



# JACKSON COUNTY

Oregon

## Board of Commissioners

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### BOARD OF COMMISSIONERS

#### Regular Meeting Agenda

February 14, 2024

9:30 a.m.

Courthouse Auditorium and Audio/Videoconference\*

#### Pledge of Allegiance

#### Special Presentation: 30th Anniversary of Hunter Communications

#### 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, January 23, 2024

BoC Regular Meeting, January 24, 2024

BoC Staff Meeting, January 25, 2024

20.02 Order Proclaiming February 2024 as Black History Month. *Order No. 30-24*

#### 30.00 Public Hearings

No public hearings are scheduled.

#### 40.00 Discussion/Deliberation

40.01 Order Authorizing a Jackson County Services Contract With Pump Pipe & Tank Services, LLC. *Order No. 31-24 (BL No. 13355)*

40.02 Order Authorizing a Jackson County Services Contract With Nancy Doty, Inc. *Order No. 32-24 (BL No. 13356)*

40.03 Order Authorizing a Jackson County Services Contract With Sallie Buchan LLC. *Order No. 33-24 (BL No. 13357)*

40.04 Order Authorizing a Jackson County Services Contract With Sarah Larsen Fiduciary Services, LLC. *Order No. 34-24 (BL No. 13358)*

40.05 Order Authorizing an Office of Developmental Disabilities Services (ODDS) Emergency Response Grant Award Between the State of Oregon, Department of Human Services, and Jackson County. *Order No. 35-24 (BL No. 13359)*

40.06 Order Authorizing Agreement No. 73000-00024937 Between the State of Oregon, Department of Transportation, and Jackson County. *Order No. 36-24 (BL No. 13360)*

*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](mailto: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](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.