

BOARD OF COMMISSIONERS  
Staff Meeting Agenda  
9:00 a.m.  
April 28, 2011  
Jackson Room  
10 S. Oakdale, Medford

1. Input from County Counsel
  - a. Special Districts Law
2. Input from County Administrator
  - a. Review Agenda Items for the May 4, 2011, BoC Meeting
  - b. Order Authorizing an Underground Right of Way Easement with PacifiCorp for Mercy Flights (BO #66-11)
3. Discussion Regarding Secretary Salazar and Western Oregon Plan Revision Court Decision and Secretarial Order #33-10
4. Discussion Regarding Support for Southern Oregon Clean Energy Alliance (SOCEA) – C.W. Smith
5. Discussion: RPS
6. Amendments to Regional Farm/Forest Bill
7. Liaison Committee Reports
8. Review Calendars – Week of May 2, 2011

Monday, May 2 – 12:00 Noon – 2:00 p.m. – AOC Legislative Committee Video Conference Meeting – Board of Commissioners’ Conference Room

Tuesday, May 3 – 9:00 a.m. – Board of Commissioners’ Work Session – Jackson Room

Tuesday, May 3 – 1:30 p.m. – White City Area Budget Hearings – Roads and Parks Auditorium

Wednesday, May 4 – 9:25 a.m. – Urban Renewal Agency of Jackson County Meeting – Auditorium

Wednesday, May 4 – 9:30 a.m. – Meeting – Auditorium

Thursday, May 5 – 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.*