

Board of Commissioners

Rick Dyer (541) 774-6118
Dave Dotterrer (541) 774-6119
Colleen Roberts (541) 774-6117
Fax: (541) 774-6705

10 South Oakdale, Room 214 Medford, Oregon 97501 www.jacksoncountyor.gov

BOARD OF COMMISSIONERS

Regular Meeting Agenda April 10, 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, March 19, 2024

BoC Regular Meeting, March 20, 2024

BoC Staff Meeting, March 21, 2024

20.02 Order Accepting Denman Court, White City, Oregon, as a County Road. Order No. 70-24

30.00 Public Hearings

No public hearings are scheduled.

40.00 Discussion/Deliberation

- 40.01 Order Authorizing a Construction Contract With Hoag Roofing. *Order No.* 71-24 (<u>BL No. 13387</u>)
- 40.02 Order Authorizing Intergovernmental Agreement No. PO-44300-00026183 Between the State of Oregon, Oregon Health Authority, and Jackson County. *Order No.* 72-24 (*BL No.* 13388)

*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.

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