

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

August 25, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
  - a. Review Agenda Items for the August 31, 2011, BoC Meeting.
3. Discussion Regarding a Proclamation for Ron and Myra Silverman – C.W. Smith
4. Discussion: RPS
5. Liaison Committee Reports
6. Review Calendars – Week of August 29, 2011

Monday, August 29 – 9:00 a.m. – AOC District Meeting – Jackson Room

Tuesday, August 30 – 9:00 a.m. – Board of Commissioners' Work Session – Jackson Room

Wednesday, August 31 – 9:30 a.m. – Weekly Televised Meeting – Auditorium

Thursday, September 1 – 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.*