

**JACKSON COUNTY BOARD OF COMMISSIONERS**

**Statement of Proceedings**

**December 2022**

| Meeting Date | Type            | Order #  | Description   |
|--------------|-----------------|--|---|
|              |                 |  |   |
| 12/01/2022   | Staff Meeting   | N/A  | No Items for Approval.  |
| 12/06/2022   | Work Session    | N/A  | No Items for Approval.  |
| 12/07/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Work Session, November 22, 2022.  |
| 12/07/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Regular Meeting, November 23, 2022.   |
| 12/07/2022   | Regular Meeting | 204-22   | Public Hearing and Order in the Matter of Setting Fees for Jackson County, Oregon, in Accordance With Oregon Revised Statutes.  |
| 12/07/2022   | Regular Meeting | 205-22   | Order Authorizing Intergovernmental Grant Agreement No. 177726 Between the State of Oregon, Oregon Health Authority, and Jackson County.  |
| 12/07/2022   | Regular Meeting | 206-22   | Order Authorizing a Riparian Land Lease Agreement and Memorandum of Lease With The Freshwater Trust.  |
| 12/07/2022   | Regular Meeting | 207-22   | Order Authorizing a Riparian Land Lease Agreement and Memorandum of Lease With The Freshwater Trust.  |
| 12/08/2022   | Staff Meeting   | N/A  | No Items for Approval.  |
| 12/13/2022   | Work Session    | 208-22   | Order Accepting a Donation to Jackson County Animal Services from the Estate of Ada M Hibbard.  |
| 12/14/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Work Session, November 29, 2022.  |
| 12/14/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Regular Meeting, November 30, 2022.   |
| 12/14/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Land Use Meeting, November 23, 2022, File No. 439-22-00005-LRP.   |
| 12/14/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Land Use Meeting, November 30, 2022, File No. 439-22-00005-LRP.   |
| 12/14/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Staff Meeting, December 1, 2022.  |
| 12/14/2022   | Regular Meeting | 209-22   | Order Reappointing Alicia Bond, Devon Brown, and Marcus Allen to the Ambulance Service Quality Assurance Committee.   |
| 12/14/2022   | Regular Meeting | 210-22   | Order Reappointing Gary Stevens to the Jackson County Vector Control District Board.  |
| 12/14/2022   | Regular Meeting | 211-22   | Order Authorizing an Office Space Agreement Renewal Between the State of Oregon, Department of Human Services, and Jackson County.  |
| 12/14/2022   | Regular Meeting | 212-22   | Order Authorizing a Software as a Service Agreement With LearnVibe, LLC dba SkillBurst Interactive.   |
| 12/14/2022   | Regular Meeting | ORDINANCE<br>2022-5<br>(2nd Rdnng/PH<br>on 12/28/2022) | First Reading and Scheduling of a Second Reading and Public Hearing of an Ordinance Approving Text Amendments to Chapters 3, 4, 6, and 13 of the Jackson County Land Development Ordinance Related to Psilocybin Regulations. File No. 439-22-00005-LRP.                  |
| 12/15/2022   | Staff Meeting   | 213-22   | 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. |
| 12/15/2022   | Staff Meeting   | 214-22   | Order Authorizing a Budget Adjustment in the Capital Projects Fund in Excess of 10 Percent of the Fund.   |
| 12/20/2022   | Work Session    | 215-22   | Order Declaring a Local State of Emergency Related to Cannabis; Notifying the State of Oregon, Department of Agriculture; and Requesting Denial of the Issuance of Growers Licenses Pursuant to Oregon Revised Statute 571.281.   |
| 12/21/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Work Session, December 6, 2022.   |
| 12/21/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Regular Meeting, December 7, 2022.  |
| 12/21/2022   | Regular Meeting | N/A  | Approve Minutes for BoC Staff Meeting, December 8, 2022.  |
| 12/21/2022   | Regular Meeting | 216-22   | Public Hearing and Order in the Matter of Setting Fees for Jackson County Parks and Recreation Areas, in Accordance With Oregon Revised Statutes.   |
| 12/21/2022   | Regular Meeting | 217-22   | Order Authorizing Intergovernmental Agreement No. PO-73000-00011634 Between the State of Oregon, Department of Transportation; the State of Oregon, Business Development Department; and Jackson County.  |
| 12/22/2022   | Staff Meeting   | N/A  | No Items for Approval.  |
| 12/27/2022   | Work Session    | N/A  | No Items for Approval.  |

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**December 2022**

| Meeting Date | Type            | Order #   | Description  |
|--------------|-----------------|---|--|
| 12/28/2022   | Regular Meeting | N/A   | Approve Minutes for BoC Work Session, December 13, 2022.   |
| 12/28/2022   | Regular Meeting | N/A   | Approve Minutes for BoC Regular Meeting, December 14, 2022.  |
| 12/28/2022   | Regular Meeting | N/A   | Approve Minutes for BoC Staff Meeting, December 15, 2022.  |
| 12/28/2022   | Regular Meeting | 218-22  | Order Reappointing Benjamin Karetnick, Andrew Wolf, and Victoria Brown to the Jackson County Active Transportation Advisory Committee.   |
| 12/28/2022   | Regular Meeting | 219-22  | Order Authorizing a Bank of America Corporate Card Service Agreement With Bank of America N.A., a Bank of America Company.   |
| 12/28/2022   | Regular Meeting | 220-22  | Order Authorizing a Jackson County Personal Services Contract With Design Sound NW.  |
| 12/28/2022   | Land Use        | ORDINANCE<br>2022-5<br><i>(1st Reading<br/>on 12/14/2022)</i> | Second Reading and Public Hearing of an Ordinance Approving Text Amendments to Chapters 3, 4, 6, and 13 of the Jackson County Land Development Ordinance Related to Psilocybin Regulations. File No. 439-22-00005-LRP. |
| 12/28/2022   | Land Use        | EMERGENCY<br>ORDINANCE<br>2022-6                              | Emergency Ordinance Approving Text Amendments to Chapters 3, 4, 6, and 13 of the Jackson County Land Development Ordinance Related to Psilocybin Regulations. File No. 439-22-00005-LRP.                               |
| 12/29/2022   | Staff Meeting   | 221-22  | Order Reappointing Tom Lavagnino to the Jackson County Planning Commission.  |