

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

December 28, 2011

9:30 a.m.

Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

10.00 Request for and Discussion of Non-Agenda Items (5-minute limit)

Members of the audience may address any item not on the agenda. State Statute prohibits the Board of Commissioners from discussing a principal subject that is not on the agenda, but the Board of Commissioners does listen to your concerns and may ask staff to follow up on any questions you raise. (An extension of the five-minute time limit may be approved by a majority of the Board.)

20.00 Consent Calendar

20.01 Minutes of Meetings:

BoC Work Session, December 13, 2011

BoC Regular Meeting, August 17, November 2, November 9, November 23 and December 14, 2011

BoC Staff Meetings, August 11, August 18, October 27, December 8 and December 15, 2011

20.02 Order Appointing Nicole Riley and Kevin Harris to the Ambulance Quality Assurance Committee. Order 275-11

20.03 Order Appointing Stephen Gambee, Jay Harland, Randall Jones, Monte Mendenhall, William Thorndike and Steve Vincent to the Economic Development Advisory Committee. Order 276-11

20.04 Order Appointing Susan Wahl to the Local Alcoholism and Drug Planning Committee. Order 277-11

20.05 Order Appointing Gay Howard to the Mental Health Advisory Committee.
Order 278-11

20.06 Order Appointing Jason Foster to the Parks and Recreation Advisory Committee.
Order 279-11

30.00 Public Hearings

Oral testimony given during a public hearing shall be limited to five minutes per person. If you have additional information to give beyond the five-minute limit, you are encouraged to submit it in writing. (An extension of the time limit may be approved by a majority of the Board.)

30.01 Second Reading and Public Hearing in the Matter of an Amendment to the Jackson County Land Development Ordinance Section 6.2.2, Table 6.2-1 and Section 6.3.1, to Allow Small Farm Animals within White City Urban Residential (WCUR) Zones. File No. LRP2011-00007. Ordinance 2011-16 (BL 11415)

40.00 Discussion/Deliberation

40.01 Order Authorizing a Master Agreement for Licensed Software, Hardware, and Services with Manatron, Inc. Order 280-11 (BL 11416)

40.02 Order Authorizing a Research Agreement with Southern Oregon University. Order 281-11 (BL 11417)

40.03 Order Authorizing an Agreement to Pay Administrative Fees and Costs in Connection with the Issuance of an Outgrant with the United States Department of the Army, Corps of Engineers. Order 282-11 (BL 11418)

40.04 Order Authorizing a Jackson County Contract for Services with Aramark Correctional Services, LLC. Order 283-11 (BL 11419)

If a physical accommodation is needed to participate in a County meeting, please contact the Human Resources Office at 541-774-6036 or 541-774-6472 (Voice/TDD). Notification at least 48 hours prior to the meeting, preferably in writing, will assist County staff in providing reasonable accommodation.