulated Ms. Rible on her achievements and said that he appreciates the work of everyone in the Information Technology (IT) Department. Commissioner Dotterer thanked Ms. Rible for her hard work and said that he appreciates seeing her colleagues at the meeting today to support her. Mr. Decker said that he is happy to have Ms. Rible on his team, and that she represents the best and brightest of the next generation of IT professionals and leaders. He said that she joined the Department after graduating from Southern Oregon University's (SOU) Computer Science Program and that he appreciates how she works so well with her fellow peers and the public. Ms. Rible said that she is grateful for the recognition.

Years of Service Award: Ron Lundberg, Information Technology Department

Commissioner Roberts welcomed Mr. Lundberg to the meeting and asked Commissioner Dyer to present his award. Commissioner Dyer read about Mr. Lundberg's 30-year career with the County and the many ways in which he has contributed to the County. Commissioner Dotterer thanked Mr. Lundberg for his years of service and said that the County is fortunate to have someone with his skills and ability to multitask. Commissioner Roberts said that Mr. Lundberg's 30 years of experience is irreplaceable, and is beneficial to all citizens of Jackson County. Mr. Decker spoke about Mr. Lundberg's ability to adapt over the years as technology has constantly changed, and that this award is a testament to his continued growth and learning. He said that he is a great mentor to the next IT generation and thanked him for his service. Mr. Lundberg said that he appreciates the recognition and that the County is a great place to work.

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 Regular Meeting, December 13, 2023

BoC Staff Meeting, December 14, 2023

20.02 *Order Appointing Stephen Gambee as Chair and Jay Harland as Vice-Chair of the Economic Development Advisory Committee for Calendar Year 2024. Order No. 1-24*

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

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Appointing a Chair and Vice-Chair for the Board of Commissioners of Jackson County for Calendar Year 2024. Order No. 2-24*

Commissioner Roberts read the Order by title. Mr. Jordan explained that Section 11 of the Home Rule Charter of Jackson County, Oregon, requires the designation of a Chair and Vice-Chair at the first Regular Meeting each year. The Chair of the Board shall preside over Board meetings, preserve order at the meetings, enforce the rules of the Board and have whatever additional functions the Board prescribes consistent with the Charter. In the absence of the Chair, the Vice-Chair shall preside over meetings of the Board and have whatever additional functions the Board prescribes consistent with the Charter.

Commissioner Roberts made a motion to appoint Commissioner Dyer as Chair and Commissioner Dotterrer as Vice-Chair. Commissioner Dotterrer seconded the motion.

Commissioner Dyer thanked Commissioner Roberts for serving as the Chair for 2023.

Those who voted aye: Commissioner Roberts, Commissioner Dotterrer, and Commissioner Dyer. Motion passed.

At this time Commissioner Dyer took over as Chair of the Meeting.

40.02 *Order Authorizing Amendment No. 1 to Intergovernmental Agreement Dated February 27, 2019, Between Medford Water Commission, and Jackson County. Order No. 3-24*

Commissioner Dyer read the Order by title. Mr. Jordan explained that the Watermaster's Office entered into an Intergovernmental Agreement dated February 27, 2019, with the Medford Water Commission, for the operation and maintenance of the Medford Watershed Stream Gaging Station Network, which consists of six stations within the Big Butte drainage basin. This Amendment will extend the original Agreement term to allow the continuation of the operation and maintenance of the Medford Watershed Stream Gaging Network through December 31, 2024.

Commissioner Dotterrer made a motion to approve Order No. 3-24 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterrer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

40.03 Order Authorizing 2023-2025 VOCA and CFA Non-Competitive Grant Agreement No. VOCA/CFA-2023-JacksonCo.DAVAP-00031 Between the State of Oregon, Department of Justice, and Jackson County. Order No. 4-24

Commissioner Dyer read the Order by title. Mr. Jordan explained that the Jackson County District Attorney's (DA) Office has applied for, and has been awarded, the 2023-2025 Victims of Crime Act (VOCA) and the State Criminal Fine Account (CFA) Non-Competitive Grant. This Grant, which has been awarded to Jackson County for many years, will be used to staff the Victim's Assistance Program in the DA's Office, which will provide crime-to-conviction advocacy for all crime victims in Jackson County.

Commissioner Roberts made a motion to approve Order No. 4-24 as read. Commissioner Dotterer seconded the motion. Those who voted aye: Commissioner Roberts, Commissioner Dotterer, and Commissioner Dyer. Motion passed.

40.01 Order Authorizing Amendment No. 1 to Jackson County Personal Services Contract Dated September 11, 2023, With Killian & O'Halloran, Inc. Order No. 5-24

Commissioner Dyer read the Order by title. Mr. Jordan explained that Killian & O'Halloran, Inc., provides court-appointed guardians for vulnerable clients who otherwise would have no legal or long-term planning assistance. There continues to be an increasing need for more appointed guardians who can make critical decisions on behalf of clients who cannot speak for themselves. Funds are passed through the Jackson County Mental Health Division from the Oregon Health Authority to support this service.

Commissioner Dotterer made a motion to approve Order No. 5-24 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Dotterer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

There being no further business, Commissioner Dyer adjourned the Regular Meeting at 9:49 a.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Rick Dyer

Rick Dyer, Chair

/s/ Dave Dotterer

Dave Dotterer, Commissioner

/s/ Colleen Robert

Colleen Roberts, Commissioner

/s/ Megan Cook

Megan Cook, Recorder

Approved on: 01/24/2024