

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS
Douglas County Courthouse, Room 216, Roseburg, Oregon
BUSINESS MEETING SUMMARY

DOUGLAS COUNTY OREGON
FILED

JAN 09 2019

DATE: January 2, 2019 - 9:00 a.m.

CHAIR: Tim Freeman

COMMISSIONER: Christine Goodwin

PATRICIA K. HITT, COUNTY CLERK
COMMISSIONER: Chris Boice

Contact Email: commissioners@co.douglas.or.us

1. PLEDGE OF ALLEGIANCE

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

2. APPROVAL OF THE MINUTES OF December 19, 2018

Commissioner Goodwin motioned to approve the meeting minutes of December 19, 2018. Commissioner Boice seconded. Motion carried. **FILED DOCUMENT: BOOK 2019/PAGE 1**

3. CITIZEN PARTICIPATION ON AGENDA ITEMS ONLY

- None

4. ASSESSOR – Roll Correction Refund (Heather Coffel)

County tax roll correction per ORS 308.242(2) resulting in a refund to P145441. Total refund amount including interest is: \$8,054.46.

Heather Coffel presented the agenda item. Commissioner Boice motioned to approve the roll correction refund. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 2**

5. ASSESSOR – Roll Correction Refund (Heather Coffel)

County tax roll correction per ORS 308.242(2) resulting in a refund to R144614. Total refund amount including interest is: \$9,061.90.

Heather Coffel presented the agenda item. Commissioner Goodwin motioned to approve the roll correction refund. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 5**

6. JUSTICE COURTS – Contract Amendment (Judge Briggs-Mayfield)

Second amendment of Contract #30264 between Douglas County and Chaves Consulting, Inc. Extends contract term to December 31, 2019. Contract is for the Majic software system used by Justice Courts.

Sean Fallon presented the agenda item. Commissioner Boice motioned to approve the contract amendment. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 3**

7. MISCELLANEOUS – Reappointment to Springbrook Special Road District (Commissioner Goodwin)

One vacancy exists on the Springbrook Special Road District due to an expired term. Holly Burton requests reappointment. Term expiration: December 31st, 2021.

Commissioner Goodwin presented the agenda item. Commissioner Boice motioned to approve the reappointment. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 4**

8. MISCELLANEOUS – Appointment to Darley Drive Special Road District (Commissioner Goodwin)

One vacancy exists on the Darley Drive Special Road District due to the resignation of Thomas Wimberly. The Darley Drive Special Road District requests the appointment of Derek Simmons. Term expiration: December 31st, 2021.

Commissioner Goodwin presented the agenda item. Commissioner Boice motioned to approve the appointment. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 9**

9. PARKS – Grant Agreement (Rocky Houston)

Grant Agreement between the Oregon Parks and Recreation Department and Douglas County. Land and Water Conservation Fund Grant Agreement in the amount of \$310,375.00 to assist in replacing two restrooms at River Forks Park.

Rocky Houston presented the agenda item. Commissioner Boice motioned to approve the grant agreement. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: Sent for Signature**

10. PUBLIC WORKS/Engineering – Contract Extension (Scott Adams)

Second extension of Contract #29743 between Douglas County and Foundation Engineering, Inc. Extends contract term date to December 31, 2019.

Scott Adams presented the agenda item. Commissioner Boice motioned to approve the contract extension. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 8**

11. PUBLIC WORKS – Traffic Safety Commissioner Reappointment (Scott Adams)

Two vacancies exist on the Traffic Safety Commission due to expired terms. Joe Andrews and David Wiley request reappointment with term expiration of June 30, 2021.

Scott Adams presented the agenda item. Commissioner Goodwin motioned to approve the reappointments. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 7**

12. PUBLIC WORKS/Natural Resources – Contract Modification (Scott Adams)

Eighth modification of Contract #29000 between Douglas County and The Dyer Partnership, Engineers & Planners, Inc. Extends contract term to March 31, 2019.

Scott Adams presented the agenda item. Commissioner Goodwin motioned to approve the contract. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 6**

13. SOLID WASTE – Agreement Extension (Scott Adams)

Ninth extension of Agreement #26313 between Douglas County, Green Sanitary District and the City of Winston. Extends agreement term to December 31, 2019.

Scott Adams presented the agenda item. Commissioner Boice motioned to approve the extension. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 10**

14. SHERIFF – Grant Agreement (Wayne Stinson)

Grant Agreement for the Emergency Management Performance Grant (EMPG) #18-510 Award to Douglas County in the amount of \$93,171.00 for the period of July 1, 2018 through June 30, 2019.

Wayne Stinson presented the agenda item. Commissioner Boice motioned to approve the grant agreement. Commissioner Goodwin seconded. Motion carried unanimously. **FILED DOCUMENT: Sent for Signature**

15. CITIZEN PARTICIPATION

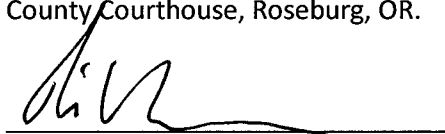
- Tatiana Resetnikov made a public records request regarding the Douglas County Library Foundation.

16. COMMISSIONERS COMMENTS

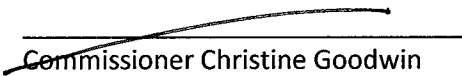
- Commissioner Boice-no comment.
- Commissioner Goodwin wanted to thank each and every Department head for helping her during her tenure. She is impressed by how knowledgeable, productive, smart and hardworking they all are. She is confident that the county is in good hands and has a lot of respect for all of the work being done. Commissioner Goodwin is also appreciative of her fellow commissioners and the administration they provide to Douglas County, their willingness to teach and their engagement in this community. Commissioner Goodwin acknowledged Commissioner-Elect Kress and stated that he will bring many talents into his new role. She walks away with a greater respect for how county business is conducted, the employees and the elected officials that are fulfilling their duties.
- Commissioner Freeman shared that the next meeting would be the State of the County address at which time he'll also give an update on an executive order issued by President Trump regarding forest management and fire resiliency. He also reminded the audience that Monday, January 7th will be the swearing in of newly and re-elected officials. Lastly, Commissioner Freeman presented Commissioner Goodwin with a gift of appreciation for her time served as commissioner.

17. ADJOURNMENT AND NEXT MEETING

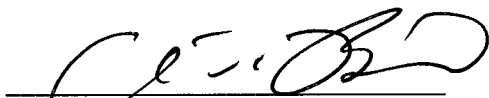
The next regularly scheduled Board meeting will be held January 9, 2019 at 9:00 a.m. in Room 216 of the Douglas County Courthouse, Roseburg, OR.



Commissioner Tim Freeman, Chair



Commissioner Christine Goodwin



Commissioner Chris Boice

Respectfully submitted,


Heidi Gallego, Recording Secretary