

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

February 10, 2011

Jackson Room

10 S. Oakdale, Medford

1. Input from County Counsel
2. Input from County Administrator
 - a. Review Agenda Items for the February 16, 2011, BoC Meeting
 - b. Legislative Activity and Board Position Discussion
 - c. Housing Authority: Affordable Housing; Letter of Support
3. Roads Advisory Committee Appointment – Recording Secretary
4. Discussion: RPS
5. Liaison Committee Reports
6. Review Calendars – Week of February 14, 2011
Monday, February 14 – 12:00 noon – AOC Legislative Committee Teleconference Meeting, BoC Conference Room
Tuesday, February 15 – 9:00 a.m. – Board of Commissioners’ Work Session – Jackson Room
Wednesday, February 16 - 9:30 a.m. – Meeting – Auditorium
Thursday, February 17 – 9:00 a.m. – Board of Commissioners’ Staff Meeting – Jackson Room
Friday, February 18 – 8:00 a.m. - County College Session - Salem
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.