

Board of Commissioners

Rick Dyer (541) 774-6118 Randy Sparacino (541) 774-6119 Colleen Roberts (541) 774-6117 (541) 774-6705

10 South Oakdale, Room 214 Medford, Oregon 97501 www.jacksoncountyor.gov

BOARD OF COMMISSIONERS

Regular Meeting Agenda June 4, 2025 9:30 a.m.

Courthouse Auditorium and Audio/Videoconference*

Pledge of Allegiance

Employee of the Month: Alex Rodriguez, Development Services Department

Years of Service Award: David Noyes, Community Justice Department

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) time limit may be approved by a majority of the Board.)

20.00 Consent Calendar

20.01 Minutes of Meetings

BoC Work Session, May 13, 2025

BoC Regular Meeting, May 14, 2025

BoC Staff Meeting, May 15, 2025

Order Reappointing Matthew Stephenson to the Jackson County Budget Committee. 20.02 Order No. 102-25

20.03 Order Proclaiming June 7, 2025, as Gold Dust Day. Order No. 103-25

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.)

Public Hearing and Order in the Matter of Adopting the Fiscal Year 2025-2026 Budget for Jackson County. *Order No. 104-25 (BL No. 13580)*

40.00 Discussion/Deliberation

- Order Authorizing a Jackson County Services Contract With Leibowitz & Horton Airport Management Consultants Incorporated. Order No. 105-25 (BL No. 13581)
- 40.02 Order Authorizing a Jackson County Services Contract With KSW Architects LLC. *Order No. 106-25* (<u>BL No. 13582</u>)
- Order Authorizing a Service Agreement With Cannon Cochran Management Services, Inc. *Order No. 107-25 (BL No. 13583)*

- 40.04 First Reading and Scheduling of a Second Reading and Public Hearing of an Ordinance Approving a Minor Comprehensive Plan Map and Zoning Map Amendment to Change the Comprehensive Plan Map From Commercial Land and White City Urban Residential Land to Industrial Land, and to Rezone a Parcel Containing 2.09 Acres Located at 2291 Gramercy Drive, White City, From General Commercial (GC) to Light Industrial (LI), and to Rezone a Parcel Containing 0.75 Acres Located at 2297 Gramercy Drive, White City, From White City Urban Residential-4 (WCUR-4) to Light Industrial (LI); the Properties are Further Described as Township 36 South, Range 1 West, Section 20C, Tax Lot 400 and Township 36 South, Range 1 West, Section 20CD, Tax Lot 1300; PAC Holdings, LLC, Applicant. File No. 439-24-00008-LRP. *Ordinance No.* 2025-3 (*BL No.* 13584)
- 40.05 Order Authorizing Jackson County Purchase Order No. 86324 With Western Emulsions, Inc. *Order No. 108-25* (*BL No. 13585*)
- 40.06 Order Authorizing an Intergovernmental Agreement Between the City of Medford and Jackson County. *Order No. 109-25 (<u>BL No. 13586</u>)*

*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 921-8212-2821.

If you would like to request documents related to any item on the agenda please submit a <u>Public Records</u> <u>Request</u> to <u>BoC-CAO_Admin@jacksoncountyor.gov</u>.