

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

April 7, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
  - a. Review Agenda Items for the April 13, 2011, BoC Meeting
  - b. Order Authorizing an Easement in Favor of the City of Medford, By and Through Its Board of Water Commissioners. Order #51-11
3. Discussion of Hanley Farm Equipment
4. Discussion: RPS
5. Liaison Committee Reports
6. Review Calendars – Week of April 11, 2011

Monday, April 11 – 12:00 Noon – AOC Legislative Committee Teleconference Call – Board of Commissioners' Conference Room

Tuesday, April 12 – 9:00 a.m. – Board of Commissioners' Work Session – Jackson Room

Tuesday, April 12 – 11:00 a.m. – The Job Council Board of Directors' Meeting, Job Council Board Room, Medford

Tuesday, April 12 – 1:30 p.m. – Budget Committee Meeting- Auditorium

Wednesday, April 13 - 9:30 a.m. – Meeting – Auditorium

Wednesday, April 13 - 1:30 p.m. – Public Hearing LRP2010-00009 Anderson Engineering - Auditorium

Wednesday, April 13 - 1:30 p.m. – Public Hearing LRP2009-00007 Doug & Dionne Irvine - Auditorium

Thursday, April 14 – 9:00 a.m. - Board of Commissioners' Staff Meeting – Jackson Room

7. 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.*