

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON

April 27, 2011

9:30 a.m.

Courthouse Auditorium
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 13, 2011

BoC Public Hearing, Zoning Map Amendment, March 30, 2011

BoC Public Hearing, Text Amendments to the Land Development Ordinance,
March 30, 2011

BoC Public Hearing, Major Comprehensive Map and Zoning Map Amendment,
March 30, 2011

30.00 Public Hearings

No items.

40.00 Discussion/Deliberation

40.01 Order Authorizing USDA Forest Service Agreement No. FS 11-MU-11061500-005; Memorandum of Understanding between Umpqua National Forest, Rogue River-Siskiyou National Forest, Roseburg District of Bureau of Land Management, Medford District of Bureau of Land Management, Oregon Department of Transportation, Oregon Parks and Recreation Department, Crater Lake National Park, U.S. Army Corps of Engineers, the Cow Creek Band of Umpqua Tribe of Indians, Southern Oregon Visitors Association, Shady Cove-Upper Rogue Chamber and Visitor Center, Roseburg Visitor and Convention Bureau, Roseburg Area Chamber of Commerce, Douglas County, City of Gold Hill, City of Roseburg, City of Shady Cove and Jackson County. Order #62-11 (BL #11253)

40.02 Order Authorizing an Intergovernmental Agreement between Jackson County and the City of Ashland. Order #63-11 (BL #11254)

- 40.03 Order Authorizing a CAFFA (County Assessment Function Funding Assistance) Property Tax Program Grant Application to the State of Oregon Department of Revenue. Order #64-11 (BL #11255)
- 40.04 Order Authorizing Jackson County Contracts for Services with VP Consulting, Inc. to Implement and Maintain Laserfiche Electronic Document Management System. Order #65-11 (BL #11256)

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.