



JACKSON COUNTY

Oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Regular Meeting Agenda

August 9, 2023

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 Regular Meeting, June 12, 2023

BoC Staff Meeting, June 13, 2023

20.02 Order Reappointing Alan Bender, Jared Hill, and Shane Hickman to the Airport Advisory Committee. *Order No. 189-23*

20.03 Order Appointing Mike Bowman to Complete the Term of a Resigned Member of the Jackson County Active Transportation Advisory Committee. *Order No. 190-23*

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 Establishing Rates for Landing Fees for Fiscal Year 2023-2024 at the Rogue Valley International-Medford Airport. *Order No. 191-23 (BL No. 13275)*

40.00 Discussion/Deliberation

40.01 Order Proclaiming Jackson County's Call for the Repeal of the Provisions Enacted Pursuant to Oregon Ballot Measure 110 (2020). *Order No. 192-23*

40.02 Order Authorizing a Jackson County Purchase Order Under Cooperative Procurement Through Sourcewell Contract No. 113021-OKC Dated April 5, 2022, Between Oshkosh Corporation and Jackson County. *Order No. 193-23 (BL No. 13276)*

40.03 Order Authorizing Intergovernmental Grant Agreement No. 180279 Between the State of Oregon, Department of Human Services, and Jackson County. *Order No. 194-23 (BL No. 13277)*

40.04 Order Authorizing a Jackson County Personal Services Contract With Addictions Recovery Center. *Order No. 195-23 (BL No. 13278)*

- 40.05 Order Authorizing Intergovernmental Agreement No. 180809 Between the State of Oregon, Oregon Health Authority, and Jackson County. *Order No. 196-23 (BL No. 13279)*
- 40.06 Order Authorizing Amendment No. 3 to Jackson County Personal Services Contract Dated June 14, 2022, With Killian & O'Halloran, Inc. *Order No. 197-23 (BL No. 13280)*

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.