

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

August 24, 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 Work Session, May 31, 2011

BoC Regular Meeting, June 1, 2011

30.00 Public Hearings

Oral testimony given during a public hearing shall be limited to five minutes per person. If you have additional information to give beyond the five minute limit, you are encouraged to submit it in writing. (An extension of the time limit may be approved by a majority of the Board)

30.01 Public Hearing in the Matter of Annexation of Property on Pleasant Creek Road to Evans Valley Rural Fire Protection District No. 6. Order #184-11 (BL #11346)

40.00 Discussion/Deliberation

40.01 Order Authorizing Jackson County Car Rental Concessions Agreements with West One Automotive Group, Inc. dba Hertz Car Rental; Avis Rent A Car System, LLC; Budget Rent A Car System, Inc.; EAN Holdings, LLC dba National Car Rental; and EAN Holdings, LLC dba Enterprise Rent-A-Car. Order #185-11 (BL #11347)

40.02 Order Authorizing a Jackson County Contract for Services with Centric Elevator Corporation of Oregon. Order #186-11 (BL #11348)

40.03 Order Authorizing a Donation Agreement with Southern Oregon Historical Society, Inc. Order #187-11 (BL #11349)

- 40.04 Order Authorizing an Intergovernmental Agency Agreement with Medford School District 549-C. Order #188-11 (BL #11350)
- 40.05 Order Authorizing an Intergovernmental Agreement with the City of Shady Cove. Order #189-11 (BL #11351)

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.