

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
NOVEMBER 1, 2023

The Board of Commissioners' Regular Meeting was opened by Commissioner Colleen Roberts on Wednesday, November 1, 2023, at 9:31 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
Shannon Bell, Interim Expo Director
Kacie Kinney, Recording Secretary
Kathleen Winfrey, Executive Assistant
Members of the Public and Press

Commissioner Roberts led the Pledge of Allegiance.

Employee of the Month: Les Pierce, Expo

Commissioner Roberts welcomed Mr. Pierce to the meeting and read about the many ways in which he is a valuable asset to the County, and how his hard work makes him deserving of this Award. Commissioner Dyer spoke about all of the hard work that took place at the Jackson County Expo during the COVID Pandemic and the Almeda and South Obenchain Fires. He acknowledged that the Expo is currently experiencing setbacks, but because of the leadership of every employee at the Expo, it will return to a where it was, and beyond. Commissioner Dotterer said that, having been present at the Expo during the Fires, he knows that Mr. Pierce was doing an excellent job and thanked him for everything that he does. Ms. Bell read a correspondence that she received from Mr. J.B. Dimick, Chair, Jackson County Fair Board, and said that Mr. Pierce has gone above and beyond, and is a well-rounded individual who knows a little about everything. She continued reading that Mr. Pierce is a true asset to Jackson County and the Expo. Mr. Pierce thanked the Board for the recognition.

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

Karen Shrader, Phoenix, reported, in-person, that the Oregon Secretary of State recently signed a contract with a United Kingdom based artificial intelligence company to combat misinformation of election and monitor online activity. She expressed her concerns and asked if the United States Congress can stop the infringement on the First Amendment to the United States Constitution by pulling funds from the Secretary of State.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, October 3, 2023

BoC Regular Meeting, October 4, 2023

BoC Land Use Meeting, October 4, 2023, File No. 439-23-00005-LRP

BoC Staff Meeting, October 5, 2023

20.02 *Order Reappointing Larry Frank, Drenon Carlyle, and Frank Mania to the 2023-2024 Board of Property Tax Appeals Pool. Order No. 244-23*

20.03 *Order Reappointing Thomas Giles and Cheryl Johnson to the Marijuana Advisory Committee. Order No. 245-23*

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

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Authorizing a Jackson County Personal Services Contract With Youth ERA. Order No. 246-23*

Commissioner Roberts read the Order by title. Mr. Jordan explained that the State of Oregon allocates funding to be used specifically to reach out to, engage, and support extremely distressed and marginalized young adults, ages 14 to 24, with mental health conditions, particularly those disconnected from social services. Youth ERA has been providing the Young Adult Hub Program for several years, and the County wishes to continue providing access to this Program.

Commissioner Dotterrer made a motion to approve Order No. 246-23 as read. Commissioner Dyer seconded the motion. Those who voted aye: Commissioner Dotterrer, 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 Dotterrer

Dave Dotterrer, Commissioner

/s/ Kacie Kinney

Kacie Kinney, Recorder

Approved on: 11/22/2023