

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

May 11, 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 Consent Calendar

20.01 Minutes of Meetings

BoC Regular Meeting, April 27, 2011

BoC Public Hearing, Text Amendments to the Land Development Ordinance, May 2, 2011

BoC Public Hearing, Zoning Map Amendment, May 2, 2011

20.02 Order Appointing Muriel Johnson to the Commission on Children and Families. Order #72-11

20.03 Order Proclaiming May 15, 2011 as Peace Officer Memorial Day. Order #73-11

20.04 Order Proclaiming May 16 through May 20, 2011 as Bike to Work Week. Order #74-11

20.05 Order in the Matter of Appointments to the Board of Directors for the Job Council. Order #75-11

20.06 Order in the Matter of Appointments to the Board of Directors for the Rogue Valley Workforce Partnership. Order #76-11

30.00 Public Hearings

No items.

40.00 Discussion/Deliberation

40.01 Order Authorizing a Jackson County Personal Services Contract with Ray Klein, Inc. dba Professional Credit Services. Order #77-11 (BL #11263)

40.02 Order Authorizing the Local Public Health Authority Annual Plan for FY 2011-2012 for Jackson County, Oregon and Agreements Under the Plan. Order #78-11 (BL #11264)

40.03 Order Authorizing a Jackson County Personal Services Contract with David Callanan, M.D. Order #79-11 (BL #11265)

- 40.04 Order Authorizing a SPQM (Service Process Quality Management) Services and Business Associate Agreement with M.T.M. Services, LLC. Order #80-11 (BL #11266)
- 40.05 Order Authorizing a Jackson County Contract for Services with W. Brown Creative Partners. Order #81-11 (BL #11267)
- 40.06 Order Authorizing Each Member of the Jackson County Board of Commissioners to Execute an Amended and Restated Intergovernmental Entity Agreement and the Job Council Board of Directors Rules of Conduct for the Job Council. Order #82-11 (BL #11268)
- 40.07 Order Authorizing Each Member of the Jackson County Board of Commissioners to Execute Restated Articles of Incorporation of Rogue Valley Workforce Partnership. Order #83-11 (BL #11269)

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.