



JACKSON COUNTY

Oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Regular Meeting Agenda

February 28, 2024

9:30 a.m.

Courthouse Auditorium and Audio/Videoconference*

Pledge of Allegiance

Special Presentation: Annual Financial Statement Audit – Amanda McCleary-Moore and Lesley Daggitt, Moss Adams, LLP

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, February 7, 2024

BoC Staff Meeting, February 8, 2024

20.02 Order Appointing Albert Lehr to Complete the Term of a Resigned Member of the Mental Health and Developmental Disabilities Advisory Committee. *Order No. 38-24*

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 the Transfer of Jurisdiction of Six County-Maintained Roads, or Portions Thereof, to the City of Medford. *Order No. 39-24 (BL No. 13362)*

40.00 Discussion/Deliberation

40.01 Order Authorizing FY 2024 Airport Infrastructure Grant Agreement No. 3-41-0037-062-2024 With the United States of America, Federal Aviation Administration. *Order No. 40-24 (BL No. 13363)*

40.02 Order Authorizing Amendment No. 1 to Jackson County Services Contract Dated December 14, 2023, With Cutting Edge Job Development dba Nathan Beard Job Development. *Order No. 41-24 (BL No. 13364)*

40.03 Order Authorizing JRP-23-13 Grant Agreement Between the State of Oregon, Criminal Justice Commission, and Jackson County. *Order No. 42-24 (BL No. 13365)*

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 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. 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.