

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

October 12, 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 Regular Meeting, July 13 and July 27, 2011
BoC Public Hearing, Regional Problem Solving, September 28, 2011
- 20.02 Order Authorizing a Letter in Support of the Formation of a County Payments Legislative Task Force. Order #217-11
- 20.03 Order Appointing Joseph B. Morgan to the Airport Advisory Committee. Order #218-11
- 20.04 Order Appointing George DeMartini and Janet Anderson to the Library Advisory Committee. Order #219-11
- 20.05 Order Reappointing Laurence Kahn, Diane Sandler, Laura Shatto, and Jennifer Womack to the Mental Health Advisory Committee. Order #220-11
- 20.06 Order Appointing Ed Seaver, Mary Lee Christensen, Virginia Ruffulo, Pat Stoddard and Joan Middendorff to the 2011-2012 Board of Property Tax Appeals Pool. Order #221-11
- 30.00 Public Hearings – No Public Hearings
- 40.00 Discussion/Deliberation
- 40.01 Order Approving the Jackson County 2011-2013 Community Corrections Biennial Plan, for the First Year of the Biennium, with the State of Oregon, Department of Corrections. Order #222-11 (BL #11371)
- 40.02 Order Authorizing an Agreement with Dry Creek Landfill, Inc. Order #223-11 (BL #11372)

40.03 Order Authorizing Grant No. 10-268 with the State of Oregon, Oregon Military Department, Office of Emergency Management, State Homeland Security Grant Program – CFDA No. 97.073. Order #224-11 (BL #11373)

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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