

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

December 7, 2011

9:30 a.m.

Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

Employee of the Month: Jim Strasser, Facility Maintenance

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 13, 2011

BoC Public Hearing, Regional Problem Solving, November 23, 2011

20.02 Order Authorizing a Sewer Easement in Favor of Rogue Valley Sewer Services. Order #257-11

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 Consideration of an Ordinance Creating a New Chapter 1231 of the Codified Ordinances of Jackson County, Oregon, Relating to the Federal Coordination Policy. Ordinance #2011-15 (BL #11397)

40.00 Discussion/Deliberation

40.01 Order Authorizing Deferred Compensation Plans with Hartford Life Insurance Company and Variable Annuity Life Insurance Company (VALIC). Order #258-11 (BL #11398)

40.02 Order Authorizing Intergovernmental Agreement No. 4609 with the State of Oregon, Department of Corrections, Community Corrections. Order #259-11 (BL #11399)

40.03 Order Authorizing a Partnership and Co-Management Agreement with the Oregon Youth Authority. Order #260-11 (BL #11400)

40.04 Order Authorizing Intergovernmental Agreement No. 136944 with the State of Oregon, Oregon Health Authority. Order #261-11 (BL #11401)

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.

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