

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

June 22, 2011

9:30 a.m.

Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

Special Award: Gary Miller

- 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 Regular Meeting, June 13, 2011.
- 20.02 Order in the Matter of Appointing Ted Birdseye and Dianne Quarg to the Animal Control Advisory Committee. Order #110-11
- 20.03 Order in the Matter of Appointing County Commissioner Don Skundrick to the Jackson County Local Public Safety Coordinating Council (PSCC). Order #111-11
- 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 Supplemental Budget No. 2 for Fiscal Year 2010-2011. Order #112-11 (BL #11287)
- 40.00 Discussion/Deliberation
- 40.01 Order Authorizing a Jackson County Personal Services Contract with 5 o'clock Marketing Group LLC. Order #113-11 (BL #11288)
- 40.02 Order Authorizing a Jackson County Contract for Services with Brian Magel Homes. Order #114-11 (BL #11289)
- 40.03 Order Authorizing a Jackson County Contract for Services with Centric Elevator Corporation of Oregon, Inc. Order #115-11 (BL #11290)

- 40.04 Order Authorizing Agreement No. 128301, Amendment No. 1, and Amendment No. 2 with the State of Oregon, Department of Human Services. Order #116-11 (BL #11291)
- 40.05 Order Authorizing a Maintenance Assistance Program (MAP) Allocation Certification Agreement with the State of Oregon, State Marine Board. Order #117-11 (BL #11292)
- 40.06 Order Adopting the Jackson County Sports Park Master Plan Dated June 15, 2011. Order #118-11 (BL #11293)
- 40.07 Order Updating the Countywide Parks Capital Improvement Plan and Adopting System Development Charges (SDC) for Fiscal Year 2011-2012. Order #119-11 (BL #11294)
- 40.08 Order Updating the Countywide Road Project System Development Charges (SDC) and the Average Cost Per Trip (ACPT) for 2011-2012. Order #120-11 (BL #11295)
- 40.09 Order Authorizing a Telecommunications Contract with Emergency Communications of Southern Oregon (ECSO). Order #121-11 (BL #11296)
- 40.10 Order Authorizing an Intergovernmental Agreement with the City of Shady Cove. Order #122-11 (BL #11297)
- 40.11 Order Authorizing a Task Force Agreement with the United States Department of Justice, Drug Enforcement Administration. Order #123-11 (BL #11298)

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.