

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

August 31, 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 Staff Meeting, April 14, May 26, June 2, 2011
BoC Regular Meeting, June 8, 2011
- 20.02 Order Reappointing Eileen Micke-Johnson to the Commission on Children and Families. Order #191-11
- 20.03 Order Appointing Tina Grimes to the County Roads Advisory Committee. Order #192-11
- 30.00 Public Hearings
- No Public Hearings
- 40.00 Discussion/Deliberation
- 40.01 Order Authorizing an Airport Improvement Program (AIP) Grant Agreement #3-41-0037-37 between Jackson County and the Federal Aviation Administration (FAA). Order #193-11 (BL #11352)
- 40.02 Order Authorizing Owner's Acceptance of Bidder's Offer and Construction Contract with LTM, Incorporated. dba Knife River Materials. Order #194-11 (BL #11353)

- 40.03 Order Authorizing a Facility Grant Three-Party Cooperative Agreement No. 1456 with the Oregon State Marine Board (OSMB) and Bureau of Land Management (BLM). Order #195-11 (BL #11354)

- 40.04 Order Authorizing Owner's Acceptance of Bidder's Offer and Construction Contract No. 253 with LTM, Incorporated. dba Knife River Materials. Order #196-11 (BL #11355)

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.