

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

June 23, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
 - a. Review Agenda Items for the June 29, 2011, BoC Meeting.
 - b. Order Adopting a New Chart of Accounts for Jackson County. Order #124-11
 - c. Order Authorizing an Unreceipted Purchasing Card Expenditure for Elected Official. Order #125-11
3. Review of Fee Schedule – Harvey Bragg, Sr. Deputy County Administrator
4. Discussion: RPS
5. Amendments to Regional Farm/Forest Bill
6. Liaison Committee Reports
7. Review Calendars – Week of June 27, 2011
 - Monday, June 27
 - 2:00 p.m. – Jefferson Behavioral Health Board Meeting
 - Tuesday, June 28
 - 9:00 a.m. – Board of Commissioners’ Work Session – Jackson Room
 - 11:30 a.m. – Job Council Board Meeting – Job Council Board Room
 - Wednesday, June 29
 - 9:30 a.m. – Weekly Televised Meeting – Auditorium
 - 1:30 p.m. – 2nd Reading and Public Hearing for File No. LRP2007-00008
 - 1:45 p.m. – Initial Public Hearing for File No. LRP2010-00003
 - Thursday, June 30 – 9:00 a.m. – Board of Commissioners’ Staff Meeting – Jackson Room
8. 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.