

JAN 30 2019

BUSINESS MEETING SUMMARY

DATE: January 23, 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. APPROVAL OF THE MINUTES OF January 16, 2019

Commissioner Boice motioned to approve the January 16, 2019 meeting minutes. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019 / PAGE 73**

3. PROCLAMATION – Human Trafficking Prevention Month (Commissioner Kress)

Commissioner Kress read the Proclamation and presented to members of the UVRW. **FILED DOCUMENT: BOOK 2019 / PAGE 81**

4. CITIZEN PARTICIPATION ON AGENDA ITEMS ONLY

- Kat Stone has questions about item #6.
- John Hunter has a question about item #12.

5. BUILDING FACILITIES Amendment to Intergovernmental Agreement (Janet Coleman)

Fifth Amendment to Courthouse Improvement Intergovernmental Agreement #170069 between Douglas County and the Oregon Judicial Department, extending the termination date from December 31, 2018 to February 28, 2019.

Janet Coleman presented the item. Commissioner Kress motioned to approve the Amendment to Intergovernmental Agreement. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019 / PAGE 79**

6. COMMISSIONERS – Delegation of Authority (Commissioner Boice)

Delegation of Authority to Commissioner Boice to sign forms related to tax implications for Back Nine Development.

Commissioner Boice presented the item and motioned to approve the Delegation of Authority. Commissioner Kress seconded. Motion carried unanimously.

7. COUNTY COUNSEL – Amended Resolution (Paul Meyer)

Pursuant to the attached August 1, 2017 letter from Umpqua Health, LLC, the Board of Commissioners of Douglas County resolves that tax exemption pursuant to ORS 307.804 and 307.806, on the personal and real property of Newton Creek Properties, LLC located at 3031 NE Stephens St., Roseburg, Oregon.

Paul Meyer presented the item. Commissioner Boice motioned to approve the Amended Resolution. Commissioner Kress seconded. Commissioner Freeman abstained. Motion carried. **FILED DOCUMENT: BOOK 2019 / PAGE 72**

14. COMMISSIONERS COMMENTS

Commissioner Kress responded to Ms. Larson's comments and stated as an independent voice he was asked by a citizen to check into the concerns. He contacted Keith at Department of Forestry and was told his opinion was there was no need to do a notification and the hazard trees were removed in accordance to rules and regulations. He also is making sure the Chief Financial Officer for the County monitors where the money goes. Commissioner Kress described the selection and criteria of Wolf Advisory Board members.


Commissioner Boice stated the Parks Director's job and whose primary interest is to maintain the parks as safely and as cost effectively as he can for the using public and he is doing his job. Commissioner Boice appreciates the respectful comments made today, but unfortunately this is not the case with all the people. He showed a negative sign being posted and stated this type of behavior does not help improve relationships between us and the disc golf community. Rocky asked Keith Waldron at ODF for a recap of the timeline of the situation and added the Parks Director wants to do things the right way. The trees were a risk and needed to be removed. Commissioner Boice hopes relationships can be mended with the disc golf community to have a collaborative working relationship moving forward.

Commissioner Freeman commented on a large disc golf tournament held years ago at Whistler's Bend. The safety of those people in our parks is very important. Previously, the Park's Director position was being managed by the Land Department Director performing both duties. The Board sought a full-time Parks Director who was hired for his expertise managing parks. Douglas County has one of the most diverse parks systems of any county in the State of Oregon. Rocky Houston does a fantastic job managing all of the different needs and uses. Commissioner Freeman encouraged Mr. Houston to work closely with the disc golf organization. He added we are not unique in dealing with hazards. Commissioner Freeman stated he is appreciative of the Parks Department and Rocky for thinking about safety.

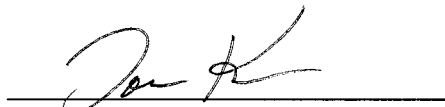
15. ADJOURNMENT AND NEXT MEETING

The next regularly scheduled Board meeting will be held January 30, 2019 at 9:00 a.m. in Room 216 of the Douglas County Courthouse, Roseburg, OR.

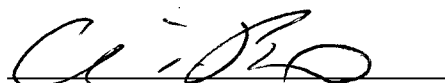
DOUGLAS COUNTY BOARD OF COMMISSIONERS



Commissioner Tim Freeman, Chair

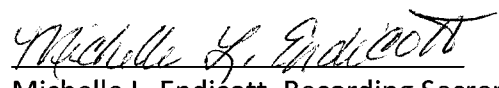


Commissioner Tom Kress



Commissioner Chris Boice

Respectfully Submitted,



Michelle L. Endicott, Recording Secretary