



JACKSON COUNTY

Oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Regular Meeting Agenda

March 13, 2024

9:30 a.m.

Courthouse Auditorium and Audio/Videoconference*

Pledge of Allegiance

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, February 20, 2024

BoC Regular Meeting, February 21, 2024

BoC Staff Meeting, February 22, 2024

30.00 Public Hearings

No public hearings are scheduled.

40.00 Discussion/Deliberation

40.01 Order Authorizing a Software as a Service Agreement With Unite USA Inc. Order No. 49-24 ([BL No. 13369](#))

40.02 Order Authorizing a Rider to Facilities Solutions Agreement and a Facilities Solutions Agreement With Cintas Corporation No. 178. Order No. 50-24 ([BL No. 13370](#))

40.03 First Reading and Scheduling of a Second Reading and Public Hearing of an Ordinance Approving a Minor Zoning Map Amendment to Rezone Three Parcels (Totaling 7.97 Acres) and a Portion of the Adjoining Right-Of-Way (0.63 Acres) From White City Urban Residential-6 (WCUR 6) to White City Urban Residential-8 (WCUR-8) on Property Described as Township 36 South, Range 1 West, Section 16DC, Tax Lots 800, 1200, and 1201 Located North of Avenue E Between Wilson Way and Timberline Road, White City; Bob Fellows Construction LLC (Tax Lot 800) and the Ray Edward Kniffen Jr. and Debra Jo Kniffen Joint Revocable Living Trust (Tax Lots 1200 and 1201), Property Owners/Applicants, File No. 439-23-00008-LRP; and Approving a 38-Lot Subdivision Application to Create the new Falcon Landing on Property Described as Township 36 South, Range 1 West, Section 16DC, Tax Lot 800, Located North of Avenue E Between Wilson Way and Timberline Road, White City; Bob Fellows Construction LLC, Property Owner/Applicant, File No. 439-23-00024-SUB. Ordinance No. 2024-1 ([BL No. 13371](#))

- 40.04 Order Authorizing a License Agreement With Rogue River Watershed Council. *Order No. 51-24 ([BL No. 13372](#))*
- 40.05 Order Authorizing Jackson County Purchase Order No. 85272 With CRAFCO Inc. *Order No. 52-24 ([BL No. 13373](#))*
- 40.06 Order Authorizing Jackson County Public Improvement Contract No. JCPIC2024-04 With MC Carlton Contracting, Inc. *Order No. 53-24 ([BL No. 13374](#))*

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 No. 921-8212-2821.