

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

October 26, 2011

9:30 a.m.

Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

Community Service Award: Jane Boening – Jackson County District Attorney’s Office – Victim’s Assistance

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, August 2, 2011

BoC Regular Meeting, September 14, 2011

BoC Public Hearing, Regional Problem Solving, October 12, 2011

20.02 Order Appointing Lori Magel and Dale Bogart to the Housing Authority of Jackson County. Order #228-11

20.03 Order Authorizing a Perpetual Easement with the City of Medford, Water Commission. Order #229-11

30.00 Public Hearings – No Public Hearings

40.00 Discussion/Deliberation

40.01 Order Authorizing a General Lease Agreement with Secured Courier, Inc. Order #230-11 (BL #11377)

40.02 Order Authorizing Grant Award No. 2011-WE-AX-0014 with the United States Department of Justice, Office on Violence Against Women. Order #231-11 (BL #11378)

40.03 Order Authorizing a Jackson County Contract for Services with WCP Solutions. Order #232-11 (BL #11379)

40.04 Order Authorizing Intergovernmental Agreement for Use of Real Property for Parking Meter Station with the City of Medford. Order #233-11 (BL #11380)

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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