

BOARD OF COMMISSIONERS
COUNTY OF JACKSON, STATE OF OREGON
March 16, 2011
9:30 a.m.
Courthouse Auditorium
10 S. Oakdale, Medford

REVISED AGENDA

Pledge of Allegiance

- 10.00 Request for and Discussion of Non-Agenda Items (5-minute limit)
- 20.00 Consent Calendar
- 20.01 Minutes of Meetings:
BoC Work Sessions, January 25 and February 1, 2011.
BoC Staff Meetings, February 10, 2011.
BoC Public Hearing, White City Urban Residential, February 23, 2011.
BoC Public Hearing, Floodplain Overlay, March 3, 2011.
- 20.02 Order Appointing Brad Hicks to the Jackson County Local Public Safety Coordinating Council (PSCC). Order #32-11
- 20.03 Order Appointing Joe Fisher to the County Roads Advisory Committee. Order #33-11
- 20.04 Order in the Matter of Proclaiming March 2011 as American Red Cross Month. Order #34-11
- 30.00 Public Hearings
- 30.01 Second Reading and Public Hearing in the Matter of an Ordinance Amending Chapter 246 of the Codified Ordinances of Jackson County Pertaining to Overtime for Non-Exempt Law Enforcement Employees. Ordinance #2011-5 (BL #11234)
- 40.00 Discussion/Deliberation
- 40.01 First Reading and Scheduling of a Public Hearing in the Matter of File No. LRP2010-00005, an Application to Amend the Jackson County Zoning Map, Changing the Zoning Designation from WCUR-4 (Urban Residential, 4 Dwellings per Acre) to WCUR-6 (Urban Residential, 6 Dwellings Per Acre) on Two Parcels Totaling 4.00 Acres and Described as Township 36 South, Range 1 West, Section 20DB, Tax Lots 400 and 500. Bob Fellows Construction LLC, Applicant. Ordinance #2011-6 (BL #11235)
- 40.02 Order Authorizing Leases to Hangar Row A, Units 1, 7, 8, and 14. Order #35-11 (BL #11236)
- 40.03 Order Authorizing Agreement No. 134548 with the State of Oregon, Department of Human Services. Order #36-11 (BL #11237)

- 40.04 Order Authorizing Amendment No. 1 to the Rogue Elk Boat Ramp Lease Agreement with the State of Oregon, Department of Fish and Wildlife. Order #37-11 (BL #11238)
- 40.05 Order Authorizing Owner's Acceptance of Bidder's Offer by LTM, Incorporated dba Knife River Materials for Hot Mixed Asphalt Concrete (HMAC). Order #38-11 (BL #11239)
- 40.06 Order Authorizing Accepting a Bid for Emulsified Asphalt Products and Lignin Sulfonate from VSS Emultech. Order #39-11 (BL #11240)
- 40.07 Order Authorizing a Rock Pit Site Storage Lease with Meriwether Southern Oregon Land & Timber, LLC. Order #40-11 (BL #11241)
- 40.08 Order Authorizing a Service Agreement with Everbridge, Inc. Order #41-11 (BL #11242)

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.