

MINUTES FOR THE
BOARD OF COMMISSIONERS
STATE OF OREGON, COUNTY OF JACKSON
REGULAR MEETING HELD ON
AUGUST 30, 2023

The Board of Commissioners' Regular Meeting was opened by Commissioner Colleen Roberts on Wednesday, August 30, 2023, at 9:31 a.m. in the Courthouse Auditorium and by audio/videoconference. Those participating were:

Colleen Roberts, Chair
Rick Dyer, Commissioner
Dave Doterrer, Commissioner
Danny Jordan, County Administrator
Joel Benton, County Counsel
Megan Cook, Recording Secretary
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)

Russ Kautz, Medford, spoke, in-person, about his concerns related to statewide vaccination mandates. He provided examples of States that have opted out of statewide mandates.

David Subia, Phoenix, spoke, in-person, about his concerns regarding voter integrity and security at the Clerk's Office. He also spoke about the need for a new jail in the County.

Hiram Kinney, Medford, spoke, in-person, about his concerns related to the current air quality caused by wildfires outside of the County. He provided suggestions on how the Board can make air quality one of its primary concerns.

Commissioner Roberts encouraged Mr. Kinney to contact County staff to schedule a meeting with her to discuss his concerns. Mr. Jordan spoke about multiple examples of how the Board has taken a position on Federal policies that relate to wildfires.

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, May 30, 2023, and August 1, 2023

BoC Regular Meeting, August 2, 2023

BoC Staff Meeting, August 3, 2023

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

30.00 Public Hearings

No public hearings were scheduled.

40.00 Discussion/Deliberation

40.01 *Order Authorizing Car Rental Concessions Agreements With Avis Rent A Car System, LLC, dba Avis; Budget Rent A Car System, Inc., dba Budget; EAN Holdings, LLC, dba Alamo Rent A Car and National Car Rental; EAN Holdings, LLC, dba Enterprise Rent-A-Car; and West One Automotive Group, Inc., dba Hertz Car Rental and Dollar Rent A Car. Order No. 203-23*

Commissioner Roberts read the Order by title. Mr. Jordan explained that the requests for proposals were solicited for car rental concessions to be located in the Rogue Valley International-Medford Airport terminal, and five car rental companies submitted proposals. The five companies chosen based on their minimum annual guarantee are: Avis Rent A Car System, LLC, dba Avis; Budget Rent A Car System, Inc, dba Budget; EAN Holdings, LLC, dba Alamo Rent A Car and National Car Rental; EAN Holdings, LLC, dba Enterprise Rent-A-Car; and West One Automotive Group, Inc., dba Hertz Car Rental and Dollar Rent A Car.

Commissioner Doterrer made a motion to approve Order No. 203-23 as read. Commissioner Roberts seconded the motion. Those who voted aye: Commissioner Doterrer, Commissioner Roberts, and Commissioner Dyer. Motion passed.

40.02 *Order Authorizing a Cooperation and Service Agreement With PayByPhone US Inc. Order No. 204-23*

Commissioner Roberts read the Order by title. Mr. Jordan explained that through this Agreement, the Jackson County Roads and Parks Department will implement a new PayByPhone wireless application to enhance the parking payment process at parking facilities and/or metered parking stalls managed by the Parks Program. PayByPhone mobile commerce solutions will also provide a management information system, which will include real-time operation and transaction reports.

Commissioner Doterrer made a motion to approve Order No. 204-23 as read. Commissioner Roberts seconded the motion.

Commissioner Roberts asked if the option to pay with cash will be no longer be available at County parks. Mr. Jordan said that, at this time, both payment options are available but, in the future, a cashless option only may be considered.

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

Following the approval of the Board Orders, Commissioner Dyer approved the use of his electronic signature on Order Nos. 203-23 and 204-23.

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There being no further business, Commissioner Roberts adjourned the Regular Meeting at 9:56 a.m.

JACKSON COUNTY BOARD OF COMMISSIONERS

/s/ Colleen Roberts
Colleen Roberts, Chair

/s/ Rick Dyer
Rick Dyer, Commissioner

/s/ Dave Doterrer
Dave Doterrer, Commissioner

/s/ Megan Cook
Megan Cook, Recorder
Approved on: 09/27/2023