

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

May 5, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
  - a. Review Agenda Items for the May 11, 2011, BoC Meeting
  - b. Discussion on Status of Personal Property Obtained in Givan Ranch Acquisition – Attachment
  - c. Discussion of Job Council IGA, Rules, Articles of Incorporation, Bylaws, Governance, and Board of Directors Appointments – Attachments
  - d. Discussion Regarding Economic Development
3. Citizen Nominations for the Public Safety Coordinating Council - Recorder
4. Citizen Nomination for the County Roads Advisory Committee - Recorder
5. Discussion: RPS
6. Amendments to Regional Farm/Forest Bill
7. Liaison Committee Reports
8. Review Calendars – Week of May 9, 2011  
Tuesday, May 10 – 9:00 a.m. – Board of Commissioners’ Work Session – Jackson Room  
Tuesday, May 10 – 11:00 a.m. – SOREDI Developers’ Luncheon – Rogue Federal Credit Union  
Wednesday, May 11 – 9:30 a.m. – Weekly Televised Meeting – Auditorium/Jackson Room  
Wednesday, May 11 – 1:00 p.m. – Land Use Public Hearing, ODOT Remand Hearing  
LRP2007-00008 – Auditorium/Jackson Room  
Thursday, May 12 – 9:00 a.m. – Board of Commissioners’ Staff Meeting – Jackson Room
9. 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.*