

JACKSON COUNTY FIRE DISTRICT NO. 5



BOARD MEETING AGENDA August 17, 2021 3:30 p.m. at Station 1 5811 S. Pacific Hwy, Phoenix, Oregon

If any member of the public wishes to speak on any item on the agenda, please sign in on the Public Comment sheet and submit it to the Secretary of the Board. The Jackson County Fire District 5 ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District Board meetings due to a disability, to please contact the District's Chief's office, (541) 535-4222, at least one business day before the scheduled District Board meeting to ensure that the District may assist you.

1. CALL TO ORDER/ROLL CALL – 3:30 PM

2. PLEDGE OF ALLEGIANCE – 3:32 PM

3. CONFIRMATION OF AGENDA – 3:40 PM

4. CONSENT AGENDA – 3:45

4.1 APPROVAL OF MINUTES

Approval of Meeting Minutes of the July 20, 2021 Regular Meeting

4.2 REVIEW OF FINANCIAL STATEMENT AND CHECK REGISTER

Approval of Statement and Register for July 2021

5. PUBLIC COMMENT – 3:50 PM

6. 2020/21 FISCAL YEAR BUDGET (Year 2) – 3:55 PM

A. Audit – *The Board will receive an update on the 20/21 Annual Audit.*

7. STAFF REPORTS – 4:00 PM

Fire Prevention (Strategy 2018.6) – *The Board of Directors will receive an update on fire prevention activity and various permits in process within the Fire District.*

COVID19 – *The Board of Directors will receive an update on COVID19 (R-7-20).*

Almeda Fire – *The Board of Directors will receive an update on the Almeda Fire (DR 4562 & R-9-20) and the ongoing recovery efforts including:*

5811 South Pacific Highway Phoenix, OR. 97535

Phone (541) 535-4222 * Fax (541) 535-4226

JACKSON COUNTY FIRE DISTRICT NO. 5



- Alameda Fire Cost Recovery
- FEMA/Public Assistance

- FEMA/Community Disaster Loan
- Debt Restructuring

Facility Master Plan/Facility Retrofit (Strategy 2018.5 & 2020.5) – *The Board of Directors will receive an update Fire District facilities and financing and damage, repair and replacement efforts.*

Solar Upgrade – *The Board of Directors will receive an update on the Fire Station 1 solar installation from Oregon Clean Power Initiative (Dan Orzech).*

RFP Roof Replacement (Strategy 2018.2) – *The Board of Directors will receive an update on the roof replacement project at Station 1.*

Fleet Replacement Program (Strategy 2020.3) – *The Board of Directors will receive an update on the Type 6 Brush Engine and the Quint.*

Firefighter Apprentice Program (Strategy 2020.4) – *The Board of Directors will receive and update on the \$2,000,000 funding from the State of Oregon to hire Firefighter Apprentices.*

Transfer of Fire Apparatus – *The Board of Directors will receive and update on the loan of a Type 6 Brush Engine to Green Springs Fire District for the duration of Fire Season (ORS 279A.190).*

8. EXECUTIVE SESSION – 4:20 PM

ORS192.660 (2) (d) CONCERNING DELIBERATIONS WITH PERSON (FIRE CHIEF) DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.

ORS192.660 (2) (i) REVIEW AND EVALUATION OF THE EMPLOYMENT-RELATED PERFORMANCE OF THE FIRE CHIEF.

9. FUTURE AGENDAS OR GENERAL BUSINESS – 4:30 PM

10. BOARD REPORTS OR CORRESPONDENCE – 4:35

11. ANNOUNCEMENTS – 4:40 PM

12. LOCAL 2596 CORRESPONDENCE – 4:45 PM

13. ADJOURNMENT – 4:50 PM

5811 South Pacific Highway Phoenix, OR. 97535

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JACKSON COUNTY FIRE DISTRICT No. 5
MINUTES OF BOARD OF DIRECTORS MEETING
Station One, 5811 South Pacific Hwy, Phoenix, Oregon
July 20, 2021, 3:30 p.m.

MEMBERS PRESENT:

Director George, Director Miller, Director Purslow, Director Halligan, and Director Winters. Also, present was Chief Hanley.

CALL TO ORDER/ROLL CALL:

Chair Purslow called the meeting to order 3:35 p.m. Director Miller led the Pledge of Allegiance, and Director Halligan called roll.

CONFIRMATION OF AGENDA:

Deletion from Staff: Item 7-A GASB 75 was completed, and no need for an update.

BOARD ELECTIONS:

Directors Purslow, Winters, and Miller were elected in the May 2021 Board Elections and completed their Oath of Office.

BOARD NOMINATIONS:

Director Purslow was nominated for Board Chair, Director George was nominated for Board Vice-Chair, and Director Halligan was nominated for Board Secretary. Director Winters made a motion to approve all Board nominations for Board Chair, Vice-Chair, and Secretary. The motion was passed unanimously.

CONSENT CALENDAR:

4.1 APPROVAL OF MINUTES

Approval of Meeting Minutes of the June 15, 2021, Regular Meeting

4.2 REVIEW OF FINANCIAL STATEMENT AND CHECK REGISTER

Approval of Statement and Register for June 2021

Director Halligan made a motion to approve the Consent Calendar 4.1 and 4.2. The motion was passed unanimously.

PUBLIC COMMENT:

None.

2020/21 FISCAL YEAR BUDGET (Year 2):

- A. **Audit** - The Board of Directors received an update on the 20/21 ongoing Annual Audit process.

ACTION ITEMS:

RFP Roof Replacement (Strategy 2018.2) – The Board of directors received an update on the Roof Replacement from Chief Hanley and HMK Richard Randleman. The Board of Directors voted to authorize the Fire Chief to enter into a contract with Roof Toppers Inc. in the amount of \$295,612. Director Halligan made a motion to approve the Roof Replacement and to enter into a contract with Roof Toppers Inc. in the amount of \$ 295,612.

Roll Call Vote: George yes, Miller, yes, Purslow yes, Halligan yes, and Winters yes.

STAFF REPORTS:

Solar Upgrade – The Board of Directors received an update from Dan Orzech on Fire Station One's Solar installation of Oregon Clean Power Initiative.

Fire Prevention (Strategy 2018.6) -The Board of Directors received an update on fire prevention activity and various permits in process within the Fire District.

COVID19 -The Board of Directors received an update on COVID19 (R-7-20).

Almeda Fire - The Board of Directors received an update on the Almeda Fire (DR 4562 & R-9-20) and the ongoing recovery efforts, including:

- **Almeda Fire Cost Recovery**
- **FEMN Public Assistance**
- **FEMN Community Disaster Loans**
- **FEMA/Hazard Mitigation Grant Program**
- **OR/Seismic Rehabilitation Grant Program**
- **Debt Restructuring**
- **JCAO/ After Action Review**

ACTION ITEMS:

- **Fleet Replacement Program (Strategy 2020.3)** - The Board of Directors voted to authorize the Fire Chief to purchase a Type 6 Brush Engine in an amount not to exceed \$149,000. Director Purslow made a motion to authorize the Fire Chief to purchase a Type 6 Brush Engine in an amount not to exceed \$149,000. Roll Call Vote: George yes, Miller, yes, Purslow yes, Halligan yes, and Winters yes.
- **Firefighter Apprentice Program (Strategy 2020.4)** – The Board of Directors voted to authorize the Fire Chief to accept \$2,000,000 in funding from the State of Oregon to hire Firefighter Apprentices. Director George made a motion to accept \$2,000,000 in funding from the State of Oregon. The motion was approved unanimously.
- **Transfer of Fire Apparatus** – The Board of Directors voted to authorize the Fire Chief to lend a Type 6 Brush Engine to Green Springs Fire District for the duration of Fire Season (ORS 279A.190). Director Halligan made a motion to authorize the Fire Chief to lend a Type 6 Brush Engine to Green Springs Fire District for the duration of Fire Season (ORS 279A.190). Roll Call Vote: George yes, Miller, yes, Purslow yes, Halligan yes, and Winters yes.

Fourth Of July Activity- The Board of Directors received an update on local firework bans, fires, and motor vehicle accidents over the holiday weekend.

EXECUTIVE SESSION:

ORS192.660 (2) (d) CONCERNING DELIBERATIONS WITH PERSON (FIRE CHIEF) DESIGNATED BY THE GOVERNING BODY TO CARRY ON LABOR NEGOTIATIONS.

ORS192.660 (2) (i) REVIEW AND EVALUATION OF THE EMPLOYMENT-RELATED PERFORMANCE OF THE FIRE CHIEF.

BOARD INPUT ON ITEMS FOR FUTURE AGENDAS OR GENERAL DISTRICT BUSINESS:

- Infostructure Development Fee Discussion
- Director George will lead the August meeting, and in Director George absence, Director Halligan will lead the August meeting.
- September Commemorative

BOARD REPORTS OR CORRESPONDENCE:

The District has several Annexations in progress.

LOCAL 2596 CORRESPONDENCE:

None.

ANNOUNCEMENTS:

Chief Hanley took a moment to acknowledge Director Winters invaluable help in setting up meetings with Senator Golden and for all his hard work with TID and the Training area for the Firefighter Apprentice.

Chief Hanley presented Election Certificates to Director Miller, Purslow, and Winters.

The meeting was adjourned at 5:21 p.m.

Submitted by Tina George

Jackson County Fire District 5

Check Detail Board

July 2021

08/05/21

Date	Name	Memo	Account	Paid Amount
07/06/2021	Avista		11020 Cash in Bank - Ge...	
07/06/2021		Station One Service	71017 Utilities	-134.53
07/06/2021		Station Three Bay Service	71017 Utilities	-37.40
TOTAL				-171.93
07/06/2021	DSU Peterbilt & GMC Inc.		11020 Cash in Bank - Ge...	
07/06/2021			71009 Apparatus Mainten...	-15,593.04
TOTAL				-15,593.04
07/06/2021	Economy Landscape Maintenance		11020 Cash in Bank - Ge...	
07/06/2021		Station One and Two yard care	71012 Station Maintenance	-250.00
TOTAL				-250.00
07/06/2021	ECSO		11020 Cash in Bank - Ge...	
07/06/2021		ECSO July, August, September Service	71046 Contract Dispatch	-41,246.92
TOTAL				-41,246.92
07/06/2021	Hays Oil Company		11020 Cash in Bank - Ge...	
07/06/2021		CL4056-IN, CL46721-IN, CL47396-IN	71006 Fuels	-364.06
TOTAL				-364.06
07/06/2021	Industrial Source		11020 Cash in Bank - Ge...	
07/06/2021		HIGH PRES CYLS	71043 Rescue/EMS	-134.15
07/06/2021		HIGH PRES CYLS	71043 Rescue/EMS	-92.75
TOTAL				-226.90
07/06/2021	InfoStructure		11020 Cash in Bank - Ge...	
07/06/2021		Station Phone Lines	71017 Utilities	-564.76
TOTAL				-564.76

Jackson County Fire District 5

Check Detail Board

July 2021

08/05/21

Date	Name	Memo	Account	Paid Amount
07/06/2021	Phoenix Auto Parts		11020 Cash in Bank - Ge...	
07/06/2021		Push Button Switch	71009 Apparatus Mainten...	-13.69
TOTAL				-13.69
07/06/2021	Rosebud Multimedia		11020 Cash in Bank - Ge...	
07/06/2021		Civil Service Meeting Posting	71013 Legal	-6.04
07/06/2021		Roofing Demolition and Replacement - Invtat...	71013 Legal	-467.73
TOTAL				-473.77
07/06/2021	Secure Com		11020 Cash in Bank - Ge...	
07/06/2021		Alarm Monitoring	71012 Station Maintenance	-163.76
07/06/2021		Service Period 7/1/2021 - 6/30/2022 Alarm S...	71012 Station Maintenance	-6,506.64
TOTAL				-6,670.40
07/06/2021	Spearco Graphics		11020 Cash in Bank - Ge...	
06/30/2021		Address Signs	71040 Prevention/Education	-1,645.00
TOTAL				-1,645.00
07/06/2021	Spectrum		11020 Cash in Bank - Ge...	
07/06/2021		Station Charter Service	71017 Utilities	-922.37
TOTAL				-922.37
07/06/2021	Tekmanagement, Inc.		11020 Cash in Bank - Ge...	
07/06/2021		Laptop Power Cord	71002 IT/Website Mainten...	-29.03
TOTAL				-29.03
07/06/2021	Zoll Medical Corporation		11020 Cash in Bank - Ge...	
07/06/2021			71043 Rescue/EMS	-163.64
TOTAL				-163.64

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July 2021

08/05/21

Date	Name	Memo	Account	Paid Amount
07/06/2021	AT&T Mobility		11020 Cash in Bank - Ge...	
		AT&T FIRSTNET	71017 Utilities	-1,352.64
TOTAL				-1,352.64
07/07/2021	LN Curtis & Sons		11020 Cash in Bank - Ge...	
07/07/2021		Wildland Pants	71060 Uniform Acquisition	-179.10
TOTAL				-179.10
07/07/2021	Metal Masters, Inc	62356	11020 Cash in Bank - Ge...	
07/07/2021		Run Cap Turbo	71012 Station Maintenance	-558.50
TOTAL				-558.50
07/07/2021	Ontario Investments, Inc.		11020 Cash in Bank - Ge...	
07/07/2021		GETAC Equipment	75300 - MDC Equipment L...	-1,835.37
TOTAL				-1,835.37
07/07/2021	Personal Exposure Reporting		11020 Cash in Bank - Ge...	
07/07/2021		PER Subscription	71024 Dues/Memberships	-390.00
TOTAL				-390.00
07/07/2021	Recology Ashland Sanitary Service		11020 Cash in Bank - Ge...	
07/07/2021		Station One June Service	71017 Utilities	-277.62
07/07/2021		Station Two June Service	71017 Utilities	-41.55
TOTAL				-319.17
07/07/2021	Rogue Valley Sewer Services		11020 Cash in Bank - Ge...	
07/07/2021		Station One Service	71017 Utilities	-52.29
TOTAL				-52.29

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08/05/21

Date	Name	Memo	Account	Paid Amount
07/07/2021	Vector Solutions Scheduling Crew...		11020 Cash in Bank - Ge...	
07/07/2021		Crewsense Scheduling	71002 IT/Website Mainten...	-3,279.00
TOTAL				-3,279.00
07/12/2021	Wells Fargo		11020 Cash in Bank - Ge...	
		Service Charge	71085 Misc. Bus. Exp/Prof...	-141.03
TOTAL				-141.03
07/15/2021	Asante Physician Partners		11020 Cash in Bank - Ge...	
07/15/2021		Employee Physicals	71054 Physical Exams	-2,581.00
TOTAL				-2,581.00
07/15/2021	Ashland City		11020 Cash in Bank - Ge...	
07/15/2021		Fire Line Service	71017 Utilities	-28.95
TOTAL				-28.95
07/15/2021	Crystal Fresh Bottled Water		11020 Cash in Bank - Ge...	
07/15/2021		Station Two Water Service	71003 Station Supplies	-108.00
TOTAL				-108.00
07/15/2021	Jackson County Roads Administra...		11020 Cash in Bank - Ge...	
07/15/2021		June Fuel	71006 Fuels	-1,391.86
TOTAL				-1,391.86
07/15/2021	Local Government Law Group		11020 Cash in Bank - Ge...	
07/15/2021		Legal work on 2021 TAN	71013 Legal	-269.50
TOTAL				-269.50
07/15/2021	Pacific Office Automation	INV# 519404	11020 Cash in Bank - Ge...	

08/05/21

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July 2021

Date	Name	Memo	Account	Paid Amount
07/15/2021		Station One Copy Machine	71001 Office Supplies/Equip	-45.92
TOTAL				-45.92
07/15/2021	Phoenix Auto Parts	INV# 163931, 163398, 169805	11020 Cash in Bank - Ge...	
07/15/2021		O-RING -14934-163931	71009 Apparatus Mainten...	-2.40
		CABIN AIR FILTER - 14934-163398	71009 Apparatus Mainten...	-171.36
		SILICONE GREASE - 14934-169805	71009 Apparatus Mainten...	-8.93
TOTAL				-182.69
07/15/2021	Talent City	ACC# 003-003715-000	11020 Cash in Bank - Ge...	
07/15/2021		Station One Utilities	71017 Utilities	-432.52
TOTAL				-432.52
07/15/2021	Weldons Cleaning Centers		11020 Cash in Bank - Ge...	
07/15/2021		Uniform Repairs Alterations	71060 Uniform Acquisition	-41.00
TOTAL				-41.00
07/19/2021	Tekmanagement, Inc.		11020 Cash in Bank - Ge...	
		Tekmanagement IT Lease Payment	71002 IT/Website Mainten...	-3,771.00
TOTAL				-3,771.00
07/21/2021	Hanley, Charles		11020 Cash in Bank - Ge...	
07/21/2021		Uniform Boots	71060 Uniform Acquisition	-220.00
TOTAL				-220.00
07/21/2021	Hays Oil Company		11020 Cash in Bank - Ge...	
07/21/2021		FUEL	71006 Fuels	-998.69
TOTAL				-998.69
07/21/2021	HMK Company		11020 Cash in Bank - Ge...	

08/05/21

Jackson County Fire District 5

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July 2021

Date	Name	Memo	Account	Paid Amount
07/21/2021		Almeda Project manager	71085 Misc. Bus. Exp/Prof...	-3,672.70
TOTAL				-3,672.70
07/21/2021	LN Curtis & Sons		11020 Cash in Bank - Ge...	
07/21/2021		Wildland Pants	71060 Uniform Acquisition	-186.25
07/21/2021		Foam Pail Wrench	71060 Uniform Acquisition	-142.80
TOTAL				-329.05
07/21/2021	Mallory Safety & Supply, LLC		11020 Cash in Bank - Ge...	
07/21/2021			71089 Fire Equipment	-6,800.00
TOTAL				-6,800.00
07/21/2021	Pacific Power		11020 Cash in Bank - Ge...	
07/21/2021		Station One Utilities	71017 Utilities	-1,142.22
TOTAL				-1,142.22
07/21/2021	SDAO		11020 Cash in Bank - Ge...	
07/21/2021			70605 Volunteer Insurance	-52,991.41
TOTAL				-52,991.41
07/21/2021	TEC Equipment Inc.		11020 Cash in Bank - Ge...	
07/21/2021		8303 Repairs	71009 Apparatus Mainten...	-973.50
TOTAL				-973.50
07/22/2021	US Bancorp	INV# 446651259 Acct# 1685192	11020 Cash in Bank - Ge...	
07/22/2021		Firefighting Equipment	75060 · Equipment Lease...	-15,813.82
		Firefighting Equipment	75061 · Equipment Lease...	-2,097.61
TOTAL				-17,911.43
07/23/2021	Specialty Fleet Consulting	JCFD5-00008	11020 Cash in Bank - Ge...	

Jackson County Fire District 5

Check Detail Board

July 2021

Date	Name	Memo	Account	Paid Amount
07/23/2021		JCFD5-00008	71009 Apparatus Mainten...	-3,750.00
TOTAL				-3,750.00
07/23/2021	Southern Oregon Wireless		11020 Cash in Bank - Ge...	
07/23/2021		Communications	71071 Communications	-20,860.00
TOTAL				-20,860.00
07/28/2021	Great America Financial Services		11020 Cash in Bank - Ge...	
		Great America Lease Payment	75200 · IT Lease Payment	-178.20
TOTAL				-178.20
07/28/2021	Wells Fargo Business Elite Card		11020 Cash in Bank - Ge...	
	Hanley CC		71003 Station Supplies	-266.80
	Hanley CC		71001 Office Supplies/Equip	-22.50
	Hanley CC		71006 Fuels	-75.00
	Hanley CC		71001 Office Supplies/Equip	-103.50
	Hanley CC		71003 Station Supplies	-149.06
	Hanley CC		71087 · Wildland Equipment	-202.11
	Hanley CC		71087 · Wildland Equipment	-182.79
	Hanley CC		71003 Station Supplies	-75.80
	McEvoy CC		71012 Station Maintenance	-46.72
	McEvoy CC		71012 Station Maintenance	-53.11
	Bolstad CC		71043 Rescue/EMS	-17.38
	Dorris CC		71006 Fuels	-32.89
	George CC		71003 Station Supplies	-94.00
	George CC		71002 IT/Website Mainten...	-14.99
	George CC		71003 Station Supplies	-58.50
	George CC		71003 Station Supplies	-69.36
	George CC		71034 Training/Meetings	-52.96
	George CC		71003 Station Supplies	-133.00
	George CC		71002 IT/Website Mainten...	-50.00
	George CC		71003 Station Supplies	-38.79
	George CC		71037 Postage	-19.95
	George CC		71035 Awards/Incentives	-155.98
	George CC		71002 IT/Website Mainten...	-14.99
	George CC		71037 Postage	-52.70
	George CC		71037 Postage	-17.99
	George CC		71034 Training/Meetings	-72.24
	George CC		71034 Training/Meetings	-30.93
	Campbell CC		71043 Rescue/EMS	-190.00

08/05/21

Jackson County Fire District 5

Check Detail Board

July 2021

Date	Name	Memo	Account	Paid Amount
TOTAL				-2,294.04
07/30/2021	Affordable Water Delivery		11020 Cash in Bank - Ge...	
07/30/2021		Station Two Water Delivery	71003 Station Supplies	-270.00
TOTAL				-270.00
07/30/2021	Avista	3737630000	11020 Cash in Bank - Ge...	
07/30/2021		Station One Service	71017 Utilities	-112.84
		Station Three Service	71000 - Materials and Ser...	-39.59
TOTAL				-152.43
07/30/2021	Crystal Fresh Bottled Water		11020 Cash in Bank - Ge...	
07/30/2021		Station Two Bottled Water	71003 Station Supplies	-49.00
TOTAL				-49.00
07/30/2021	Overhead Door Co.		11020 Cash in Bank - Ge...	
07/30/2021		Station One SW Bay Door 4 - Replaced Sprin...	71012 Station Maintenance	-1,386.00
TOTAL				-1,386.00
07/30/2021	Pacific Power		11020 Cash in Bank - Ge...	
07/30/2021		Station Two Service	71017 Utilities	-268.94
TOTAL				-268.94
07/30/2021	Southern Oregon Wireless	6664, 6649	11020 Cash in Bank - Ge...	
07/30/2021		Desk Top Charger	72160 Communications	-160.00
		3450 MAH LION BATTERY	71071 Communications	-1,952.50
TOTAL				-2,112.50
07/30/2021	WHA	Acct # 22930	11020 Cash in Bank - Ge...	
07/30/2021		Accident & Health policy	70605 Volunteer Insurance	-882.00

===== Expenditures =====		2021-2023 Budget	21-22 YTD	22-23 YTD	Total PTD 21-23	Variance	%Budget
Personnel Services							
Leave Sell Back	-	122,000	-		-	122,000	-
Out of Classification Pay	4,038	84,000	4,038		4,038	79,962	0.05
Firefighters--Regular P	46,213	801,020	46,213		46,213	754,807	0.06
Engineers--Regular Pay	91,224	1,586,016	91,224		91,224	1,494,792	0.06
Captains--Regular Pay	99,820	1,730,214	99,820		99,820	1,630,394	0.06
Battalion Chief	592	110,000	592		592	109,408	0.01
OT - Strike Team Reserve		100,000			-	100,000	-
OT-Emergency Backfill	86,516	720,000	86,516		86,516	633,484	0.12
Educational Incentive	2,090	59,050	2,090		2,090	56,960	0.04
Fire Chief	17,192	298,000	17,192		17,192	280,808	0.06
Administrative Assistant	21,631	69,023	21,631		21,631	47,392	0.31
Temp/Seasonal/Apprentice/FF	19,144	200,000	19,144		19,144	180,856	0.10
EMT Pay	10,599	204,500	10,599		10,599	193,901	0.05
Longevity Pay		150,000	-		-	150,000	-
Medicare	5,216	95,000	5,216		5,216	89,784	0.05
Social Security	1,187	28,500	1,187		1,187	27,313	0.04
PERS	94,734	2,432,644	94,734		94,734	2,337,910	0.04
Health Ins.	51,945	1,430,000	51,945		51,945	1,378,055	0.04
Workers Compensation	79	132,000	79		79	131,921	0.00
Disability/ Volunteer Insurance	53,873	2,000	53,873		53,873	(51,873)	26.94
Unemployment	33		33		33	(33)	#DIV/0!
Deferred Compensation	6,573	200,950	6,573		6,573	194,377	0.03
Business Manager		160,590			-	160,590	-
Vacation Pay		100,000			-	100,000	-
Life/Dis Ins. (Standard)		38,500			-	38,500	-
Holiday Pay		49,500			-	49,500	-
Total Personnel Services	612,699	10,903,507	612,699	-	612,699	10,290,808	0.06

		2021-2023 Budget	21-22 YTD	22-23 YTD	Total PTD 21-23	Variance	%Budget
Materials/Services							
Info. Tech./Website Maint.	7,159	104,000	7,159		7,159	96,841	0.07
Office Supplies	172	36,000	172		172	35,828	0.00
Station Supplies	1,312	50,000	1,312		1,312	48,688	0.03
Fuels	2,863	80,000	2,863		2,863	77,138	0.04
Apparatus:Maint/Svc Cont.	20,513	130,000	20,513		20,513	109,487	0.16
Station Maintenance	8,965	85,000	8,965		8,965	76,035	0.11
Legal	743	20,000	743		743	19,257	0.04
Labor Negotiations		2,000			-	2,000	-
Accounting & Audit		30,000			-	30,000	-
Utilities	5,408	175,000	5,408		5,408	169,592	0.03
General Liab. Insurance		133,000			-	133,000	-
Dues & Memberships	390	24,000	390		390	23,610	0.02
Periodicals/Books		2,000			-	2,000	-
Election Expense		7,000	-		-	7,000	-
Training/Meetings	156	22,500	156		156	22,344	0.01
Awards/Incentives	156	1,000	156		156	844	0.16
Postage/Freight	91	3,000	91		91	2,909	0.03
Fire Prev. Life Safety Inspections		6,000			-	6,000	-
EMS Equipment	598	51,000	598		598	50,402	0.01
Contract Dispatch	41,247	345,000	41,247		41,247	303,753	0.12
Safety and Wellness: Physicals	2,581	50,000	2,581		2,581	47,419	0.05
Physician / Advisor		10,000			-	10,000	-
Uniforms: Acquisition	769	20,000	769		769	19,231	0.04
Personal Protective Clothing		40,000			-	40,000	-
Fireline Meals		3,000			-	3,000	-
Communications: Equip/Svc/Rpr	22,973	60,000	22,973		22,973	37,028	0.38

		2021-2023	21-22 YTD	22-23 YTD	Total PTD	Variance	%Budg
		Budget			21-23		
SCBA Maint/Repair		10,000			-	10,000	-
Misc. Bus. Exp./Prof. Svc.	3,814	15,000	3,814		3,814	11,186	0.25
Fire Investigation		-			-	-	
Firefighting Equipment	6,800	60,000	6,800		6,800	53,200	0.11
CPR Program		2,000			-	2,000	-
Safety and Wellness: Fitness		2,000			-	2,000	-
Wildland Fire Equipment	385		385		385	(385)	
Technical Rescue					-	-	
					-	-	
Total Materials/Service	127,094	1,578,500	127,094	-	127,094	1,451,406	0.08
Capital Outlay							
SCBA		-			-	-	
Extrication Equipment		-			-	-	
Defibrillators		-			-	-	
Fire Apparatus		-			-	-	
Equipment		50,000			-	50,000	-
Communications		-			-	-	
Training Tower		-			-	-	
Total Capital Outlay - GF		50,000	-	-	-	50,000	-

		2021-2023	21-22 YTD	22-23 YTD	Total PTD	Variance	%Budget
		Budget			21-23		
Contingency							
General Operating Contingency		125,000	-		-	125,000	-
Total Contingency		125,000	-		-	125,000	-
Debt Service							
Station One Principal		235,000			-	235,000	-
Station One Interest/Fees		48,700			-	48,700	-
TAN (short term) Interest		55,000			-	55,000	-
Engines - Principal		114,500			-	114,500	-
Engines - Interest/Fees		31,100			-	31,100	-
IT Lease Payments	178	29,000	178		178	28,822	0.01
Apparatus Loan - Principal		161,500			-	161,500	-
Apparatus Loan - Interest		54,900			-	54,900	-
Equipment Lease - Principal	15,814	66,550	15,814		15,814	50,736	0.24
Equipment Lease - Interest	2,098	7,500	2,098		2,098	5,402	0.28
MDC Equipment Lease	1,835	30,000	1,835		1,835	28,165	0.06
Type 3 Wildland Pumper		70,000			-	70,000	-
Equipment Lease Principal		32,100			-	32,100	-
Equipment Lease Intrest		3,900			-	3,900	
Operating Loan		50,000			-	50,000	
Total Debt Service	19,925	989,750	19,925	-	19,925	969,825	0.02
Totals	759,718	13,646,757	759,718	-	759,718	12,887,039	0.06

AGENCY COMMENT FOR PRE-APPLICATION CONFERENCE:

Jackson County Development Services
10 South Oakdale Avenue, Room 100, Medford, Oregon 97501
Phone: 541-774-6922 Fax: 541-774-6791

Subject: 439-21-00015-PRE

Date: July 28, 2021

To:

AA-C04 439-21-00015-PRE
CHARLES HANLEY, FIRE CHIEF
JACKSON CO FIRE DIST #5
5811 S PACIFIC HWY
PHOENIX, OR 97535

A pre-application conference has been scheduled with Jackson County Development Services to discuss the proposal described below. Please return this form with your comments to this office by, August 11, 2021 @ 4 PM so that your concerns or any proposed conditions can be expressed to the applicant. Please contact **Dawn Rittiman** of this office if you have any questions at 774-6922.

File:	439-21-00015-PRE
Meeting Date and Time:	Wednesday, August 18, 2019 at 2:00 PM
Meeting Location:	Development Services, 10 South Oakdale Avenue, Room 100 Medford, OR 97501
Applicant:	City of Phoenix (Joe Slaughter)
Legal Description:	Multiple
Address:	Multiple
Zoning:	Multiple
Proposal:	A Major Amendment to the City of Phoenix Urban Growth Boundary

- (X) We have no comment.
() We recommend approval with no special conditions.
() This property is not within our jurisdiction.
() Please address the following concerns should this application be approved:

- () I/We encourage denial of this request based on the following:

Signature: _____

Printed Name: _____

Phone #: _____

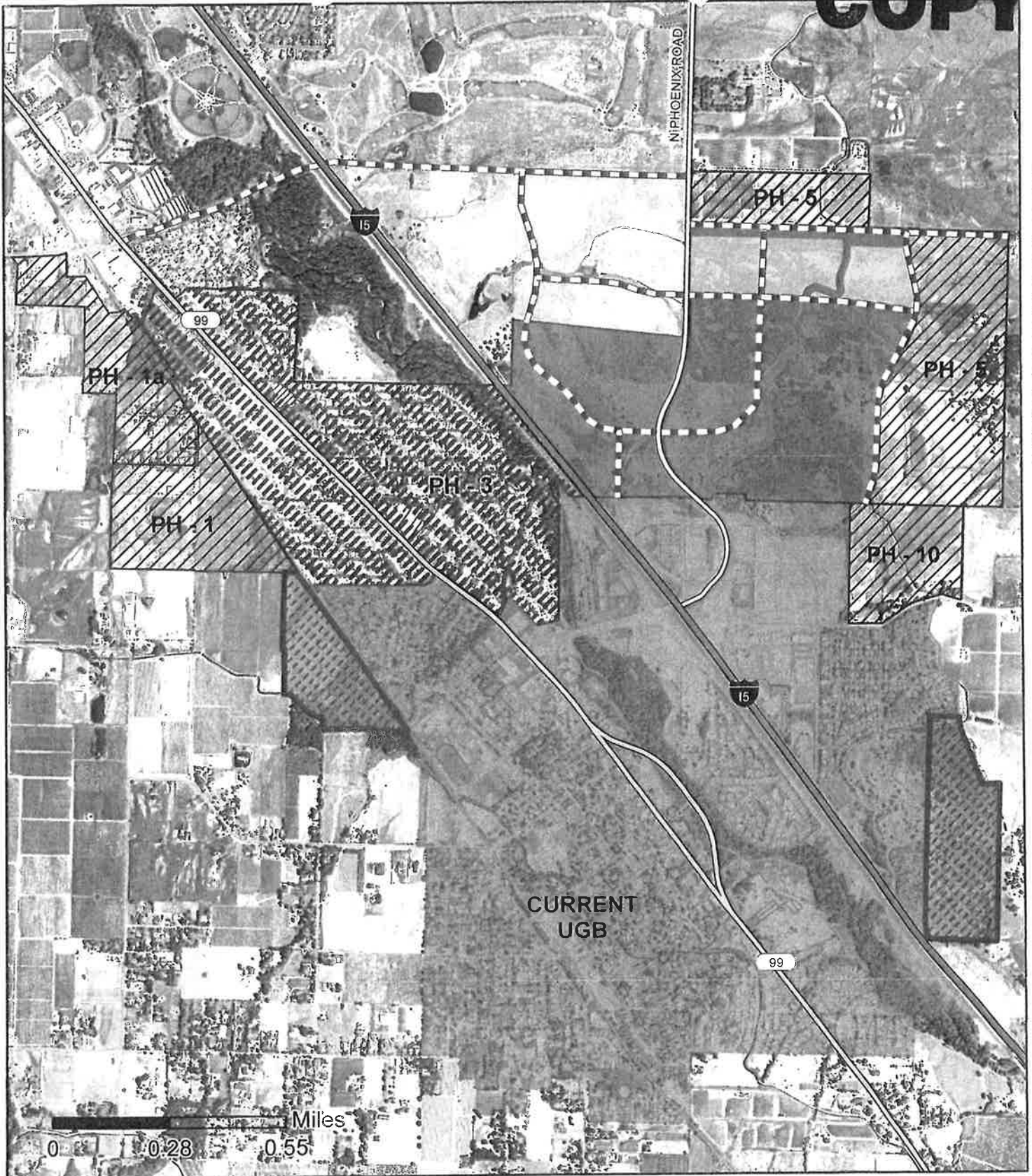
Date: _____

Attachments: Map









Note to Agencies: If your proposed conditions of approval include the dedication of land for public use or the provision of public improvements, please submit written findings with supporting data or information that justify the requirements. Specifically, the findings must show that there is an essential connection between your requirements and a legitimate government purpose and that there is a rough proportionality between the burden of the requirement on the developer and the impacts of the proposed development on public facilities and services. All requirements may be strictly scrutinized by the courts and must have legitimate authority so they will not result in a taking of private property.

COPY

SUBMITTED BY APPLICANT



PROPOSED URBAN GROWTH BOUNDARY

- | | |
|--|--|
|  Roads PH 5 |  Current UGB |
|  Residential PH 5 |  Lands to be Removed |
|  Employment PH 5 |  PH 3 Lands to be Added |
|  Open Space PH 5 |  Urban Reserves |



This map has been created for planning purposes only and has not been created for, nor is suitable for, legal, engineering, or survey purposes.
 Sources: Jackson County GIS, State of Oregon Geospatial Office, City of Phoenix, Neathamer Survey Inc.
 Created: N. Hart-Brinkley 05/2021



**JACKSON
COUNTY**
Oregon

NOTICE OF DECISION

On July 19, 2021, the Jackson County Hearings Officer held a properly advertised public hearing and, as a result, rendered an Opinion and Final Order dated July 26, 2021, which approves with conditions an application for a land use permit on the following described property: Township 38 South, Range 1 East, Section 29, Tax Lots 100 and 101, located at *1534 and 1433 Butler Creek Road, Ashland*. The Jackson County Hearing's Officer Opinion and Final Order for File No. 439-21-00004-SUB approves with conditions the following use on the above-described property:

Property line adjustment to transfer 0.03 acres from Tax Lot 100 to Tax Lot 101.

This decision is the County's final decision in the matter. It may be appealed to the Oregon Land Use Board of Appeals (LUBA), under ORS 197.830-197.845, by those who participated at the local level. Pursuant to State law, Jackson County is hereby notifying all persons who participated in the hearings, either in writing or orally. If you have received this notice but did not participate either orally or in writing at the above referenced public hearing, you may not appeal this decision to LUBA.

Appeal of this decision must be made within 21 days of the date it is mailed. This decision is being mailed on **July 26, 2021** and the LUBA appeal period will expire on **August 16, 2021**. Please contact LUBA for specific appeal information. They are located at 775 Summer Street NE, Suite 330, Salem, Oregon 97301-1283. They can be reached at (503) 373-1265.

The application, order, applicable criteria for decision and associated materials are available for inspection at the Department. Copies can be obtained at reasonable cost if requested. Additional information is available by contacting **Dawn Rittiman** by phone (541-774-6922) or at this address:

**Development Services
Jackson County Courthouse
10 South Oakdale Avenue, Room 100
Medford Oregon 97501-2902**

NOTICE TO MORTGAGEE, LIENHOLDER, VENDOR, OR SELLER: IF YOU RECEIVE THIS NOTICE, PLEASE FORWARD IT TO THE PURCHASER.

Attachments: Zoning Map
Site Plan Map

JACKSON
COUNTY
Oregon

ZONING

APPLICANT:

LANDRY

38-1E-29 TL 100/101

439-21-00004-SUB

Legend

- Legend**
- County Zoning - Outline
 - Applegate, Rogue, Bear Creek Rivers and Major Streams
 - Named Streams
 - Minor Streams
 - Intermittent Streams
 - Underground Streams
 - Canals
 - Canals - Tunnels / Siphons
 - Rivers
 - Rogue Valley Transit District
 - Mutual Concern
 - Air Quality Management Area (AQMA)

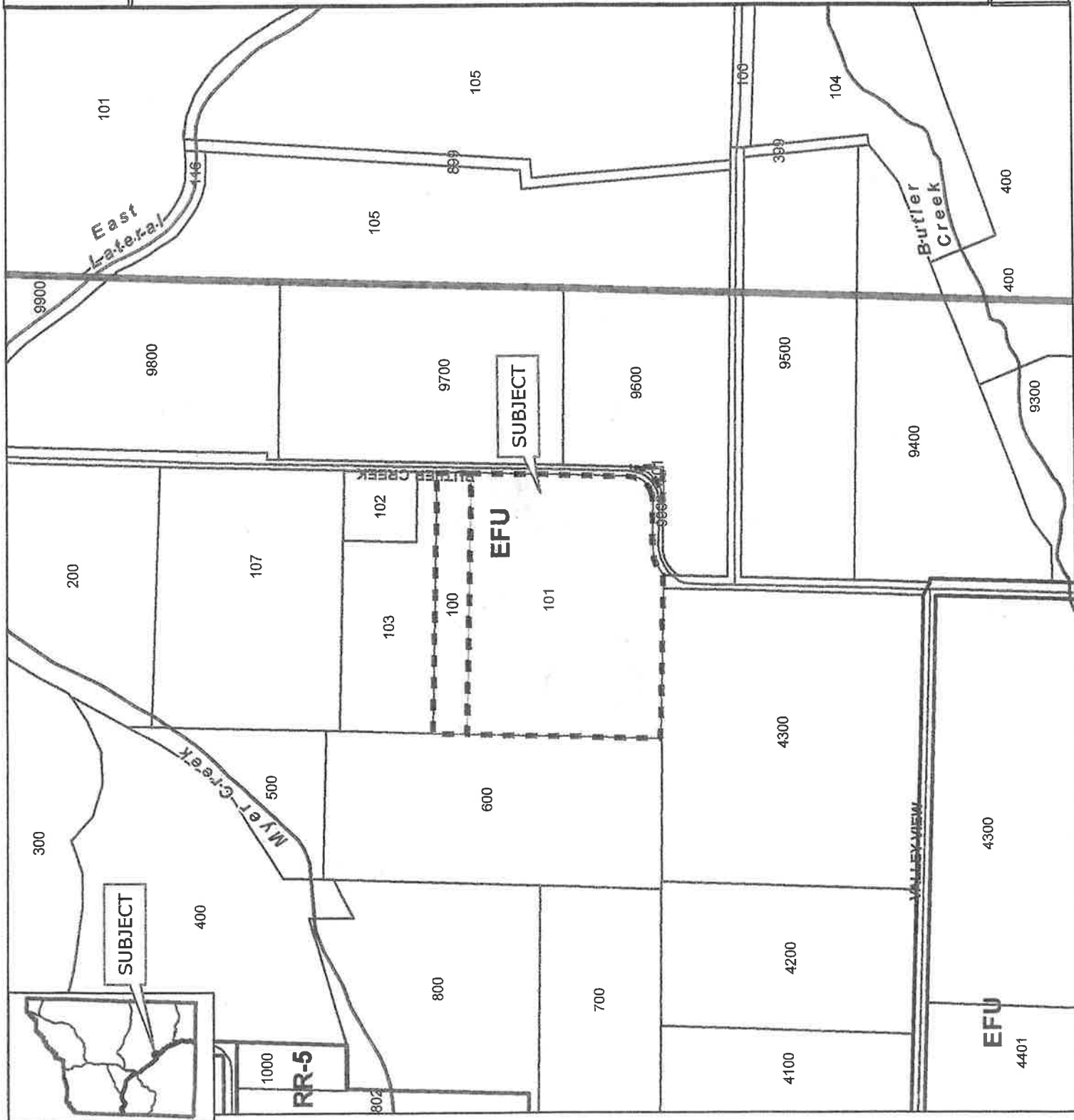
 \mathbb{Z}

A vertical scale bar labeled "Feet" with markings at 0, 230, and 460.

1 inch = 400 feet

This map is based on a digital database compiled by Jackson County from a variety of sources. Jackson County cannot accept responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied.

Exp date: 01/27/2021: Planning Macs: barbard



APPLICATION MAP FOR PROPOSED PROPERTY LINE ADJUSTMENT

LOCATED IN THE NORTHEAST QUARTER OF SECTION 29,
TOWNSHIP 35 SOUTH, RANGE 1 EAST,
WILLAMETTE MERIDIAN,
JACKSON COUNTY, OREGON

SURVEY FOR:
DAVID LANDRY AND BOBBIE WILD
&
WENDY FULLERTON AND
ANTHONY HENTHORN

DATE: 12-08-2020
SCALE: 1" = 80'



OWNER - TAX LOT 100
DAVID LANDRY & BOBBIE WILD
1521 BUTLER CREEK ROAD
ASHLAND, OR 97520

TAX LOT 101
WENDY FULLERTON & ANTHONY HENTHORN
1521 BUTLER CREEK ROAD
ASHLAND, OR 97520

PLANNER - HERB FARRER
FARRER CONSULTING
P.O. BOX 5286
CENTRAL POINT, OR 97502

LAND SURVEYOR - PHIL DROSSOS, PLS
TERRASURVEY, INC.
274 FOURTH STREET
ASHLAND, OR 97520
(541) 482-6474

Conditionally Approved (x)
Approved ()
Denied ()

By Roger Pearce Date 7/26/2021
Jackson County Development Services



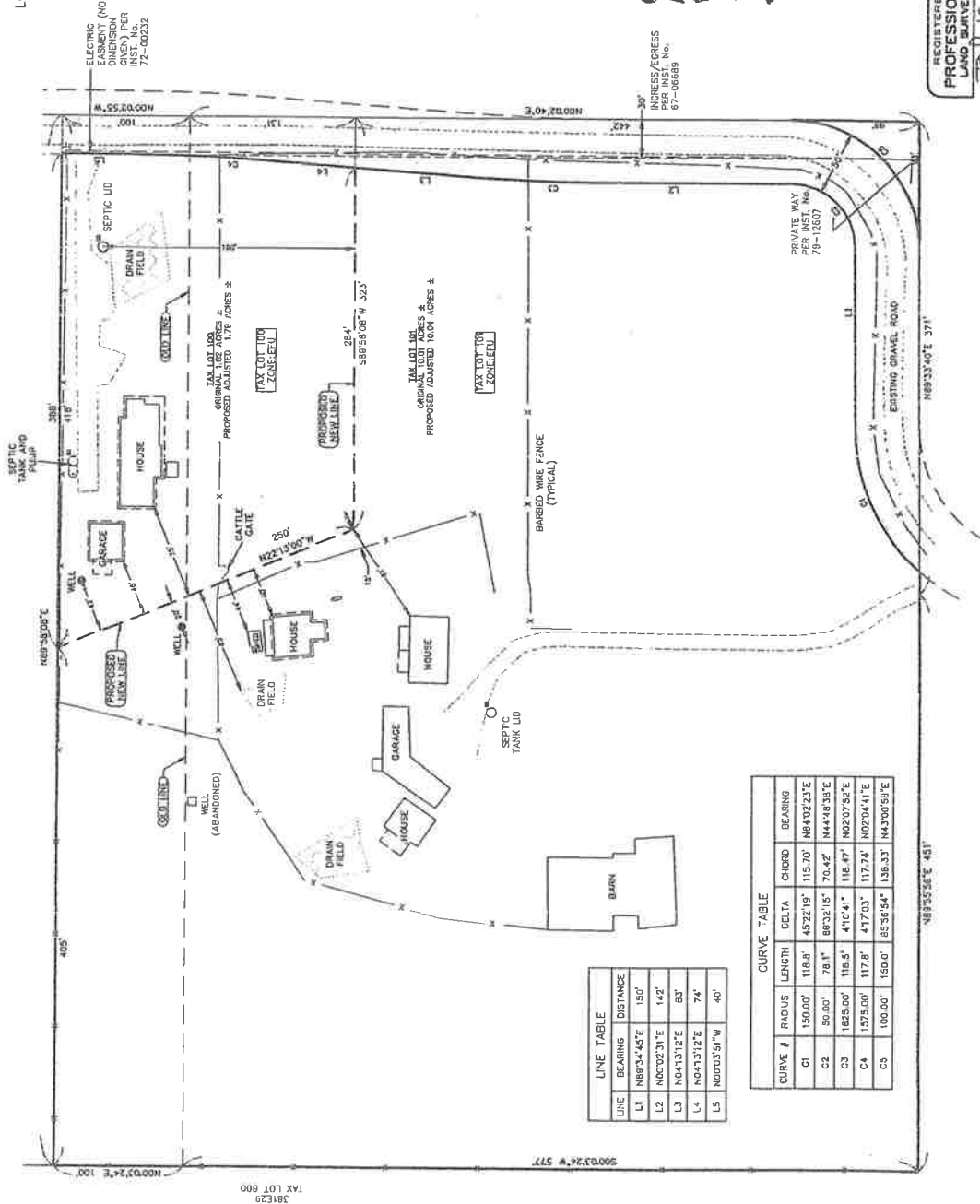
TERRASURVEY, INC.
PROFESSIONAL LAND SURVEYORS
274 FOURTH STREET
ASHLAND, OREGON 97520

(541) 482-6474
terrains@clsp.net
JOS NO. 1389-20

Renewed 12-31-21

439-21-0004 SUB 1/25/2021
SUBMITTED BY APPLICANT

381E29
TAX LOT 103



LINE	BEARING	DISTANCE
L1	N88°34'45"E	150'
L2	N00°02'31"E	142'
L3	N04°13'12"E	83'
L4	N04°13'12"E	74'
L5	N00°03'51"W	40'

CURVE #	RADIUS	LENGTH	DELTA	CHORD	BEARING
C1	150.00'	118.8'	45°22'19"	115.70'	N64°02'23"E
C2	50.00'	78.1'	88°32'15"	70.42'	N44°18'38"E
C3	1825.00'	116.5'	4°10'41"	116.47'	N02°07'52"E
C4	1575.00'	117.8'	4°17'03"	117.74'	N02°04'41"E
C5	100.00'	150.0'	85°36'54"	138.33'	N43°00'58"E

ASSESSOR'S MAP NO. 39 IE 20, TAX LOT 100 & 101

NOTICE OF ACCEPTANCE OF APPLICATION FOR LAND USE PERMIT

Development Services

DATE: July 23, 2021

FILE: 439-21-01652-ZON

LEGAL DESCRIPTION 38-1E-35 TL 102

AGENCY/PROPERTY OWNER:

AA-C04 439-21-01652-ZON
CHARLES HANLEY, FIRE CHIEF
JACKSON CO FIRE DIST #5
5811 S PACIFIC HWY
PHOENIX, OR 97535

On July 8, 2021, Jackson County Development Services accepted an application for a land use permit on property located approximately 2,545' feet north of the East Nevada Street – Pompadour Drive intersection, Ashland. The application would permit the following use or uses to be made of the above-described property:

A Measure 49 Authorized dwelling.

In order to approve this application, the applicant is required to prove that the proposal complies with the following provisions of the 2004 Jackson County Land Development Ordinance and Comprehensive Plan: Sections 2.6.1, 7.1.1 (C), 7.4.1, 8.2, 8.5, 8.6, 8.7, 9.5, 10.2; DLCDD Final Order and Home Site Authorization E131161B. You are entitled to comment on the application before a tentative decision is made. In order to be considered by the Department, your comments must be submitted to the Department at the address listed below no later than August 6, 2021 @ 4 PM.

Development Services, County Courthouse
10 South Oakdale Avenue, Room 100, Medford OR 97501-2902

Additional information concerning the application may be obtained by contacting Francisco Hernandez in this Department at 774-6903. Fax: 541-774-6791.

Whether or not you chose to comment on this application, you will be mailed notice of the Department's tentative decision. If you disagree with the tentative decision, you may request a quasi-judicial hearing on the application. If a hearing is requested, the final decision of the County will be made by the hearings body. Procedures for requesting a hearing will be explained in the Notice of Tentative Departmental Decision.

- ☐ I/We have no comment. ☐ This property is not in our jurisdiction.
- ☐ I/We recommend approval of this application.
- ☐ Please address the following concerns should this application be approved:

- ☐ I/We encourage denial of this request based on the following:

Signature: _____

Print Name: _____

Date: _____

Attachment(s) Zoning Map
Tentative Plot Plan

Note to Agencies: If your proposed conditions of approval include the dedication of land for public use or the provision of public improvements, please submit written findings with supporting data or information that justify the requirements. Specifically, the findings must show that there is an essential connection between your requirements and a legitimate government purpose and that there is a rough proportionality between the burden of the requirement on the developer and the impacts of the proposed development on public facilities and services.



Development Services

ZONING

APPLICANT:
YOUNGER
38-1E-35 TL 102
439-21-01652-ZON

Legend

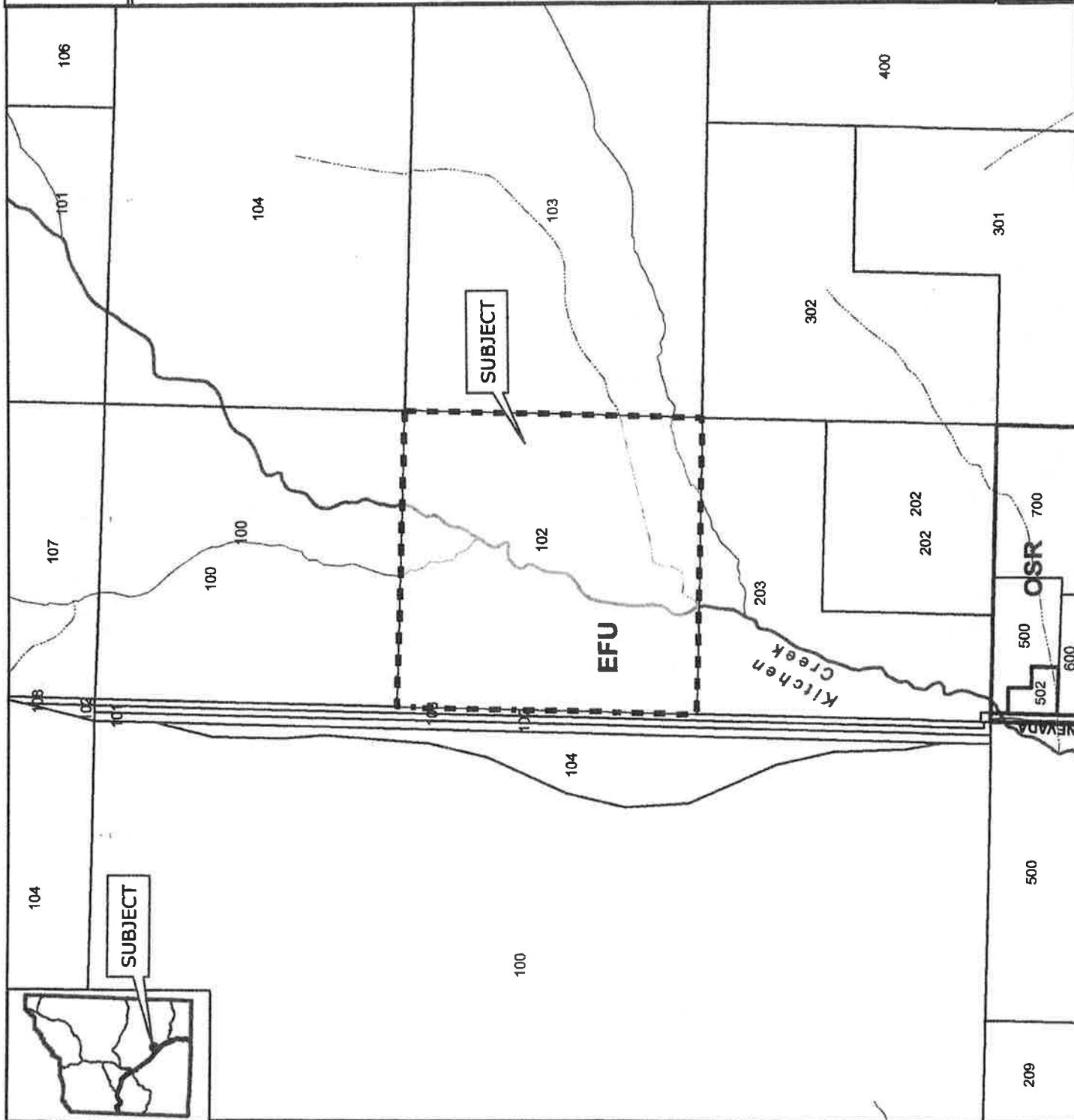
- County Zoning - Outline
- Applegate, Rogue, Bear Creek
- Rivers and Major Streams
- Named Streams
- Minor Streams
- Intermittent Streams
- Underground Streams
- Canals
- Canals - Tunnels / Siphons
- Rivers
- [1:160] Very Sensitive
- [1:40] Sensitive
- Existing
- Mutual Concern
- Air Quality Management Area (AQMA)



1 inch = 600 feet

This map is based on a digital database compiled by Jackson County from a variety of sources. Jackson County cannot accept responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied.

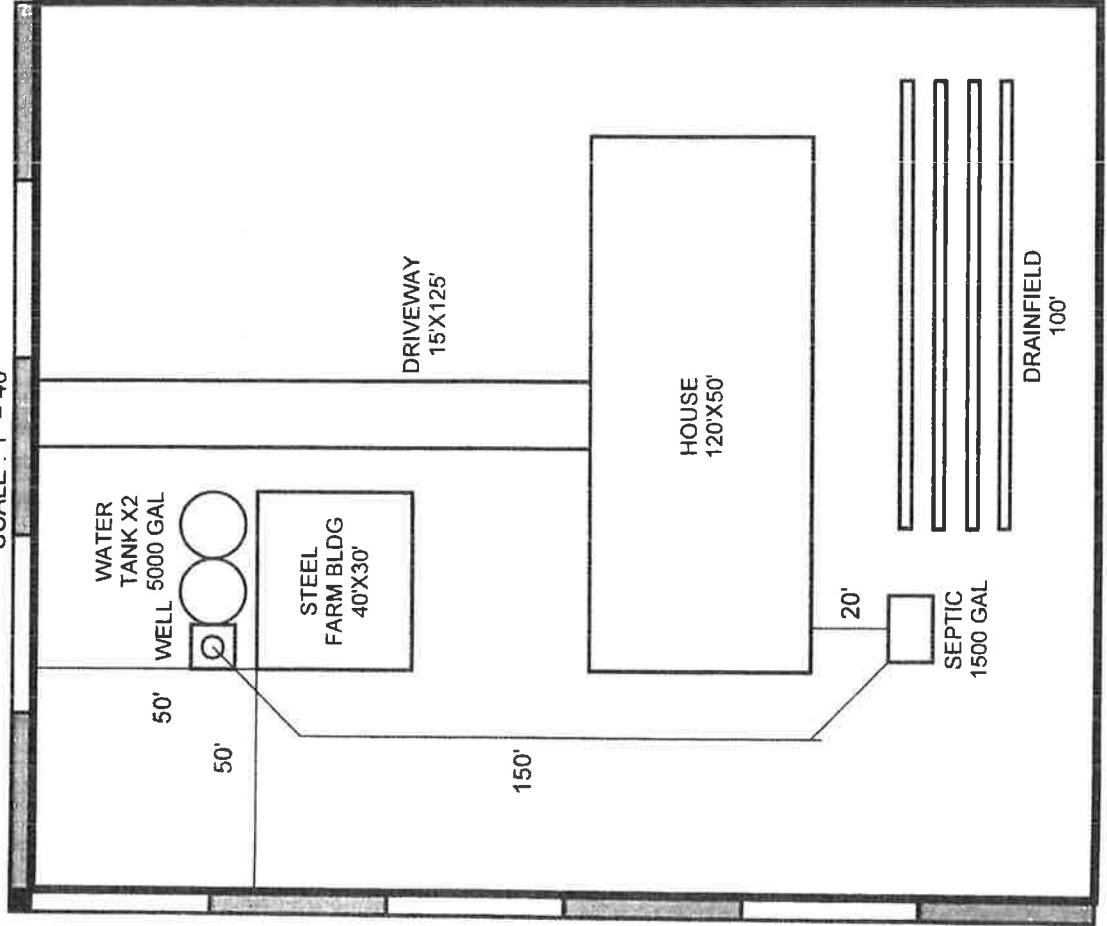
File name: 06/08/2021 Planning Map.dwg



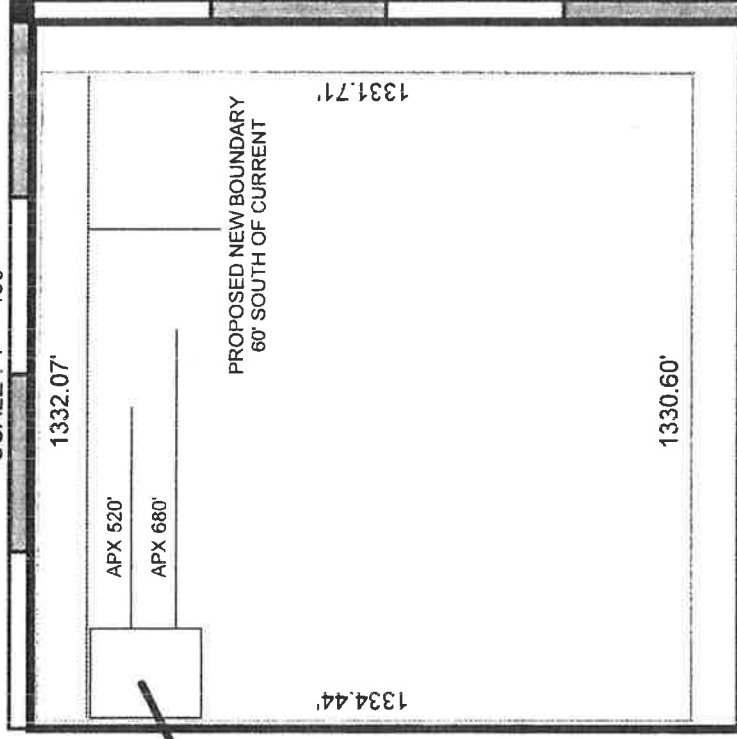
PLOT PLAN

COUNTY	JACKSON	MAP	381E35	TAXLOT	102
SUBMITTED BY	GORDON JOHNSTON	1050 FAWNSKIN DR, FAWNSKIN CA 92333		(818) 425-3138	

SCALE : 1" = 40'



SCALE : 1" = 400'



439-21-06052-ZON 6/17/2021
SUBMITTED BY APPLICANT

NOTICE OF ACCEPTANCE OF APPLICATION FOR LAND USE PERMIT

Development Services

DATE: July 27, 2021

FILE: 439-21-01201-ZON

LEGAL DESCRIPTION: 38-2E-27 TL 812 & 38-2E-26 TL 110

AA-C04 439-21-01201-ZON
CHARLES HANLEY, FIRE CHIEF
JACKSON CO FIRE DIST #5
5811 S PACIFIC HWY
PHOENIX, OR 97535

AGENCY/PROPERTY OWNER:

On May 12, 2021, Jackson County Development Services accepted an application for a land use permit on property located at 625 Cove Road. The application would permit the following use or uses to be made of the above-described property:

A Large Tract Farm Dwelling.

In order to approve this application, the applicant is required to prove that the proposal complies with the following provisions of the 2004 Jackson County Land Development Ordinance and Comprehensive Plan: Sections 4.2.3, 4.2.6 (A) and 4.2.6 (C), 7.1.1 (C), 8.2, 8.5, 8.6, 8.7, 9.5 and 10.2. You are entitled to comment on the application before a tentative decision is made. In order to be considered by the Department, your comments must be submitted to the Department at the address listed below no later than August 10, 2021 @ 4 PM.

**Development Services, County Courthouse
10 South Oakdale Avenue, Room 100, Medford OR 97501-2902**

Additional information concerning the application may be obtained by contacting Francisco Hernandez in this Department at 774-6903. Fax: 541-774-6791.

Whether or not you chose to comment on this application, you will be mailed notice of the Department's tentative decision. If you disagree with the tentative decision, you may request a quasi-judicial hearing on the application. If a hearing is requested, the final decision of the County will be made by the hearings body. Procedures for requesting a hearing will be explained in the Notice of Tentative Departmental Decision.

- ☐ I/We have no comment. ☐ This property is not in our jurisdiction.
☐ I/We recommend approval of this application.
☐ Please address the following concerns should this application be approved:

- ☐ I/We encourage denial of this request based on the following:

Signature: _____

Print Name: _____

Date: _____

Attachment(s) Zoning Map
Overall Site Plan
Development Inset

Note to Agencies: If your proposed conditions of approval include the dedication of land for public use or the provision of public improvements, please submit written findings with supporting data or information that justify the requirements. Specifically, the findings must show that there is an essential connection between your requirements and a legitimate government purpose and that there is a rough proportionality between the burden of the requirement on the developer and the impacts of the proposed development on public facilities and services.



Development Services

ZONING

APPLICANT:
MITCHELL
38-1E-27 TL 812
38-2E-26 TL 110
439-21-01201-ZON

- Legend
- County Zoning - Outline
 - Applegate, Rogue, Bear Creek
 - Rivers and Major Streams
 - Named Streams
 - Minor Streams
 - Intermittent Streams
 - Underground Streams
 - Canals
 - Tunnels / Siphons
 - Rivers
 - [1:160] Very Sensitive
 - [1:40] Sensitive
 - Existing

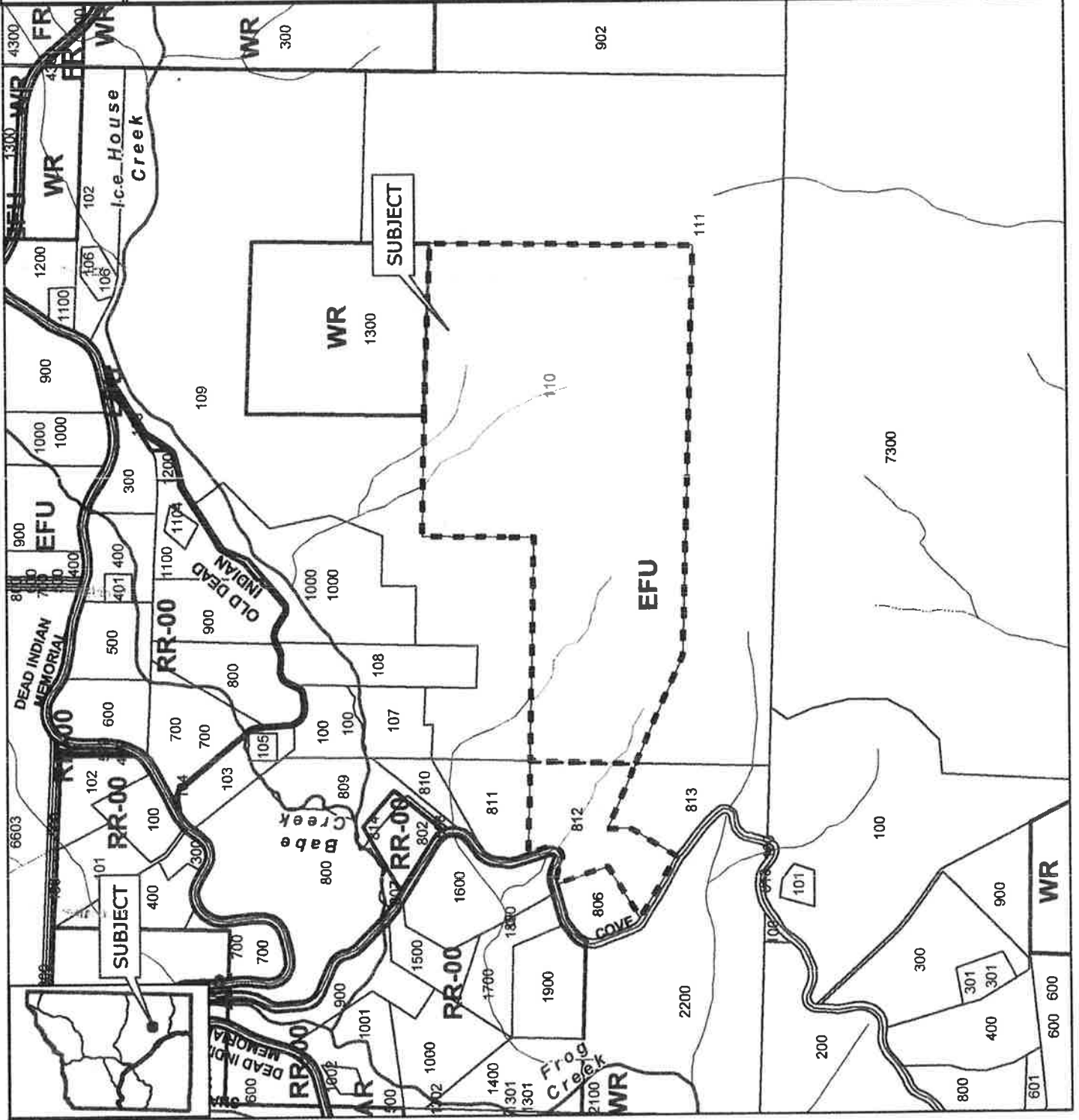


0 570 1,140
Feet

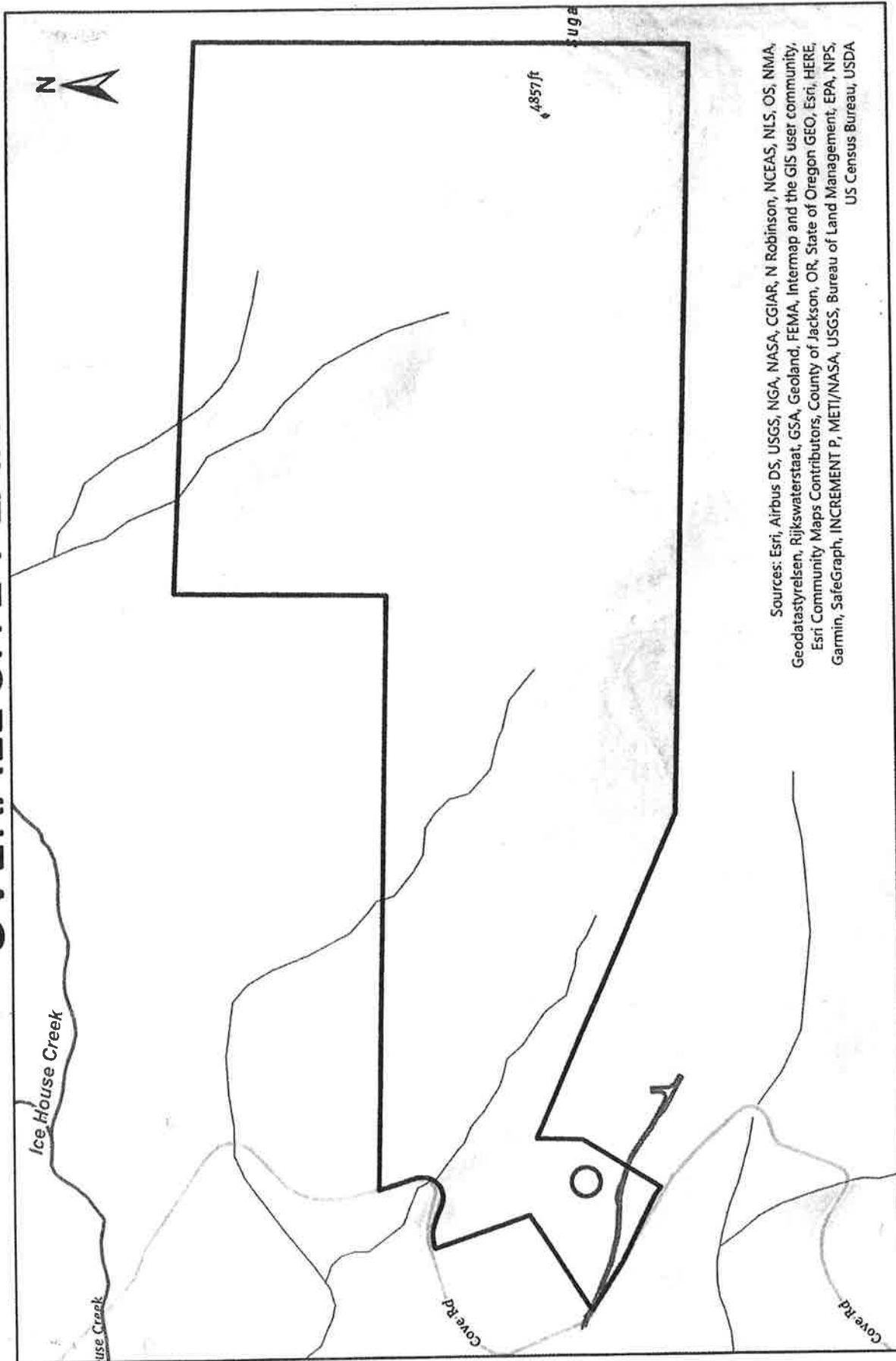
1 inch = 1,000 feet

This map is based on a digital database compiled by Jackson County from a variety of sources. Jackson County cannot accept responsibility for errors, omissions, or positional accuracy. There are no warranties, expressed or implied.

Map Date: 05/07/2021, Planning Mach. 3/20/21



OVERALL SITE PLAN



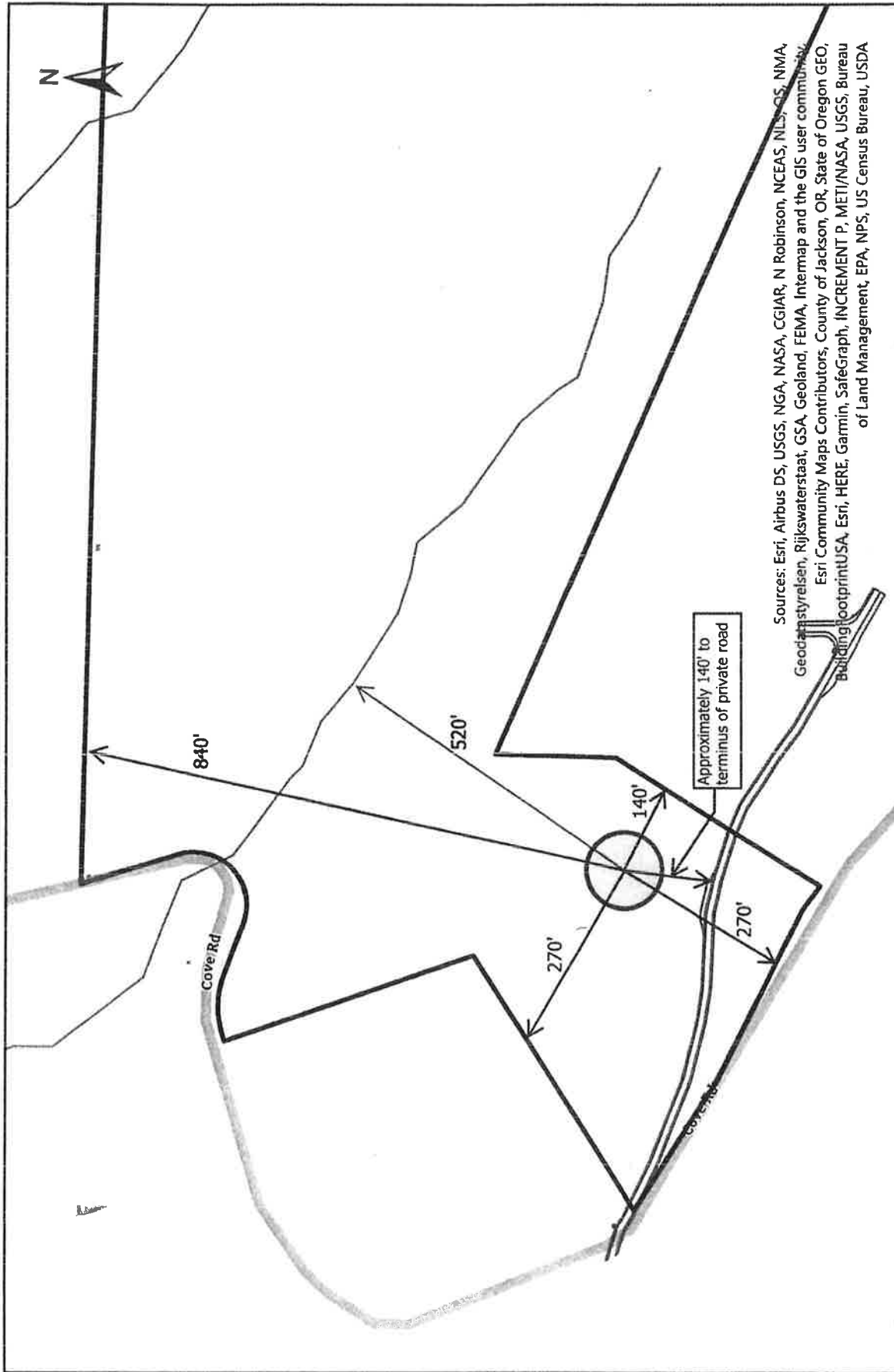
Sources: Esri, Airbus DS, USGS, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMA, Geodastysrlsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Esri Community Maps Contributors, County of Jackson, OR, State of Oregon GEO, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA



○ Homesite Location

439-21-01201-ZN 4/23/2024
SUBMITTED BY APPLICANT

DEVELOPMENT INSET



SUBMITTED BY APPLICANT

○ Homesite Location

NOTICE OF ACCEPTANCE OF APPLICATION FOR LAND USE PERMIT

Development Services

DATE: July 23, 2021

FILE: 439-21-01200-ZON

LEGAL DESCRIPTION: 38-2E-27 TL 813 & 38-2E-26 TL 111

AA-C04 439-21-01200-ZON
CHARLES HANLEY, FIRE CHIEF
JACKSON CO FIRE DIST #5
5811 S PACIFIC HWY
PHOENIX, OR 97535

AGENCY/PROPERTY OWNER:

On May 12, 2021, Jackson County Development Services accepted an application for a land use permit on property located at 625 Cove Road. The application would permit the following use or uses to be made of the above-described property:

A Large Tract Farm Dwelling.

In order to approve this application, the applicant is required to prove that the proposal complies with the following provisions of the 2004 Jackson County Land Development Ordinance and Comprehensive Plan: Sections 4.2.3, 4.2.6 (A) and 4.2.6 (C), 7.1.1 (C), 8.2, 8.5, 8.6, 8.7, 9.5 and 10.2. You are entitled to comment on the application before a tentative decision is made. In order to be considered by the Department, your comments must be submitted to the Department at the address listed below no later than August 6, 2021 @ 4 PM.

**Development Services, County Courthouse
10 South Oakdale Avenue, Room 100, Medford OR 97501-2902**

Additional information concerning the application may be obtained by contacting Francisco Hernandez in this Department at 774-6903. Fax: 541-774-6791.

Whether or not you chose to comment on this application, you will be mailed notice of the Department's tentative decision. If you disagree with the tentative decision, you may request a quasi-judicial hearing on the application. If a hearing is requested, the final decision of the County will be made by the hearings body. Procedures for requesting a hearing will be explained in the Notice of Tentative Departmental Decision.

- ☐ I/We have no comment. ☐ This property is not in our jurisdiction.
☐ I/We recommend approval of this application.
☐ Please address the following concerns should this application be approved:

- ☐ I/We encourage denial of this request based on the following:

Signature: _____

Print Name: _____

Date: _____

Attachment(s) Zoning Map
Overall Site Plan
Development Inset

Note to Agencies: If your proposed conditions of approval include the dedication of land for public use or the provision of public improvements, please submit written findings with supporting data or information that justify the requirements. Specifically, the findings must show that there is an essential connection between your requirements and a legitimate government purpose and that there is a rough proportionality between the burden of the requirement on the developer and the impacts of the proposed development on public facilities and services.



ZONING

APPLICANT:

MITCHELL

38-2E-26 TL 111

38-2E-27 TL 813

Legend

County Zoning - Outline

Applegate, Rogue, Bear Creek

Rivers and Major Stream

Named Streams:

Minor Streams

-Intermittent Stream

Underground Streams

-Canals -Tunnels / Siphons

Canals - 3 Unnais / Sipri
River

[1:160] Very Sensitive

[1:40] Sensitive

Existing

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0 690 1 380

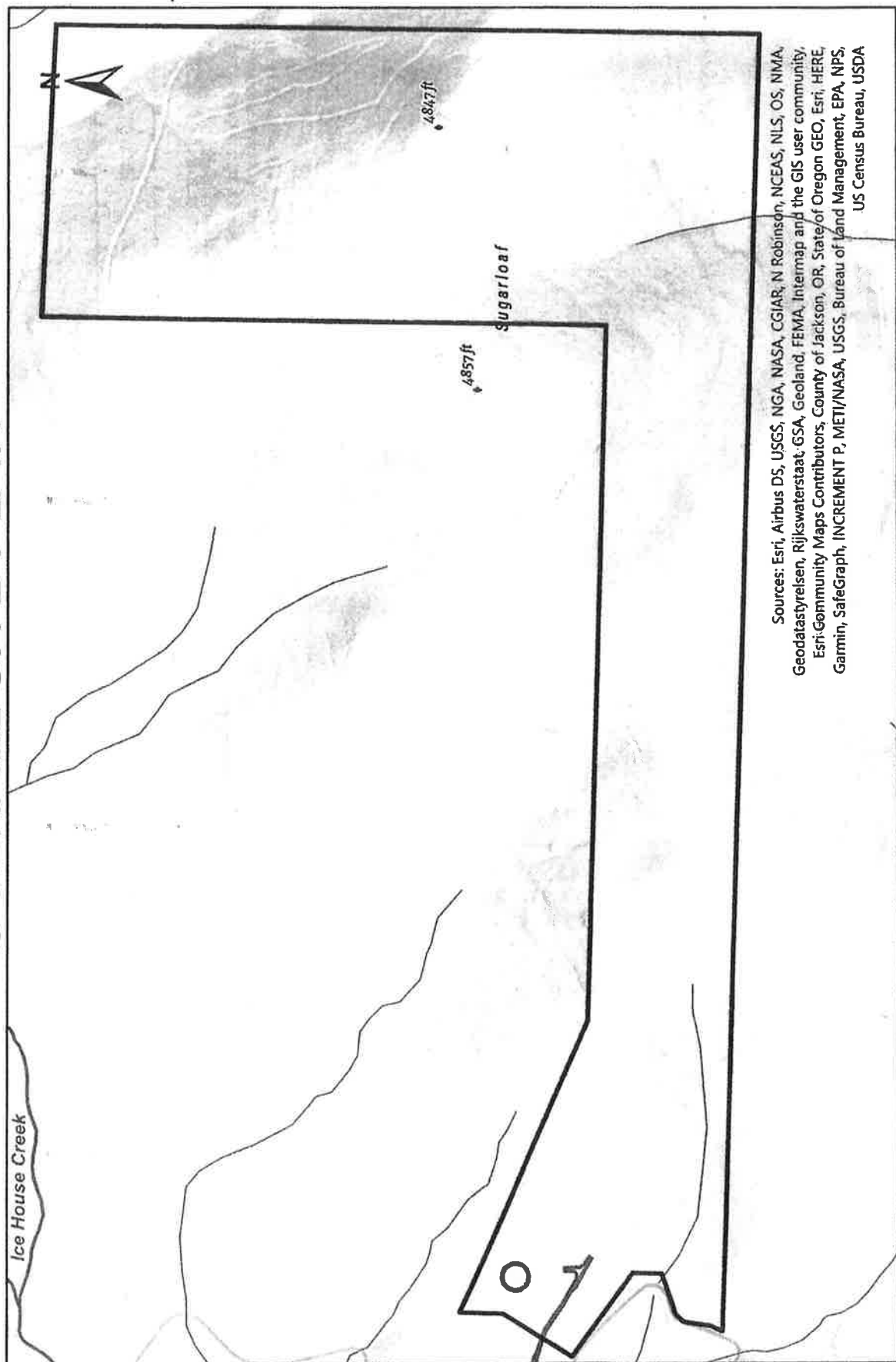
Feet

1 inch = 1.200 feet

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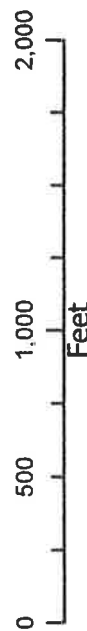
Print date: 05/11/2021 Planning Maps, Surveys

OVERALL SITE PLAN

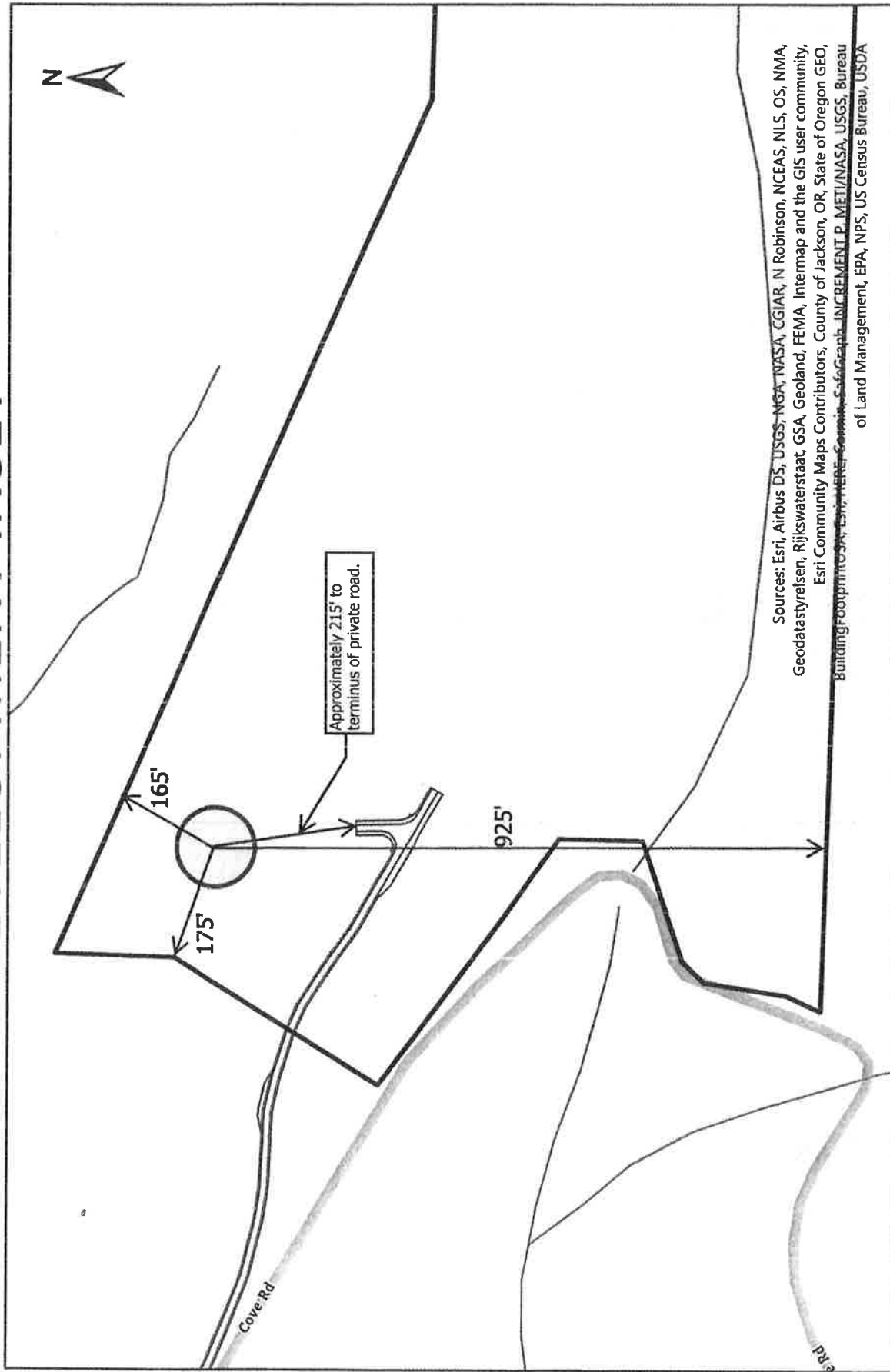


○ Homesite Location

Sources: Esri, Airbus DS, USGS, NGA, NASA, CGIAR, N Robinson, NCEAS, NLS, OS, NMIA, Geodatastyrelsen, Rijkswaterstaat, GSA, Geoland, FEMA, Intermap and the GIS user community, Esri-Community Maps Contributors, County of Jackson, OR, State of Oregon GEO, Esri, HERE, Garmin, SafeGraph, INCREMENT P, METI/NASA, USGS, Bureau of Land Management, EPA, NPS, US Census Bureau, USDA



DEVELOPMENT INSET





JACKSON COUNTY

Oregon

Administrator's Office

Linda Strickland

Sr. Administrative Assistant

10 South Oakdale, Room 214

Medford, Oregon 97501

Phone: 541-774-6002

Fax: 541-774-6705

StrickLL@jacksoncounty.org

www.jacksoncounty.org

July 21, 2021

Dani Morley
Official Public Documents
Secretary of State-Archives Division
800 Summer Street NE
Salem OR 97310

Dear Ms. Morley:

Pursuant to Oregon Revised Statutes (ORS) 198.780 and 308.225, enclosed is the Order of annexation entered by the Jackson County Board of Commissioners under ORS 198.850 to 198.857 on July 21, 2021, for four parcels located off of Dead Indian Memorial Road, Ashland, to be annexed to Jackson County Rural Fire Protection District No. 5. As indicated in Order No. 133-21, the effective date of the annexation is the date of the Order.

Sincerely,

Linda Strickland
Sr. Administrative Assistant

1183anx
Enclosure

cc: Oregon Department of Revenue-CISU
Jackson County Assessor
Jackson County Clerk
Jackson County RFPD No. 5 Board of Directors
Petitioners (3)
ECSO

BEFORE THE BOARD OF COUNTY COMMISSIONERS

STATE OF OREGON, COUNTY OF JACKSON

IN THE MATTER OF ANNEXATION OF)
PROPERTY LOCATED OFF OF DEAD INDIAN)
MEMORIAL ROAD, ASHLAND, TO JACKSON)
COUNTY RURAL FIRE PROTECTION)
DISTRICT NO. 5)

ORDER NO. 133-21

WHEREAS, pursuant to Oregon Revised Statute (ORS) 198.857, a petition was filed with the County on June 28, 2021, requesting that four parcels located off of Dead Indian Memorial Road, Ashland, be annexed to Jackson County Rural Fire Protection District No. 5; and

WHEREAS, the Board of Commissioners has determined that all affected landowners have signed the petition; and

WHEREAS, following notice of a public hearing being mailed to the petitioners and board of the affected fire district on July 15, 2021, a public hearing was held by the Board of Commissioners on July 21, 2021; and

WHEREAS, the Board of Commissioners has determined that the parcels described as Township 39 South, Range 2 East, Section 05, Tax Lots 100 and 200, and Township 39 South, Range 2 East, Section 06, Tax Lots 400 and 401, and that the proposed boundaries, as described in Exhibit A and shown in Exhibit B, are acceptable; and

WHEREAS, County Counsel has reported that the annexation is consistent with the local comprehensive plan for the area.

Now, therefore,

The Board of County Commissioners of Jackson County ORDERS:

1. The boundaries of the area to be annexed to Jackson County Rural Fire Protection District No. 5 is hereby set as described in Exhibit A and shown in Exhibit B, and by this reference incorporated herein.
2. In accordance with ORS 198.857, the annexation of the above referenced properties to Jackson County Rural Fire Protection District No. 5 are hereby approved.
3. Pursuant to ORS 198.747(3), the effective date of this annexation is the date of this Order.

DATED this 21st day of July, 2021, at Medford, Oregon.

JACKSON COUNTY BOARD OF COMMISSIONERS


Rick Dyer, Chair


Dave Dotterer, Commissioner


Colleen Roberts, Commissioner

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Land Partition filed for record January 12, 2021 and recorded as Partition Plat No. P-01-2021 of Record of Partition Plats in Jackson County, Oregon and is on file in the office of the Jackson County Surveyor as No. 23247, being more particularly described as follows:

BEGINNING at the INITIAL POINT of the above said Land Partition No. P-01-2021, being the one-quarter (1/4) corner common to Sections 6 and 7 in Township 39 South, Range 2 East of the Willamette Meridian in Jackson County, Oregon; thence North 01°46'07" East 2665.03 feet, along the north-south centerline of said Section 6, to the center one-quarter (1/4) corner of said Section 6; thence along the east-west centerline of said Section 6, South 88°31'52" East 1335.93 feet to the center-east one-sixteenth (1/16) section corner; thence North 01°40'27" East 1102.08 feet; thence South 88°34'12" East 90.60 feet; thence south 06°25'48" West 151.00 feet; thence South 65°34'12" East 117.00 feet; thence North 69°25'48" East 400.00 feet; thence North 57°25'48" East 584.00 feet; thence North 83°55'48" East 323.00 feet; thence North 29°10'48" 1176.81 feet; thence South 45°16'09" East 336.49 feet; thence South 28°41'46" West 595.03 feet; thence South 52°35'03" East 1394.57 feet; thence North 43°27'40" East 1025.15 feet; thence North 88°02'16" East 263.66 feet to the north-south centerline of Section 5, Township 39 South, Range 2 East of the Willamette Meridian, Jackson County, Oregon; thence South 01°47'02" West 3006.54 feet to the center-south one-sixteenth (1/16) corner of said Section 5; thence North 88°26'18" West 1320.87 feet to the center southwest one sixteenth (1/16) corner of said Section 5; thence South 01°52'21" West 1331.05 feet to the west one-sixteenth (1/16) corner located on the south line of said Section 5; thence North 88°24'50" West 1322.92 feet to the section corner common to Sections 5, 6, 7 and 8 in Township 39 South, Range 2 West, Willamette Meridian, Jackson County, Oregon; thence North 88°32'57" West 2644.50 feet, more or less, to the point of beginning. (containing 409 acres, more or less)

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Darrell L. Huck

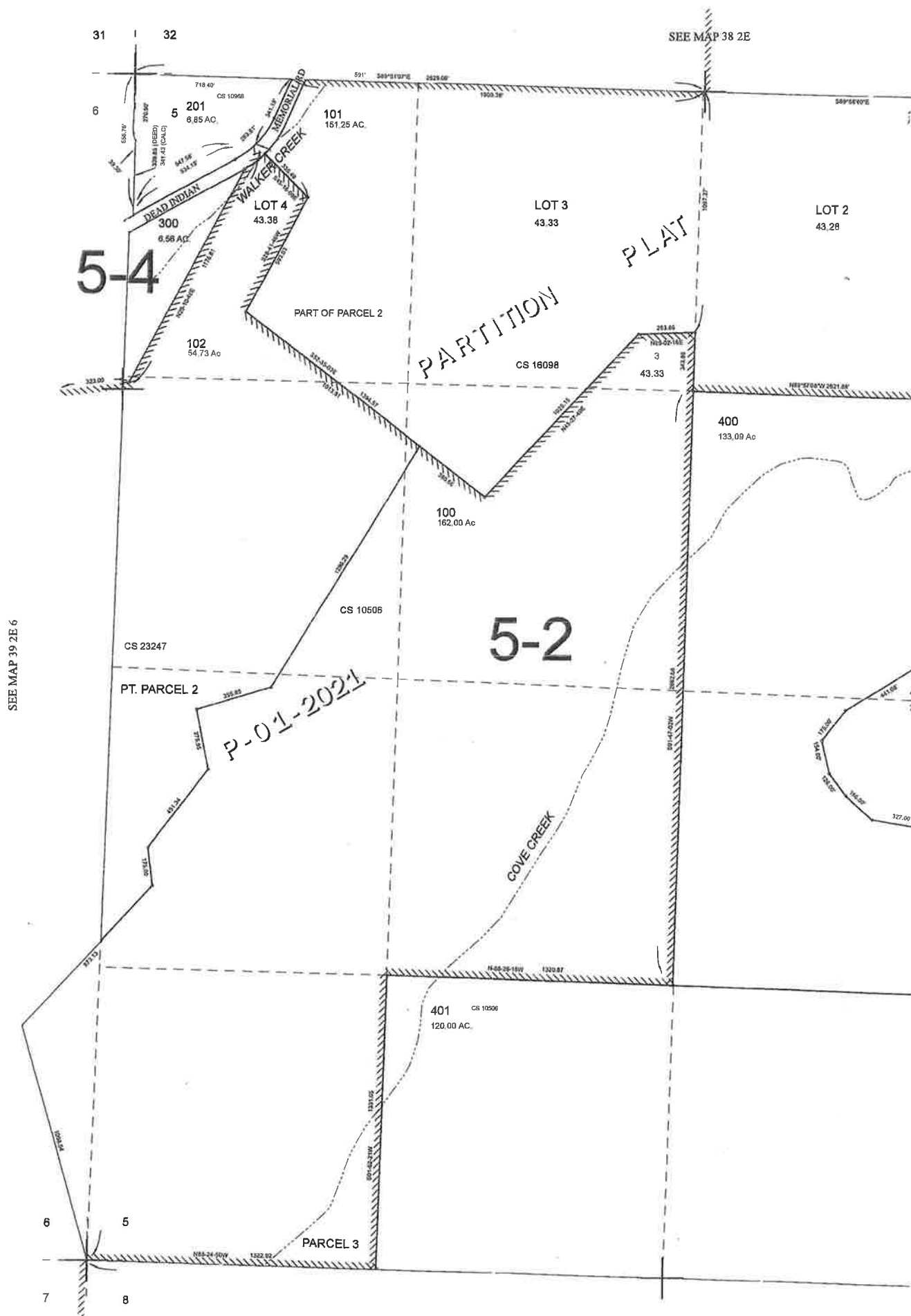
OREGON
FEBRUARY 4, 1983
DARRELL L. HUCK
2023

EXPIRES 6/30/2021

Darrell L. Huck
L.S. 2023 – Oregon
Expires 6/30/2021
Hoffbuhr & Associates, Inc

392E6

DOP CONVERSION August 16, 2000





JACKSON COUNTY

Oregon

Administrator's Office

Linda Strickland
Sr. Administrative Assistant

10 South Oakdale, Room 214
Medford, Oregon 97501
Phone: 541-774-6002
Fax: 541-774-6705
StrickLL@jacksoncounty.org
www.jacksoncounty.org

July 15, 2021

Cove Canyon, LLC
2999 Highway 66
Ashland OR 97520

Colvin, LLC
2999 Highway 66
Ashland OR 97520

Middle Ridge Ranch LLC
2999 Highway 66
Ashland OR 97520

Dear Petitioners:

Pursuant to your petition to request annexation of properties described as Township 39 South, Range 2 East, Section 05, Tax Lots 100 and 102; and Township 39 South, Range 2 East, Section 06, Tax Lots 400 and 401 to Jackson County Rural Fire Protection District No. 5, the Board of Commissioners (Board) will hold a public hearing on Wednesday, July 21, 2021, to consider this request identified in Board Letter No. 12954 (copy enclosed). The public hearing will be an item under Section 30.00 of the Board's regular weekly meeting agenda. This meeting will begin at 9:30 a.m. in the Courthouse Auditorium located at 10 South Oakdale, Medford. To participate by videoconference, go to <https://jacksoncountyor.zoom.us/j/92182122821>; or on the phone by calling 253-215-8782 and entering Webinar ID No. 921-8212-2821. The agenda for the regular weekly meeting will be posted on the County's internet calendar (www.jacksoncounty.org) not less than 24 hours prior to the start of the meeting.

Please be advised that oral testimony given during a public hearing shall be limited to five minutes per person (an extension of the time limit may be approved by a majority of the Board). If you have information to give beyond the five-minute limit, you are encouraged to submit it in writing. Also, 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.

Sincerely,

Linda Strickland
Sr. Administrative Assistant

1183anx
Enclosure

c: Jackson County RFPD No. 5 Board of Directors



**JACKSON
COUNTY**
Oregon

**Annexation of Property Located
Off of Dead Indian Memorial Road, Ashland, To
Jackson County Rural Fire Protection District No. 5**

PUBLIC HEARING

Item No. _____

Board Letter No. 12954

Agenda: July 21, 2021

Honorable Members of the Board of Commissioners:

An item for the agenda for the Board meeting of July 21, 2021, is a public hearing to consider the proposed annexation of property located off of Dead Indian Memorial Road, Ashland, to Jackson County Rural Fire Protection District No. 5. Pursuant to Oregon Revised Statute (ORS) 198.857, which prescribes the procedure for annexation of property to a special fire district by petition of landowners, the landowners filed a petition with the County on June 28, 2021, requesting that four parcels located off of Dead Indian Memorial Road, Ashland, be annexed. The parcels consist of approximately 407.15 acres and are described as Township 39 South, Range 2 East, Section 05, Tax Lots 100 and 200; and Township 39 South, Range 2 East, Section 06, Tax Lots 400 and 401.

Synopsis and Benefit to Jackson County

The purpose of the public hearing is to consider the petition, which has been signed by 100 percent of the affected property owners. ORS 198.857(4) provides that:

When determining whether to approve the petition, the county board shall consider the local comprehensive plan for the area and any service agreement executed between a local government and the affected district.

County Counsel has reviewed the local comprehensive plan for the area and reported that the annexation of property to fire districts is consistent with the comprehensive plan. Notice of the public hearing was mailed to the petitioners and the board of the fire district on July 15, 2021.


Benefit to Citizens of Jackson County

Inclusion to a rural fire protection district provides additional resources in the event of a structural fire and/or wildfire.

Recommendation

It is recommended that the public hearing be held. Following the public hearing, should the Board of Commissioners find that the proposed annexation is acceptable, approval of the Board Order will implement that action and the effective date of the annexation will be the date of the Board Order.

Respectfully submitted,


Danny Jordan
County Administrator



JACKSON COUNTY

Oregon

Administrator's Office

Linda Strickland
Sr. Administrative Assistant

10 South Oakdale, Room 214
Medford, Oregon 97501
Phone: 541-774-8002
Fax: 541-774-6705
StrickLL@jacksoncounty.org
www.jacksoncounty.org

August 5, 2021

Ananda Goldsmith
286 Patterson Street
Ashland OR 97520

Dear Petitioner:

Pursuant to your petition to request annexation of properties described as Township 38 South, Range 1 West, Section 36, Tax Lots 1500, 1600, and 1601; and Township 39 South, Range 1 West, Section 01, Tax Lot 200 to Jackson County Rural Fire Protection District No. 5, the Board of Commissioners (Board) will hold a public hearing on Wednesday, August 11, 2021, to consider this request identified in Board Letter No. 12961 (copy enclosed). The public hearing will be an item under Section 30.00 of the Board's regular weekly meeting agenda. This meeting will begin at 9:30 a.m. in the Courthouse Auditorium located at 10 South Oakdale, Medford. To participate by videoconference, go to <https://jacksoncountyor.zoom.us/j/92182122821>; or on the phone by calling 253-215-8782 and entering Webinar ID No. 921-8212-2821. The agenda for the regular weekly meeting will be posted on the County's internet calendar (www.jacksoncounty.org) not less than 24 hours prior to the start of the meeting.

Please be advised that oral testimony given during a public hearing shall be limited to five minutes per person (an extension of the time limit may be approved by a majority of the Board). If you have information to give beyond the five-minute limit, you are encouraged to submit it in writing. Also, 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.

Sincerely,

Linda Strickland
Sr. Administrative Assistant

1186anx
Enclosure

c: Jackson County RFPD No. 5 Board of Directors
Petitioner's Agent



**JACKSON
COUNTY**
Oregon

PUBLIC HEARING

**Annexation of Property Located
Off of Talent Avenue, Phoenix, To
Jackson County Rural Fire Protection District No. 5**

Item No. _____

Board Letter No. 12961

Agenda: August 11, 2021

Honorable Members of the Board of Commissioners:

An item for the agenda for the Board meeting of August 11, 2021, is a public hearing to consider the proposed annexation of property located off of Talent Avenue, Phoenix, to Jackson County Rural Fire Protection District No. 5. Pursuant to Oregon Revised Statute (ORS) 198.857, which prescribes the procedure for annexation of property to a special fire district by petition of landowners, the landowner filed a petition with the County on July 12, 2021, requesting that four parcels located off of Talent Avenue, Phoenix, be annexed. The parcels consist of approximately 167.58 acres and are described as Township 38 South, Range 1 West, Section 36, Tax Lots 1500, 1600, and 1601; and Township 39 South, Range 1 West, Section 01, Tax 200.

Synopsis and Benefit to Jackson County

The purpose of the public hearing is to consider the petition, which has been signed by 100 percent of the affected property owners. ORS 198.857(4) provides that:

When determining whether to approve the petition, the county board shall consider the local comprehensive plan for the area and any service agreement executed between a local government and the affected district.

County Counsel has reviewed the local comprehensive plan for the area and reported that the annexation of property to fire districts is consistent with the comprehensive plan. Notice of the public hearing was mailed to the petitioners and the board of the fire district on August 5, 2021.

Benefit to Citizens of Jackson County

Inclusion to a rural fire protection district provides additional resources in the event of a structural fire and/or wildfire.

Recommendation

It is recommended that the public hearing be held. Following the public hearing, should the Board of Commissioners find that the proposed annexation is acceptable, approval of the Board Order will implement that action and the effective date of the annexation will be the date of the Board Order.

Respectfully submitted,

Danny Jordan
County Administrator