



# JACKSON COUNTY

Oregon

## Board of Commissioners

Rick Dyer (541) 774-6118  
Randy Sparacino (541) 774-6119  
Colleen Roberts (541) 774-6117  
Fax: (541) 774-6705

10 South Oakdale, Room 214  
Medford, Oregon 97501  
[www.jacksoncountyor.gov](http://www.jacksoncountyor.gov)

### BOARD OF COMMISSIONERS

#### Regular Meeting Agenda

October 15, 2025

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, September 23, 2025

BoC Regular Meeting, September 24, 2025

BoC Staff Meeting, September 25, 2025

20.02 Order Appointing Benjamin Kline to the Veterans' Advisory Committee.  
*Order No. 212-25*

20.03 Order Proclaiming Jackson County's Participation in the Great Oregon ShakeOut on  
October 16, 2025. *Order No. 213-25*

#### 30.00 Public Hearings

No public hearings are scheduled.

#### 40.00 Discussion/Deliberation

40.01 Order Authorizing a Scheduled Airline Operating Agreement and Terminal Building Lease With Alaska Airlines, Inc.; a Scheduled Airline Operating Agreement and Terminal Building Lease With Allegiant Air, LLC; and a Scheduled Airline Operating Agreement and Terminal Building Lease With United Airlines, Inc. *Order No. 214-25 (BL No. 13648)*

40.02 Order Authorizing the Chair of the Jackson County Board of Commissioners to Execute a General Service Contract and Underground Right-of-Way Easement With PacifiCorp dba Pacific Power. *Order No. 215-25 (BL No. 13649)*

40.03 Order Authorizing a Jackson County Services Contract With Pathfinders of Oregon dba The Pathfinder Network. *Order No. 216-25 (BL No. 13650)*

40.04 Order Authorizing a Purchase Order Under Sourcewell Contract With Genuine Parts Company dba NAPA Auto Parts. *Order No. 217-25 (BL No. 13651)*

*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 921-8212-2821.

If you would like to request documents related to any item on the agenda please submit a [Public Records Request](#) to [BoC-CAO\\_Admin@jacksoncountyor.gov](mailto:BoC-CAO_Admin@jacksoncountyor.gov).