

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

December 14, 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 Staff Meeting, October 20, 2011

BoC Public Hearing, Small Farm Animals within White City Urban
Unincorporated Boundary, November 30, 2011

20.02 Order Authorizing a Right of Way Easement in Favor of PacifiCorp.
Order #262-11

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 Public Hearing in the Matter of Authorizing the Transfer of Jurisdiction of a
Portion of West Vilas Road to the City Central Point. Order #263-11
(BL #11402)

30.02 Public Hearing in the Matter of Authorizing the Transfer of Jurisdiction of a
Portion of Ross Lane North and a Portion of West McAndrews Road to the
City Medford. Order #264-11 (BL #11403)

40.00 Discussion/Deliberation

40.01 First Reading and Scheduling of a 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 #11404)

- 40.02 Order Guiding County Departments in Limiting Pollution within the Air Quality Maintenance Area. Order #265-11 (BL #11405)
- 40.03 Order Authorizing an Agreement for Professional Services with AMX International, Inc. Order #266-11 (BL #11406)
- 40.04 Order in the Matter of Setting Fees for Apserkaha Park and Online Season Pass Sales for Jackson County Parks. Order #267-11 (BL #11407)
- 40.05 Order Authorizing an Intergovernmental Agreement with the City of Medford. Order #268-11 (BL #11408)
- 40.06 Order Adding Land Uses to the County Wide Road Project System Development Charges (SDC). Order #269-11 (BL #11409)

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.