



JACKSON COUNTY

Oregon

Board of Commissioners

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

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

BOARD OF COMMISSIONERS

Regular Meeting Agenda

January 29, 2025

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 Work Session, January 7, 2025

BoC Regular Meeting, January 8, 2025

BoC Staff Meeting, January 9, 2025

BoC Land Use Meeting, January 15, 2025, File No. 439-23-00006-LRP

20.02 Order Appointing David Meador to Complete the Term of a Resigned Member of the Airport Advisory Committee. *Order No. 21-25*

20.03 Order Appointing Robert Field to Complete the Term of a Resigned Member of the Airport Advisory Committee. *Order No. 22-25*

30.00 Public Hearings

No public hearing are scheduled.

40.00 Discussion/Deliberation

40.01 Order Authorizing Memorandum of Agreement No. R25MR10705 With the United States Department of the Interior, Bureau of Reclamation. *Order No. 23-25 (BL No. 13523)*

40.02 Order Authorizing Grant Agreement No. EMS-2022-BR-006-0004 With the State of Oregon, Department of Emergency Management. *Order No. 24-25 (BL No. 13524)*

40.03 Order Authorizing Intergovernmental Grant Agreement No. 184214 Between the State of Oregon, Oregon Health Authority, and Jackson County. *Order No. 25-25 (BL No. 13525)*

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 921-8212-2821.

If you would like to request documents related to any item on the agenda please submit a [Public Records Request](#) to BoC-CAO_Admin@jacksoncountyor.gov.