

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

September 29, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
  - a. Review Agenda Items for the October 5, 2011, BoC Meeting.
  - b. Policy #5-46a, Leaves and Leave Reports
  - c. Policy #9-07, Cellular Telephone Usage
3. Citizen Nominations to BoC Committees - Recording Secretary
4. Discussion: RPS
5. Liaison Committee Reports
6. Review Calendars – Week of October 3, 2011  
Tuesday, Oct. 4 – 9:00 a.m. Board of Commissioner’s Work Session – Jackson Room  
Wednesday, Oct. 5 – 9:30 a.m. – Weekly Televised Meeting – Auditorium  
Wednesday, Oct. 5 – 12:00 p.m. – RPS Hearings – Auditorium  
Thursday, Oct 6 – 9:00 a.m. – Board of Commissioner’s 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.*

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