



JACKSON COUNTY

Oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Regular Meeting Agenda

June 25, 2025

9:30 a.m.

Courthouse Auditorium and Audio/Videoconference*

Pledge of Allegiance

Community Service Award: Mary Figueira, Food & Friends

10.00 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

20.01 Minutes of Meetings

BoC Work Session, June 3, 2025

BoC Regular Meeting, June 4, 2025

BoC Staff Meeting, June 5, 2025

20.02 Order Reappointing Terrill Roper to the Airport Advisory Committee. *Order No. 118-25*

20.03 Order Reappointing Rob Hernandez, Robert Field, and Robert Croll to the Airport Advisory Committee. *Order No. 119-25*

20.04 Order Reappointing James Mannenbach to the Animal Control Advisory Committee. *Order No. 120-25*

20.05 Order Reappointing Drew Gilliland to the County Roads Advisory Committee. *Order No. 121-25*

20.06 Order Reappointing Glenn Eary and Star Priester to the County Wolf Advisory Committee. *Order No. 122-25*

20.07 Order Reappointing Obie Strickler to the Marijuana Advisory Committee. *Order No. 123-25*

20.08 Order Appointing Tanya Aldaco to the Mental Health and Developmental Disabilities Advisory Committee. *Order No. 124-25*

20.09 Order Reappointing Joe Dittberner and Morgan Sammons to the Mental Health and Developmental Disabilities Advisory Committee. *Order No. 125-25*

20.10 Order Appointing Stephani Agee and Sara Petrocine to the Parks and Recreation Advisory Committee. *Order No. 126-25*

20.11 Order Reappointing Deborah Johnson and Theresa Morris to the Parks and Recreation Advisory Committee. *Order No. 127-25*

20.12 Order Reappointing Nick Fahey to the Regional Disposal Site Advisory Committee. *Order No. 128-25*

30.00 Public Hearings

Oral testimony given during a public hearing shall be limited to five minutes per person. If you have additional information to give beyond the five-minute limit, you are encouraged to submit it in writing. (An extension of the time limit may be approved by a majority of the Board.)

- 30.01 Public Hearing and Order in the Matter of Annexation of Property Located at 12594 McNeil Creek Road, Trail, to Jackson County Rural Fire Protection District No. 4. Order No. 129-25 ([BL No. 13594](#))
- 30.02 Public Hearing and Order Adopting Supplemental Budget No. 2 for Fiscal Year 2024-2025. Order No. 130-25 ([BL No. 13595](#))
- 30.03 Public Hearing and Order in the Matter of Setting Fees for Jackson County, Oregon. Order No. 131-25 ([BL No. 13596](#))

40.00 Discussion/Deliberation

- 40.01 Order Authorizing a General Lease Agreement With Rolling Frito-Lay Sales, LP. Order No. 132-25 ([BL No. 13597](#))
- 40.02 Order Authorizing a Jackson County Services Contract With Baker Tilly US, LLP. Order No. 133-25 ([BL No. 13598](#))
- 40.03 Order Authorizing a Jackson County Services Contract With Oregon Recovery and Treatment Center. Order No. 134-25 ([BL No. 13599](#))
- 40.04 Order Initiating Legalization Proceedings for a Portion of Wilson Road, County Road 728, Located in Section 35, Township 36 South, Range 2 East of the Willamette Meridian. Order No. 135-25 ([BL No. 13600](#))
- 40.05 Order Initiating Vacation Proceedings for a Certain Portion of Unimproved Public Right-Of-Way, Commonly Known as Mira Street, Located in Section 14D, Township 37 South, Range 2 West of the Willamette Meridian. Order No. 136-25 ([BL No. 13601](#))

If an accommodation, auxiliary aid, or service is needed to participate in a County meeting, please contact the Human Resources Office at hr@jacksoncountyor.gov 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.

*This meeting is being held in the Jackson County Courthouse Auditorium and by audio/videoconference. You can watch the meeting on RVTV Cable Channel 181, which is also streamed live via the County website at https://www.jacksoncountyor.gov/government/recorded_meetings/index.php. This meeting may also be viewed by going to <https://jacksoncountyor.zoom.us/j/92182122821> and may be listened to on the phone by calling 253-215-8782 and entering Webinar ID 921-8212-2821.

If you would like to request documents related to any item on the agenda please submit a [Public Records Request](#) to BoC-CAO_Admin@jacksoncountyor.gov.