

JACKSON COUNTY

Board of Commissioners

Rick Dyer (541) 774-6118 (541) 774-6119 Dave Dotterrer Colleen Roberts (541) 774-6117 (541) 774-6705

10 South Oakdale, Room 214 Medford, Oregon 97501 www.jacksoncounty.org

BOARD OF COMMISSIONERS

Regular Meeting Agenda April 21, 2021 9:30 a.m. Videoconference*

Pledge of Allegiance

Request for and Discussion of Non-Agenda Items (5-Minute Limit)

Pursuant to the Codified Ordinances of Jackson County, Section 213.06, members of the public may address any item not on the agenda. However, pursuant to ORS 192.640, the Board of Commissioners is prohibited from discussing a principal subject that is not on the agenda. Therefore, the Board of Commissioners will listen to your concerns and may consider the matter you raise by asking staff to follow up on any questions or by placing the matter on the agenda for discussion at a future meeting. If you wish to address an item on the agenda that is scheduled for a public hearing, you will be given the opportunity to do so when that item on the agenda is opened for oral testimony by members of the public. (An extension of the five-minute time *limit may be approved by a majority of the Board.*)

20.00 Consent Calendar

Minutes of Meetings 20.01

> BoC Work Session, April 6, 2021 BoC Regular Meeting, April 7, 2021 BoC Staff Meeting, April 8, 2021

30.00 Public Hearings

No public hearings are scheduled.

40.00 <u>Discussion/Deliberation</u>

- 40.01 Order Authorizing Airport Coronavirus Relief Grant Program Agreement No. 3-41-0037-054-2021 With the United States of America, Federal Aviation Administration. Order No. 58-21 (BL No. 12907)
- Order Authorizing Intergovernmental Agreement No. 169822 Between the State of Oregon, Oregon Health Authority, and Jackson County. Order No. 59-21 (BL No. 12908)
- 40.03 Order Authorizing a Construction Contract With Outlier Construction, LLC. Order No. 60-21 (<u>BL</u> No. 12909)

If an accommodation, auxiliary aid, or service is needed to participate in a County meeting, please contact the Human Resources Office at hr@jacksoncounty.org or 541-774-6036 or TTY/TDD 711 or 800-735-2900. Requests made at least 48 hours prior to the meeting, preferably in writing, will assist County staff in providing the accommodation.

*Due to COVID-19, the Board of Commissioners' Regular Meeting will be held by videoconference. You can watch the meeting on RVTV Cable Channel 181, which is also streamed live via the County website at https://jacksoncountyor.org/County/Video-TV. This meeting may also be viewed by clicking https://jacksoncountyor.zoom.us/j/92182122821; and may be listened to on the phone by calling 253-215-8782 and entering Webinar ID No. 921-8212-2821.

To address the Board of Commissioners under Request for and Discussion of Non-Agenda Items and/or a Public Hearing, the public is encouraged to submit comments in writing, either by mail to 10 South Oakdale, Room 214, Medford OR 97501, or by email to BoC-CAO_Admin@jacksoncounty.org; please provide written comment by 8:30 a.m. on the day of the meeting. All written correspondence must include the author's name and address to be accepted into the meeting record. Live audio comment via videoconference may also be received during designated times of the meeting by emailing BoC-CAO_Admin@jacksoncounty.org to register by 8:30 a.m. on the day of the meeting; registration is encouraged, but not required. $I:\label{locality} I:\label{locality} I:\label{lo$