

BOARD OF COMMISSIONERS
Staff Meeting Agenda
9:00 a.m.
January 27, 2011
Jackson Room
10 S. Oakdale, Medford

1. Input from County Counsel
 - a. Dumdi v. Handy/Public Meetings Discussion
2. Input from County Administrator
 - a. Discuss Proclamation for Harry and David
 - b. Discuss Funding for NACo Annual Conference and Exposition to be held in Portland, Oregon, in July, 2011
 - c. Discuss “Ask the Commissioners” Show
 - d. AOC Legislative Committee Representative
 - e. Discussion of Topics for Representative Walden’s visit on 2/01/10 at 1:30 p.m. in the Jackson Room and Auditorium
 - f. Review Agenda Items for the February 2, 2011, BoC Meeting
3. Committee Appointments: Oscar Rodriguez, Commission on Children and Families - Recording Secretary
4. Discussion: RPS
5. Liaison Committee Reports
6. Review Calendars – Week of January 31, 2011
Monday, January 31 – 10:30 a.m. – Announcement by Representative Greg Walden, County Courthouse Steps (will move to Auditorium if inclement weather)
Tuesday, February 1 – 9:00 a.m. – Board of Commissioners’ Work Session – Jackson Room
Tuesday, February 1 – 1:30 p.m. – Meeting with Representative Greg Walden – Jackson Room – Adjourns to Auditorium at 2:20 p.m.
Tuesday, February 1 – 2:30 p.m. – Reconvene Meeting with Representative Greg Walden – Presentation of “Chairman’s Choice Award” - Auditorium
Wednesday, February 2 - 9:30 a.m. – Meeting – Auditorium
Thursday, February 3 – 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.