

BOARD OF COMMISSIONERS  
COUNTY OF JACKSON, STATE OF OREGON  
February 2, 2011  
9:30 a.m.  
Courthouse Auditorium  
10 S. Oakdale, Medford

Pledge of Allegiance

Community Service Award: Charles and Betty Burgess, St. Vincent de Paul Food Pantry.

February Employee of the Month: Tracie Nickel, Development Services.

10.00 Request for and Discussion of Non-Agenda Items (5-minute limit)

20.00 Consent Calendar

20.01 Minutes of Meetings:

BoC Staff Meeting, January 13, 2011.

20.02 Order Appointing Craig Prewit to the Jackson County Planning Commission.  
Order #10-11

20.03 Order Appointing Christopher Smith and David Hyatt to the Jackson County  
Fair Board. Order #11-11

30.00 Public Hearings

30.01 Public Hearing to Consider an Amendment to the County Charter to be Placed  
the May 17, 2011, Ballot Authorizing the County Assessor to be Appointed  
Rather than Elected. (BL #11214)

30.02 Public Hearing to Consider an Amendment to the County Charter to be Placed  
on the May 17, 2011, Ballot Authorizing the County Clerk to be Appointed  
Rather than Elected. (BL #11215)

30.03 Public Hearing to Consider an Amendment to the County Charter to be Placed  
on the May 17, 2011, Ballot Authorizing the County Surveyor to be  
Appointed Rather than Elected. (BL #11216)

40.00 Discussion/Deliberation

40.01 Order Calling for a Special Election on May 17, 2011, and Authorizing a  
Measure to Amend the County Charter to be Placed on the Ballot Authorizing  
the County Assessor to be Appointed Rather than Elected. Order #12-11  
(BL #11217)

- 40.02 Order Calling for a Special Election on May 17, 2011, and Authorizing a Measure to Amend the County Charter to be Placed on the Ballot Authorizing the County Clerk to be Appointed Rather than Elected. Order #13-11 (BL #11218)
- 40.03 Order Calling for a Special Election on May 17, 2011, and Authorizing a Measure to Amend the County Charter to be Placed on the Ballot Authorizing the County Surveyor to be Appointed Rather than Elected. Order #14-11 (BL #11219)
- 40.04 First Reading and Scheduling of a Second Reading and Public Hearing in the Matter of an Ordinance Amending Chapter 244 of the Codified Ordinances of Jackson County Pertaining to Emergency Operations Center. Ordinance #2011-1 (BL #11220)
- 40.05 Order Authorizing a Jackson County Personal Services Contract with CSA Planning, Ltd. Order #15-11 (BL #11221)
- 40.06 Order Authorizing Intergovernmental Agreement No. 27142 with the State of Oregon, Department of Transportation. Order #16-11 (BL #11222)

*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.*