

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

June 30, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
  - a. Review Agenda Items for the July 6, 2011, BoC Meeting.
  - b. Order Authorizing a Construction and Maintenance Agreement with Central Oregon & Pacific Railroad, Inc., and WCTU Railway, LLC. Order #144-11
  - c. Order Authorizing a First Amendment to the Professional Services Agreement with Massachusetts General Physicians Organization, Inc. Order #145-11
  - d. Policy #5-44k, Temporary Signing Bonus Provision
3. Discussion Regarding Hosting AOC District 4 Annual Meeting – Commissioner Smith and Jennifer Regan
4. Citizen Nominations for the Public Health Advisory Board - Recording Secretary
5. Discussion: RPS
6. Amendments to Regional Farm/Forest Bill
7. Liaison Committee Reports
8. Review Calendars – Week of July 4, 2011  
Monday, July 4 – Holiday  
Tuesday, July 5 – 9:00 a.m. – Board of Commissioners’ Work Session – Jackson Room  
Wednesday, July 6 – 9:30 a.m. – Weekly Televised Meeting – Auditorium  
Thursday, July 7 – 9:00 a.m. – Board of Commissioners’ Staff Meeting – Jackson Room
9. 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.*