

### **Board of Commissioners**

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#### **BOARD OF COMMISSIONERS**

Regular Meeting Agenda March 27, 2024 9:30 a.m.

Courthouse Auditorium and Audio/Videoconference\*

# Pledge of Allegiance

Community Service Award: JaneAnn Rowley, 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, March 5, 2024 BoC Regular Meeting, March 6, 2024 BoC Staff Meeting, March 7, 2024

## 30.00 Public Hearings

No public hearings are scheduled.

## 40.00 <u>Discussion/Deliberation</u>

- 40.01 Order Authorizing a Jackson County Services Contract With Children's Advocacy Center. *Order No. 62-24 (BL No. 13381)*
- 40.02 Order Authorizing a Back File Indexing of Historical Records Agreement With Kofile Technologies, Inc., and Rider to Kofile Proposal. *Order No. 63-24 (BL No. 13382)*
- 40.03 Order Authorizing a Standard Terms of Use With The Rocket Science Group LLC dba Mailchimp. *Order No. 64-24 (BL No. 13383)*

\*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 <a href="https://www.jacksoncountyor.gov/government/recorded">https://www.jacksoncountyor.gov/government/recorded</a> meetings/index.php. This meeting may also be viewed by going to <a href="https://jacksoncountyor.zoom.us/j/92182122821">https://jacksoncountyor.zoom.us/j/92182122821</a> and may be listened to on the phone by calling 253-215-8782 and entering Webinar ID No. 921-8212-2821.

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