



JACKSON COUNTY

Oregon

Board of Commissioners

Rick Dyer (541) 774-6118
Dave Dotterer (541) 774-6119
Colleen Roberts (541) 774-6117
Fax: (541) 774-6705

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

BOARD OF COMMISSIONERS

Regular Meeting Agenda

August 2, 2023

9:30 a.m.

Courthouse Auditorium and Audio/Videoconference*

Pledge of Allegiance

Special Presentation: 70th Anniversary of KOB-TV

Employee of the Month: Deputy Aaron Grissom, Sheriff's Office

Years of Service Awards: Michelle Harper, Health and Human Services Department; and J Domis, Roads and Parks Department

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 Staff Meeting, June 29, 2023, and July 6, 2023

BoC Regular Meeting, July 5, 2023

30.00 Public Hearings

No public hearings are scheduled.

40.00 Discussion/Deliberation

40.01 Order Authorizing a Jackson County Contract for Services With Centric Elevator Corporation of Oregon, Inc. *Order No. 182-23 (BL No. 13269)*

40.02 Order Authorizing a Consulting Services Contract for Certain Cable Casting-Related Services Between Southern Oregon University and Jackson County. *Order No. 183-23 (BL No. 13270)*

40.03 Order Authorizing Intergovernmental Agreement No. 15036 Between the State of Oregon, Oregon Youth Authority, and Jackson County. *Order No. 184-23 (BL No. 13271)*

40.04 Order Authorizing Intergovernmental Agreement No. 15074 Between the State of Oregon, Oregon Youth Authority, and Jackson County. *Order No. 185-23 (BL No. 13272)*

40.05 Order Authorizing Amendment No. 2 to Jackson County Personal Services Contract Dated June 15, 2022, With Jim Shames, MD. *Order No. 186-23 (BL No. 13273)*

40.06 Order Authorizing Intergovernmental Grant Agreement No. 179553 Between the State of Oregon, Oregon Health Authority, and Jackson County. *Order No. 187-23 (BL No. 13274)*

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.

*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://jacksoncountyor.org/County/Video-TV>. 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 No. 921-8212-2821.