

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
NOVEMBER 15, 2023

The Board of Commissioners' Regular Meeting was opened by Commissioner Colleen Roberts on Wednesday, November 15, 2023, at 9:31 a.m. in the Courthouse Auditorium and by audio/videoconference. Those participating were:

Colleen Roberts, Chair
Rick Dyer, Commissioner
Dave Dotterrer, Commissioner
Joel Benton, Senior Deputy County Administrator
Pete Philbrick, Senior Assistant County Counsel
Kathleen Winfrey, Recording Secretary
Kacie Kinney, Executive Assistant
Members of the Public and Press

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 the Oregon Secretary of State's misinformation, disinformation, and malinformation contract that was awarded to a United Kingdom-based company. She expressed gratitude to the Board for sending a letter of concern to the Secretary of State's Office regarding the contract.

Commissioner Roberts thanked Ms. Shrader for speaking, and bringing the Secretary of State's contract to the Board's attention.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, October 24, 2023

BoC Regular Meeting, October 25, 2023

BoC Staff Meeting, October 26, 2023

*20.02 Order Reappointing Chelsea McGoffin to the Jackson County Fair Board.
Order No. 251-23*

*20.03 Order Appointing Jim Teece and Joel Nickerson to the Jackson County Fair Board.
Order No. 252-23*

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.

Commissioner Roberts thanked everyone who is part of a Committee for their hard work.

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Authorizing a Construction Contract and Owner's Acceptance of Bidder's Offer With Visar Construction Co, Inc. Order No. 253-23*

Commissioner Roberts read the Order by title. Mr. Benton explained that the Jackson County Roads and Parks Department, located at 200 Antelope Road, White City, currently has an old domestic and fire water supply loop from Camp White, and the pipes are constantly leaking resulting in many repairs over the years. The project will replace the existing water system that provides both domestic and fire hydrant water, along with some commercial water fill stations.

Facility Maintenance published an Invitation to Bid in the August 30, 2023, editions of the *Daily Journal of Commerce* and *Rogue River Press*; solicited at the Medford Builders Exchange; and posted to the Jackson County website. Five contractors appeared at the pre-bid conference on September 6, 2023, and three bids were received. Visar Construction Co, Inc, submitted the lowest bid, is qualified to perform the work, and should be awarded the Contract.

Commissioner Dyer made a motion to approve Order No. 253-23 as read. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Dyer, Commissioner Dotterrer, and Commissioner Roberts. Motion passed.

40.02 *Order Authorizing an Intergovernmental Partnership Agreement With the State of Oregon, Department of Consumer and Business Services, Building Codes Division. Order No. 254-23*

Commissioner Roberts read the Order by title. Mr. Benton explained that the Jackson County Development Services Department's current ePermit System Intergovernmental Agreement with the State of Oregon, Department of Consumer and Business Services (DCBS), Building Codes Division (BCD), is 10 years old and is being updated. BCD implements and administers the ePermitting system and its on-going maintenance for participating jurisdictions, at a cost savings to Jackson County.

Commissioner Dotterrer made a motion to approve Order No. 254-23 as read. Commissioner Dyer seconded the motion. Those who voted aye: Commissioner Dotterrer, Commissioner Dyer, and Commissioner Roberts. Motion passed.

40.03 *Order Authorizing a Jackson County Personal Services Contract With Mercy Flights, Inc. Order No. 255-23*

Commissioner Roberts read the Order by title. Mr. Benton explained that Jackson County Mental Health (JCMH) partners with Mercy Flights, Inc, for Mental Health Mobile Crisis Community Response. Mercy Flights, Inc, and JCMH crisis staff co-respond to provide in-person services to individuals in Jackson County experiencing a mental health crisis.

Commissioner Dyer made a motion to approve Order No. 255-23 as read. Commissioner Dotterrer seconded the motion. Those who voted aye: Commissioner Dyer, Commissioner Dotterrer, 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

/s/ Dave Dotterer
Dave Dotterer, Commissioner

/s/ Kathleen Winfrey
Kathleen Winfrey, Recorder
Approved on: 12/06/2023