

BOARD OF COMMISSIONERS  
COUNTY OF JACKSON, STATE OF OREGON  
December 21, 2011  
9:30 a.m.  
Courthouse Auditorium  
10 S. Oakdale, Medford

Pledge of Allegiance

Presentation:

Gift from the Kenneth A. and Lucille D. Hulburt Trust presented by Adrian Snyder of US Bank.

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 BoC Work Session, October 25, 2011  
BoC Regular Meetings, July 20 and August 10, 2011  
BoC Staff Meetings, July 7, July 14 and August 4, 2011

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 Public Hearing in the Matter of Reassigning Ambulance Service Area No. 1 to the Rogue River Fire District. Order #270-11 (BL#11410)

40.00 Discussion/Deliberation

40.01 Order Authorizing Transfer of Funds from the General Fund Contingency to the Economic and Special Development Program and Award to CORE Business Services, LLC. Order #271-11 (BL #11411)

40.02 Order Authorizing a Jackson County Contract for Services with Allied Heating and Air Conditioning Co. Order # 272-11 (BL #11412)

40.03 Order Authorizing the Health Facility Remodel and Parking Garage Construction Project. Order #273-11 (BL #11413)

40.04 Order Appointing County Assessor Joshua O. Gibson. Order #274-11 (BL #11414)

*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 of at least 48 hours prior to the meeting, preferably in writing, will assist County staff in providing reasonable accommodation.*