

Douglas County Official Records
Patricia K. Hitt, County Clerk
Commissioners' Journals

2019-0111

02/04/2019

DOUGLAS COUNTY CLERK



CERTIFICATE PAGE

**DO NOT REMOVE THIS PAGE FROM ORIGINAL
DOCUMENT**

THIS PAGE MUST BE INCLUDED IF DOCUMENT IS RE-RECORDED

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

FEB 04 2019

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

PATRICIA K. HITT, COUNTY CLERK

CHAIR: Tim Freeman

COMMISSIONER: Tom Kress

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. STATE OF THE COUNTY ADDRESS (Commissioner Freeman and Commissioner Boice)

Commissioner's Freeman and Boice presented the State of the County Address. (Exhibit 1)

Commissioner Boice motioned and Commissioner Kress seconded a motion to re-appoint Commissioner Freeman as Board Chair for 2019. Motion carried unanimously.

3. APPROVAL OF THE MINUTES OF January 2, 2019

Commissioner Freeman motioned to approve the meeting minutes of January 2, 2019. Commissioner Boice seconded. Commissioner Kress abstained. Motion carried. **FILED DOCUMENT: BOOK 2019/PAGE 30**

4. CITIZEN PARTICIPATION ON AGENDA ITEMS ONLY

- None

5. LAND DEPARTMENT– Bargain and Sale Deed (Janet Coleman)

Bargain and Sale Deed to Douglas Education Service District for South County Career & Technical Program.

Janet Coleman presented the agenda item. Commissioner Boice motioned to approve the Bargain and Sale Deed. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 29**

6. LAND DEPARTMENT – Nursery Agreement

Nursery Agreement Contract #31463 between Douglas County and United States Forest Service, acting by and through J. Herbert Stone Nursery for the purchase and growing of approximately 120,000 Douglas-Fir seedlings. Total cost: \$67,800.00.

Joshua Shaklee presented the agenda item. Commissioner Kress motioned to approve the Nursery Agreement. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 31**

7. PLANNING – Public Hearing (Joshua Shaklee)

Public Hearing to review Drain City Council decision to enact City of Drain Ordinance NO. 433 to the extent that it purports to apply outside the city limits but inside the urban growth boundary.

Joshua Shaklee presented the agenda item. Commissioner Freeman opened the Public Hearing.

Public Comments:

- Alyssa McConnell commented that she would like to see the cities be allowed their own jurisdiction.

Commissioner Freeman closed the Public Hearing.

Commissioner Boice motioned to adopt the Board Order that prohibits the City of Drain from enacting policy outside of the city limits that is contrary to county law. Commissioner Kress seconded.

Commissioner Freeman commented that the County worked with Drain on this ordinance, to ensure reasonable development authority that didn't conflict with the will of the voters that resided within an urban growth area.

Commissioner Boice commented that a city should have control within city limits; however outside city limits is subject to urban growth. The challenge is that those that live outside city limits are affected by county law, and voter representation showed that twice, they rejected marijuana businesses in the county.

Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 32**

8. PUBLIC WORKS – Order Granting Vacation of Property (Scott Adams)

Final Order granting Vacation of property upon performance or fulfillment of conditions. Petitioners: LTM, Incorporated. Board entered a Preliminary Order in the matter of the vacation of a platted roadway in Green on December 5, 2018.

Scott Adams presented the agenda item. Commissioner Kress motioned to approve the order granting vacation of property. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 460**

9. PUBLIC WORKS – Order Terminating Committee (Scott Adams)

Public transportation program is being transferred to the Douglas County Transportation District and there is no longer a need for the Douglas County Special Transportation Advisory Committee.

Scott Adams presented the agenda item. Commissioner Boice motioned to approve the termination of the Douglas County Special Transportation Advisory Committee. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 34**

10. SOLID WASTE – Public Hearing (Scott Adams)

Public Hearing in the matter of rates for solid waste collection service provided by Sutherlin Sanitary Service, LLC.

Scott Adams presented the agenda item. Commissioner Freeman opened the Public Hearing.

Public Comments:

- Daniel Loomis inquired as to what the increase would be.
- Pat Fahey stated the increase would be around 9%, depending on the area of service.

Commissioner Freeman closed the Public Hearing.

Commissioner Boice motioned to approve the amendment of rates provided by Sutherlin Sanitary Service, LLC. Commissioner Kress seconded.

Commissioner Boice commented that there is work behind the scenes via Volunteers and the Solid Waste Advisory Committee, to make sure the price is equitable and helps keep rates low and fair. The rate increase request by Sutherlin Sanitary was heard and approved by the Solid Waste Advisory Committee in January of 2018; however was tabled due to the significant disruptions to the Solid Waste Operations.

Commissioner Kress discussed operating standard ratios.

Commissioner Freeman voted no. Motion carried. **FILED DOCUMENT: BOOK 2019/PAGE 33**

11. OFF AGENDA ITEM - MISCELLANEOUS – Cartography Plat Map – Dollar General

Commissioner Boice presented and made a motion to approve the signing of the Plat Maps for Dollar General. Commissioner Freeman seconded. Motion carried unanimously.

12. OFF AGENDA ITEM - MISCELLANEOUS – Cartography Plat Map – Woodside Village

Commissioner Boice presented and made a motion to approve the signing of the Plat Maps for Woodside Village. Commissioner Kress seconded. Motion carried unanimously.

13. OFF AGENDA ITEM - MISCELLANEOUS – Solid Waste Advisory Committee Appointment (Commissioner Boice)

Commissioner Boice presented and made a motion to remove Larry Spielbusch from the Solid Waste Advisory Committee, and appoint Dick Heard to the Solid Waste Advisory Committee. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019/PAGE 35**

14. OFF AGENDA ITEM – Management & Finance Industrial Development Board Invoice (Commissioner Boice)

Commissioner Boice presented and made a motion to approve the DCIDB Invoice. Commissioner Kress seconded. Motion carried unanimously.

15. CITIZEN PARTICIPATION

- Valynne Currie presented blue ribbons to help support human trafficking awareness month. She also invited the Commissioners to the Walk for Life, which will take place January 20th at Mercy Medical Center.
- Alyssa McConnell spoke of a DCIDB funded event, asking what steps have been taken to ensure grant opportunities are made available to all businesses, and requested grant funding reports.
- John Parker spoke of a public search for the Transportation District logo, and will be accepting submissions from schools and the general public.

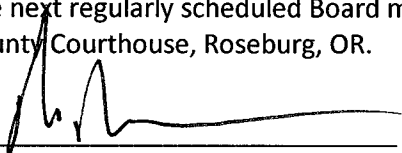
- Joanne Gordon invited the Commissioners to a Department of State Lands meeting at Seven Feathers
- Jerry Chartier thanked the Board of Commissioners for the work they do for Douglas County, presenting each of them with the poem, "Anyway".

16. COMMISSIONERS COMMENTS

- Commissioner Kress referred to the County Address, thanking the Commissioners and the Departments for the accomplishments that were made.
- Commissioner Boice welcomed Commissioner Kress and also thanked former Commissioner Goodwin for all of her hard work during her time with the County. Commissioner Boice responded to a grant funding question, stating that grant funds used are reported and tracked, ensuring the law is being followed for the use of those grant funds.
- Commissioner Freeman thanked Commissioner Boice for co-presenting the State of the County Address, as well thanked all of the departments for all of their accomplishments.

17. ADJOURNMENT AND NEXT MEETING


The next regularly scheduled Board meeting will be held January 16, 2019 at 9:00 a.m. in Room 216 of the Douglas County Courthouse, Roseburg, OR.



Commissioner Tim Freeman, Chair

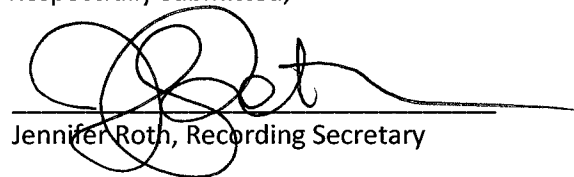


Commissioner Tom Kress



Commissioner Chris Boice

Respectfully submitted,



Jennifer Roth, Recording Secretary

Douglas County may video/audio record the proceedings of this meeting for future broadcast or other purposes. A copy of any video/audio recording is available upon written request made to the Information Technology department. Cost is \$5 per DVD or cd copy plus \$2 shipping costs. Send a money order to: Douglas County Information Technology, 1036 SE Douglas, Room 123, and Roseburg, OR 97470. Please include dates of requested DVD's or cd's and shipping address.