

BOARD OF COMMISSIONERS

Staff Meeting Agenda

9:00 a.m.

February 3, 2011

Jackson Room

10 S. Oakdale, Medford

1. BLM Update – Dayne Barron, BLM Director
2. SOREDI Budget Update – Ron Fox, SOREDI
3. Input from County Counsel
4. Input from County Administrator
 - a. Order Authorizing Increase of 18.00 Full Time Equivalent Positions in the Health and Human Services Department
 - b. Review Agenda Items for the February 9, 2011, BoC Meeting
 - c. Legislative Activity and Board Position Discussion
5. Discussion: RPS
6. Liaison Committee Reports
7. Review Calendars – Week of January 7, 2011
Tuesday, February 8 – 9:00 a.m. – Board of Commissioners’ Work Session – Jackson Room
Tuesday, February 8 – 11:00 a.m. – Job Council Board of Directors Meeting – Job Council Board Room - Medford
Wednesday, February 9 - 9:30 a.m. – Meeting – Auditorium
Thursday, February 10 – Board of Commissioners’ Staff Meeting – Jackson Room
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.