



# JACKSON COUNTY

Oregon

## Board of Commissioners

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### BOARD OF COMMISSIONERS

#### Regular Meeting Agenda

January 31, 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 Regular Meeting, January 10, 2024

BoC Staff Meeting, January 11, 2024

#### 30.00 Public Hearings

No public hearings are scheduled.

#### 40.00 Discussion/Deliberation

40.01 Order Authorizing a Charging Station Software-as-a-Service Agreement With FlashParking, Inc. Order No. 22-24 ([BL No. 13348](#))

40.02 Order Authorizing Intergovernmental Agreement No. 6616 Between the State of Oregon, Department of Corrections, and Jackson County. Order No. 23-24 ([BL No. 13349](#))

40.03 Order Authorizing Amendment No. 1 to Jackson County Personal Services Contract Dated March 21, 2023, With Pariani Land Surveying LLC. Order No. 24-24 ([BL No. 13350](#))

*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 No. 921-8212-2821.

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