



JACKSON COUNTY

Oregon

Board of Commissioners

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BOARD OF COMMISSIONERS

Regular Meeting Agenda

September 27, 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 Regular Meeting, August 30, 2023

BoC Staff Meeting, August 31, 2023

20.02 Order Removing Helena Turner From the Mental Health and Developmental Disabilities Advisory Committee. *Order No. 217-23*

30.00 Public Hearings

No public hearings are scheduled.

40.00 Discussion/Deliberation

40.01 Order Authorizing Specialty Court Grant Program Grant Agreement No. SCP-23-14 With the State of Oregon, Criminal Justice Commission. *Order No. 218-23 (BL No. 13292)*

40.02 Order Authorizing Intergovernmental Agreement No. 6534 With the State of Oregon, Department of Corrections. *Order No. 219-23 (BL No. 13293)*

40.03 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 10.0 Acres Described as Township 36 South, Range 1 West, Section 28C, Tax Lot 600, Located at 3492 Randall Avenue, Central Point; Eric Valencia, Applicant. File No. 439-23-00003-LRP. *Ordinance No. 2023-6 (BL No. 13294)*

40.04 Order Authorizing Assistance Agreement No. R23AP00365 With the United States Department of the Interior, Bureau of Reclamation. *Order No. 220-23 (BL No. 13295)*

40.05 Order Authorizing Assistance Agreement No. R23AP00418 With the United States Department of the Interior, Bureau of Reclamation. *Order No. 221-23 (BL No. 13296)*

- 40.06 Order Authorizing Solicitation/Contract/Order for Commercial Items Order No. 140L4323P0078 With the United States Department of the Interior, Bureau of Land Management. *Order No. 222-23 (BL No. 13297)*
- 40.07 Order Authorizing Jackson County Contract for Services With Gerlock Towing & Heavy Haul. *Order No. 223-23 (BL No. 13298)*

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.