

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

April 14, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
  - a. Review Agenda Items for the April 20, 2011, BoC Meeting
  - b. Order Authorizing a Settlement and Release Agreement with Everett Jay Comfort.  
BO #55-11
3. Commission on Children & Families Member Application – Recording Secretary
4. Discussion: RPS
5. Amendments to Regional Farm/Forest Bill
6. Liaison Committee Reports
7. Review Calendars – Week of April 18, 2011  
  
Tuesday, April 19 – 9:00 a.m. – Budget Committee Meeting - Auditorium  
Wednesday, April 20 – 9:30 a.m. – Meeting – Auditorium  
Thursday, April 21 – 9:00 a.m. - Budget Committee Meeting - Auditorium  
Friday, April 22 – 9:00 a.m. – Continued Budget Deliberations, if necessary - Auditorium
8. 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.*