BOARD OF COMMISSIONERS COUNTY OF JACKSON, STATE OF OREGON

May 18, 2011 9:30 a.m. Jackson Room 10 S. Oakdale, Medford

Pledge of Allegiance

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 <u>Consent Calendar</u>

20.01 Minutes of Meetings:

BoC Work Sessions, February 22, 2011.

BoC Staff Meetings, February 24 and March 17, 2011.

BoC Public Hearing, Goal 11 Exception, April 13, 2011

BoC Public Hearing, Zoning Map Designation to Rural Use, April 13, 2011

- 20.02 Order Appointing David Carter, Kent Brown, and Michele Morales to the Jackson County Local Public Safety Coordinating Council (PSCC). Order #85-11
- 20.03 Order Authorizing an Easement with the City of Medford By and Through Its Board of Water Commissioners. Order #86-11

30.00 Public Hearings

No items.

40.00 Discussion/Deliberation

- 40.01 Order Authorizing a Jackson County Personal Services Contract with Wende Edwards, LPC dba W.E. Consulting. Order #87-11 (BL #11270)
- 40.02 Order Authorizing a Jackson County Personal Services Contract with Marie Ann Wright, MA, LPC, LMFT. Order #88-11 (BL #11271)

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.