



JACKSON COUNTY

oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Staff Meeting Agenda

December 15, 2022

9:00 a.m.

Jackson Room and Audio/Videoconference*

1. Input From County Counsel
2. Input From County Administrator
 - a. Review Agenda Items for the December 21, 2022, BoC Regular Meeting
 - b. Order Authorizing the County Administrator to Transfer Appropriations From the General Fund Contingency Category to the General Fund Operating Expenses Category; and From the Central Services Contingency Category to the Central Services Operating Expenses Category. *Order No. 213-22*
 - c. Order Authorizing a Budget Adjustment in the Capital Projects Fund in Excess of 10 Percent of the Fund. *Order No. 214-22*
 - d. Policy #5-44d, Overtime, Compensatory Time, and Excused Time
3. Discussion Regarding a Letter in Response to the Bureau of Land Management's South Clark Forest Management Project Scoping Letter
4. Discussion Regarding a Request for Jackson County's Perspective on the Rogue Basin Collaborative Forest Landscape Restoration Project From the National Policy Consensus Center – Colleen Roberts, Commissioner
5. Legislative Discussion and Legislative Session Updates
6. Liaison Committee Reports
7. Citizen Committee Nominations – Recording Secretary
8. Review Calendars

Monday, December 19, 2022, 8:00 a.m. – Oath of Office, Justice Building, Courtroom 201
Tuesday, December 20, 2022, 9:00 a.m. – BoC Work Session, Jackson Room and Audio/Videoconference
Wednesday, December 21, 2022, 9:30 a.m. – BoC Regular Meeting, Auditorium and Audio/Videoconference
Thursday, December 22, 2022, 9:00 a.m. – BoC Staff Meeting, Jackson Room and Audio/Videoconference
9. Executive Session

ORS 192.660(2)(a) and (b), 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), Information or Records Exempt From Public Disclosure
ORS 192.660(2)(h), Litigation

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.

Please Note: This is a public meeting, but no public testimony will be received.

*This meeting is being held in the Jackson Room and by audio/videoconference. The meeting may be viewed by going to <https://jacksoncountyor.zoom.us/j/92309669095>. The meeting may also be listened to on the phone by calling 253-215-8782 and entering Webinar ID 923-0966-9095.