

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

December 15, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
 - a. Review Agenda Items for the December 21, 2011, BoC Meeting.
3. Citizen Committee Appointments – Jennifer Regan, BoC Secretary
4. Liaison Committee Reports
5. Review Calendars – Week of December 12, 2011
 - Tuesday, December 20, 9:00 a.m. - BoC Work Session – Jackson Room
 - Wednesday, December 21, 9:30 a.m. - Weekly Televised Meeting – Auditorium
 - Wednesday, December 21, 6:00 p.m. – “Ask the Commissioners” – RVTV Studio, Ashland
 - Thursday, December 22, 9:00 a.m. - Board of Commissioners’ Staff Meeting – Jackson Room
6. Executive Session
 - ORS 192.660(2)(a) and (b), Employment of Employee
 - ORS 192.660(2)(d), Labor Negotiations-Press Excluded ORS 192.660(4)
 - ORS 192.660(2)(e), Real Property
 - ORS 192.660(2)(f), Exempt Public Record
 - ORS 192.660(2)(h), Litigation
 - ORS 192.660(2)(j), Administration of Public Funds

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.