

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

**BUSINESS MEETING SUMMARY**

DATE: January 30, 2019 - 9:00 a.m.

DOUGLAS COUNTY OREGON  
FILED

CHAIR: Tim Freeman

COMMISSIONER: Tom Kress

COMMISSIONER: Chris Boice  
FEB 13 2019

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

PATRICIA K. HITT, COUNTY CLERK

**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 23, 2019**

Commissioner Boice motioned to approve the January 23, 2019 meeting minutes. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2019 / PAGE 95**

**3. PRESENTATION-Umpqua Economic Development Partnership (Wayne Patterson)**

Commissioner Boice gave a brief overview and introduced Wayne Patterson, Executive Director of the Umpqua Economic Development Partnership (The Partnership). Mr. Patterson gave a summarized presentation of the Partnerships 2018 accomplishments.

**4. CITIZEN PARTICIPATION ON AGENDA ITEMS ONLY**

- Diana Larson – Gave kudos to the Partnership presentation. Asked a question regarding item #9.

**5. ASSESSOR – Roll Correction Refund (Heather Coffel)**

County tax roll correction per ORS 311.205(1)(a) resulting in a refund to R46378. Total refund amount including interest is: \$9910.10.

Heather Coffel presented the agenda item. Commissioner Kress motioned to approve the Roll Correction Refund. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 96**

**6. INFORMATION TECHNOLOGY – Service Agreement (Sean Fallon)**

Service Agreement #31486 between Douglas County and Spectrum for secondary internet service at the Reedsport Annex for Gardiner Hill radio communications site. Contract is for \$306.00/month for 60 months.

Sean Fallon presented the agenda item. Commissioner Boice motioned to approve the Service Agreement. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 100**

**7. JUVENILE – Intergovernmental Agreement Reinstatement (Aric Fromdahl)**

Reinstatement to Intergovernmental Agreement (IGA) #144373 between Douglas County and the State of Oregon, Oregon Health Authority (OHA). IGA allows the Juvenile Department to be a provider of Behavioral Rehabilitation Services (BRS), Medicaid reimbursement for youth who are in Touchstone Residential Treatment Program and the ability to enter into contracts for placement of DHS youth into the BRS Programs.

Aric Fromdahl presented the agenda item. Commissioner Kress motioned to approve the Intergovernmental Agreement Reinstatement. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: Sent to State for signature.**

**8. LAND – Contract Modification (Janet Coleman)**

First Modification of Timber Sale Contract between Douglas County and Swanson Group MFG, LLC. Modification reduces contract by \$29,520.00 for additional transport time.

Janet Coleman presented the agenda item. Commissioner Kress motioned to approve the Contract Modification. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 97**

**9. LAND – Bargain and Sale Deeds (Janet Coleman)**

Land Department held an oral auction of properties acquired through property tax foreclosure on January 15, 2019. Bargain and Sale deeds are being issued for parcels sold at auction: R125264, R126538 – Carissa and Shane Spontini (\$375,000.00); R18036 – Jerry L. Tabor Building, Inc. (\$280,000.00).

Janet Coleman presented the agenda item. Commissioner Boice motioned to approve the Bargain and Sale Deeds. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 93 & 94**

**10. PUBLIC WORKS/Fleet – Order Authorizing Purchase (Scott Adams)**

Order Authorizing Purchase of one (1) 2019 Ford Explorer Sport Utility 4dr 4x4 from Landmark Ford of Tigard, Oregon. Douglas County is authorized to purchase from State Price Agreement Contract #5550 and purchase is exempt from competitive bidding. Total purchase price: \$28,585.49.

Scott Adams presented the agenda item. Commissioner Kress motioned to approve the Order Authorizing Purchase. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 102**

**11. PUBLIC WORKS – Preliminary Order (Scott Adams)**

Preliminary Order approving vacation of property without hearing. Vacation of a portion of 7<sup>th</sup> St. in Winchester Bay. Petitioners: Christopher M. Meyer & Judy A. Kazmierkoski and Dewey F. & Cheryl Gibson.

Scott Adams presented the agenda item. Commissioner Boice motioned to approve the Preliminary Order. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 99**

**12. SHERIFF'S OFFICE – Ordinance Amendment (Sgt. Brad O'Dell)**

First reading of Ordinance No. 2019-01-24. This Ordinance amends sections 6.04.210, 6.04.215 and 6.17.075 of the Douglas County Code. The Dog Control Board requests an Ordinance change recommending fee increases for dog licenses and spay/neuter penalty fees.

Sergeant O'Dell presented the agenda item. No further auction required today.

**13. SHERIFF'S OFFICE – Hearings Officer Appointment (Sgt. Brad O'Dell)**

Recommendation from the Dog Control Board to approve an Order appointing Mabelle Briggs-Mayfield as the Hearings Officer under the "Dangerous Dogs" Chapter of the Douglas County Code (6.08)

Sergeant O'Dell presented the agenda item. Commissioner Kress motioned to approve the Hearings Officer Appointment. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 98**

**14. CITIZEN PARTICIPATION**

- Alyssa McConnel asked if Douglas County Commissioners will be sending a letter regarding the Jordan Cove Pipeline project and made suggestions on how to get information better disseminated to the public.
- Diana Larson asked about the Wolf Advisory Board appointments, dump fee waivers and electric vehicles.
- Alyssa McConnel added a comment regarding Diana's comment.
- Kat Stone asked about the status of her public records request and more information regarding Permit of Entry permits.
- John Hunter asked about the status of his public records request and commented on the details of a contract with Pence, Inc.

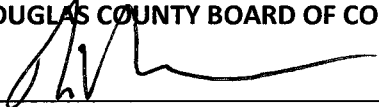
**15. COMMISSIONERS COMMENTS**

- Commissioner Kress responded to the inquiry regarding the Wolf Advisory Board. He also responded to Mr. Hunter that he would make sure his public records requests were being worked on. Commissioner Kress explained that he researched into the Permit of Entry requirements and it was explained to him that one individual does not require a Permit of Entry, but a group or event does.
- Commissioner Boice had no comments.
- Commissioner Freeman stated that before he and Commissioner Boice took office, there were no cameras turned on, no County Facebook page, no County e-Newsletter and no Budget Town Halls. Although they are constantly looking for better way to communicate, he does not believe that social media is a good place to work on public policy. He is proud of the work that has been done thus far to better communicate with the public and will continue striving toward advancement.

**16. ADJOURNMENT AND NEXT MEETING**

The next regularly scheduled Board meeting will be held February 6, 2019 at 9:00 a.m. in Room 216 of the Douglas County Courthouse, Roseburg, OR.

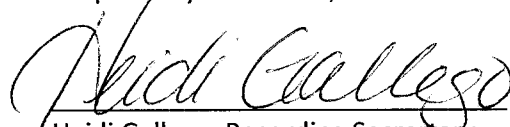
**DOUGLAS COUNTY BOARD OF COMMISSIONERS**

  
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Commissioner Tim Freeman, Chair

  
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Commissioner Tom Kress

  
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Commissioner Chris Boice

Respectfully Submitted,

  
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Heidi Gallego, Recording Secretary