

BOARD OF COMMISSIONERS  
COUNTY OF JACKSON, STATE OF OREGON

November 23, 2011

9:30 a.m.

Courthouse Auditorium  
10 S. Oakdale, Medford

Pledge of Allegiance

**Special Presentation:** Steve Lambert, Jackson County Parks Program Manager – Oregon Parks Association Legislative Award

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, October 11, 2011

20.02 Order Reappointing Brett Johnson, James Lewis, and Art Lumley to the Veterans' Advisory Committee. Order #245-11

20.03 Order in the Matter of the Vacation of a Portion of a Dedicated Right-of-Way in Section 12, Township 38, Range 1 West of the Willamette Meridian, Jackson County, Oregon; [Known as a portion of Steele Road]. Order #246-11

30.00 Public Hearings – No Public Hearings

40.00 Discussion/Deliberation

40.01 First Reading and Scheduling 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 #11386)

40.02 Order Authorizing HIPAA Business Associate Agreements with Business Associates. Order #247-11 (BL #11387)

40.03 Order Authorizing Owner's Acceptance of Bidder's Offer and Construction Contract with Batzer Construction, Inc. Order #248-11 (BL #11388)

40.04 Order Authorizing a Jackson County Contract for Services with Pressure Point Roofing, Inc. Order #249-11 (BL #11389)

- 40.05 Order Authorizing a Jackson County Contract for Services with Todd Mills Construction, LLC. Order #250-11 (BL #11390)
- 40.06 Order Authorizing a Non-Disclosure Agreement with Bell & Howell, LLC. Order #251-11 (BL #11391)
- 40.07 Order Authorizing Interagency Service Agreement No. 2646 with the Oregon Department of Revenue. Order #252-11 (BL #11392)
- 40.08 Order Authorizing Amendment No. 1 to a Lease Agreement with Stacey Guss and Timothy Gonzales. Order #253-11 (BL #11393)
- 40.09 Order Authorizing a Memorandum of Understanding with Southern Oregon Child & Family Council, Inc. Order #254-11 (BL #11394)
- 40.10 Order Authorizing the Acquisition of Additional Public Right-of-Way, and/or Other Real Property Rights, in Section 15, Township 39 South, Range 1 East of the Willamette Meridian, Jackson County, Oregon, for the Realignment of Peachey Road. Order #255-11 (BL 11395)

*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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