



JACKSON COUNTY

Oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Regular Meeting Agenda

September 20, 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 Staff Meeting, August 17, 2023, and August 24, 2023

BoC Regular Meeting, August 23, 2023

BoC Land Use Meeting, September 6, 2023, File No. 439-23-00005-LRP

20.02 Order Reappointing Danielle Khieu, Andra Hollenbeck, Fredric Berger, Sheila Houlihan, and Stephanie Castaneda to the Mental Health and Developmental Disabilities Advisory Committee. *Order No. 212-23*

20.03 Order Reappointing Troy Ferguson, Pete Pringle, Matthew Havnear, Robert Huff, Joey Minear, Russell Kautz, and Richard Thibodo to the Veterans' Advisory Committee. *Order No. 213-23*

30.00 Public Hearings

No public hearings are scheduled.

40.00 Discussion/Deliberation

40.01 Order Authorizing a Jackson County Rider to ClearGov BCM Service Agreement and ClearGov Service Order With ClearGov, Inc. *Order No. 214-23 (BL No. 13289)*

40.02 First Reading and Scheduling of a Second Reading and Public Hearing of an Ordinance Approving a Minor Comprehensive Plan Amendment and Zoning Map Amendment for an Exception to Statewide Planning Goal 11 to Allow the Connection of a Rogue Valley Sewer Services (RVSS) Sewer Line and to add the Subject Property to Area of Special Concern (ASC) 2003-1, Goal 11 Exception Areas, on Approximately 14.56 Acres Described as Township 37 South, Range 2 West, Section 15, Tax Lot 1302, Located at 2935 Hanley Road, Central Point; City of Central Point, Applicant. File No. 439-23-00005-LRP. *Ordinance No. 2023-5 (BL No. 13290)*

40.03 Order Authorizing a Jackson County Rider to Master Subscription Agreement and Master Subscription Agreement With Govolution LLC. *Order No. 215-23 (BL No. 13291)*

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.