

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

July 6, 2011

9:30 a.m.

Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

Employee of the Month Award: Ken Chapman - Library

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 Order Designating a Newspaper for Publication of Notice of Foreclosure of Tax Liens as Shown by the Jackson County 2011 Foreclosure List. Order #146-11

20.02 Order Reappointing Richard Thomas, Sue King and Dave Eaton to the Parks and Recreation Advisory Committee. Order #147-11

30.00 Public Hearings

No Public Hearing.

40.00 Discussion/Deliberation

40.01 First Reading and Scheduling of a Second Reading and Public Hearing of an Ordinance Amending Chapters 216.04 and 216.09 of the Codified Ordinances of Jackson County, Oregon, Relating to the Signing Authority to Authorize Payroll for Jackson County Employees. Ordinance #2011-12 (BL #11313)

40.02 Ordinance Amending Chapters 216.04 and 216.09 of the Codified Ordinances of Jackson County, Oregon, Relating to the Signing Authority to Authorize Payroll for Jackson County Employees, and Declaring an Emergency. Ordinance #2011-13 (BL #11314)

40.03 Order Authorizing the Owner's Acceptance of Bidder's Offer and Construction Contract with Adroit Construction Company, Inc. Order #148-11 (BL #11315)

40.04 Order Authorizing an Amendment to the Lease Agreement with Security Plaza Partnership. Order #149-11 (BL #11316)

- 40.05 Order Authorizing the Owner's Acceptance of Bidder's Offer and Construction Contract No. 252 with Knife River Materials. Order No. #150-11 (BL #11317)
- 40.06 Order Authorizing a Mutual Aid/Interstate Agreement for Cross-Designation of Law Enforcement Officers with Siskiyou County, California. Order #151-11 (BL #11318)

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.