

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

November 2, 2011

9:30 a.m.

Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

Employee of the Month: Cris Johnston – Finance-Payment Center

Special Presentation: Housing Authority of Jackson County – Scott Foster, Executive Director

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 Sessions, August 9, 16, 23 and 30, September 6 and 13, 2011
BoC Regular Meeting, September 21 and 28, October 5 and October 12, 2011
BoC Public Hearing, Regional Problem Solving, October 19, 2011

20.02 Order Appointing Jason T. Foster to the Parks and Recreation Advisory Committee. Order #235-11

20.03 Order Authorizing an Underground Right of Way Easement with PacifiCorp. Order #236-11

30.00 Public Hearings – No Public Hearings

40.00 Discussion/Deliberation

40.01 Order Authorizing an Internet/Intranet Service Agreement with Hunter Communications. #237-11 (BL #11381)

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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