



JACKSON COUNTY

Oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Regular Meeting Agenda

April 17, 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 26, 2024

BoC Regular Meeting, March 27, 2024

BoC Land Use Meeting, March 27, 2024, File Nos. 439-23-00008-LRP and 439-23-00024-SUB

BoC Staff Meeting, March 28, 2024

30.00 Public Hearings

No public hearings are scheduled.

40.00 Discussion/Deliberation

40.01 Order Appointing Applicants to Fill the Three Current Vacancies on the Board of Directors of Jackson County Fire District No. 5. *Order No. 73-24 (BL No. 13389)*

40.02 Order Authorizing Amendment No. 1 to the Jackson County Personal Services Contract Dated March 31, 2023, With Epic Land Solutions, Inc. *Order No. 74-24 (BL No. 13390)*

40.03 Order Authorizing a Jackson County Public Improvement Contract With Three Dimensional Contracting LLC. *Order No. 75-24 (BL No. 13391)*

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.

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