

BOARD OF COMMISSIONERS

Staff Meeting Agenda

October 6, 2011

9:00 a.m.

Jackson Room

10 S. Oakdale, Medford

1. Court System Update – Honorable Judge Phil Arnold
2. Input from County Counsel
3. Input from County Administrator
 - a. Review Agenda Items for the October 12, 2011, BoC Meeting.
 - b. Discussion of Proposed Charter Amendment
 - c. Discussion of Economic Action Initiative Grant Process
4. Citizen Nominations – Recording Secretary
5. Liaison Committee Reports
6. Review Calendars – Week of October 10, 2011
 - Monday, Oct. 10 – 12:00 p.m. AOC Legislative Committee Teleconference – BoC Conf. Rm 214
 - Tuesday, Oct. 11 – 9:00 a.m. Board of Commissioners’ Work Session – Jackson Room
 - Wednesday, Oct. 12 – 9:30 a.m. Weekly Televised Meeting – Auditorium
 - Wednesday, Oct. 12 – 12:00 p.m. RPS Hearing - Auditorium
 - Thursday, Oct. 13 – 9:00 a.m. Board of Commissioners’ Staff Meeting – Jackson Room
7. Executive Session
 - ORS 192.660(2)(a), Employment of Employee
 - ORS 192.660(2)(d), Labor Negotiations-Press Excluded ORS 192.660(4)
 - ORS 192.660(2)(e), Real Property
 - ORS 192.660(2)(f), Exempt Public Record
 - ORS 192.660(2)(h), Litigation
 - ORS 192.660(2)(j), Administration of Public Funds

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.