

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

May 4, 2011

9:30 a.m.

Courthouse Auditorium
10 S. Oakdale, Medford

Pledge of Allegiance

Community Service Award: Georgia Richards, CASA of Jackson County

Employee of the Month: Michele Ratty - Assessment

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 Work Session, March 22, 2011.

20.02 Order in the Matter of Appointing Muriel Johnson to the Commission on Children and Families. Order #67-11

20.03 Order Authorizing a Perpetual Easement with the City of Medford, Water Commission. Order #68-11

30.00 Public Hearings

No items.

40.00 Discussion/Deliberation

40.01 Order Authorizing an Intergovernmental Agreement for Compensatory Wetland Mitigation with the Urban Renewal Agency of Jackson County. Order #69-11 (BL #11258)

40.02 First Reading and Scheduling of a Second Reading and Public Hearing in the Matter of An Amendment to the Jackson County Comprehensive Plan Map and Zoning Map to Change the Comprehensive Plan Map Designation From Agricultural Land to Rural Use and the Zoning Map Designation From Exclusive Farm Use (EFU) to Rural Use (RU-20); And a Minor Partition of the Same Single 80.44 Acre Parcel Into Three Separate Parcels Located at 2113 Emigrant Creek Road, Ashland and Legally Described as Township 39 South, Range 2 East, Section 18, Tax Lot 302. Files: LRP2009-00007 and SUB2009-00073. (BL #11259)

- 40.03 First Reading and Scheduling of a Second Reading and Public Hearing in the Matter of a Proposal for a Comprehensive Plan Map and Zoning Map Amendment and Reasons Exception to Statewide Planning Goal 11 to Allow the U.S. Veteran's Cemetery to Connect to Sewer Service at 2763 Riley Road, Eagle Point and Further Described as Tax Lots 36-1W-02D-1700, 36-1W-02CD-100, and 36-1W-11-300. File No. LRP2010-00009. (BL #11260)
- 40.04 Order Approving 2011-2012 Title III Projects and Authorizing the County Administrator to Execute Related Agreements. Order #70-11 (BL #11261)
- 40.05 Order Authorizing Intergovernmental Agreement OSP #: IGA-181-2011 with the Oregon State Police. Order #71-11 (BL #11262)

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.