

REVISED
BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON
June 29, 2011
9:30 a.m.
Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

Community Service Award: Wayne Breithaupt – CASA of Jackson County

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 Reappointing Steve Gies, Sue King and Dave Eaton to the Parks and Recreation Advisory Committee. Order #126-11

20.02 Order Reappointing Martin Heitkamp and Kay Harrison to the County Roads Advisory Committee. Order #127-11

20.03 Order Reappointing Lynn Howe to the Library Advisory Committee. Order #128-11

20.04 Order Appointing Tim Jackle to the Law Library Advisory Committee. Order #129-11

20.05 Order Appointing James Dole as a County Hearings Officer. Order #130-11

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 Adopting Jackson County Development Services' Building Fees. Order #143-11 (BL #11299)

30.02 Second Reading and Public Hearing in the Matter of an Ordinance Amending Section 211.02(e) of the Codified Ordinances of Jackson County, Oregon, Relating to the Establishment of New Fees and Service Charges, and to the Repeal and Amendment of Other Fees and Service Charges. Ordinance #2011-10 (BL #11300)

40.00 Discussion/Deliberation

- 40.01 Order Setting Fee Rates in Accordance with Section 211.02(e) of the Codified Ordinances of Jackson County. Order #131-11 (BL #11301)
- 40.02 Order Approving Jackson County Fire District No. 3 Ordinance No. 19, Fire Prevention Code, Pursuant to Oregon Revised Statute 478.924. Order #132-11 (BL #11302)
- 40.03 Order Authorizing a Corporate Ground Lease with Mercy Flights, Inc. Order #133-11 (BL #11303)
- 40.04 Order Authorizing a Jackson County Personal Services Contract with Helion Software, Inc. Order #134-11 (BL #11304)
- 40.05 Order Authorizing a Jackson County Personal Services Contract with OnTrack, Inc. Order #135-11 (BL #11305)
- 40.06 Order Authorizing a Jackson County Personal Services Contract with OnTrack, Inc. Order #136-11 (BL #11306)
- 40.07 Order Authorizing an Eliminating Disparities in Perinatal Health Sub-Contractual Agreement with the Health Care Coalition of Southern Oregon. Order #137-11 (BL #11307)
- 40.08 Order Authorizing Intergovernmental Agreement No. 134315 with the State of Oregon, Oregon Health Authority, and Appointing the Jackson County Health and Human Services Director as the County Financial Assistance Administrator to Administer the Agreement. Order #138-11 (BL #11308)
- 40.09 Order Authorizing Intergovernmental Agreement No. 135268 with the State of Oregon, Oregon Health Authority. Order #139-11 (BL #11309)
- 40.10 Order Authorizing Intergovernmental Agreement No. 12016 with the State of Oregon, Oregon Youth Authority. Order #140-11 (BL #11310)
- 40.11 Order Authorizing a Jackson County Personal Services Contract with Dr. James N. Olson. Order #141-11 (BL #11311)
- 40.12 Order Authorizing a Grant Project Application with the State of Oregon, Department of Transportation for Project No. 1113WKZN-421 KKK. Order #142-11 (BL #11312)

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.