

BUSINESS MEETING SUMMARY

FEB 20 2019

DATE: February 13, 2019 - 9:00 a.m.

CHAIR: Tim Freeman

COMMISSIONER: Tom Kress

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 January 30, 2019**

Commissioner Kress motioned to approve the January 30, 2019 meeting minutes. Commissioner Freeman seconded. Motion carried unanimously. FILED DOCUMENT: BOOK 2019 / PAGE 135

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

- Alyssa McConnell had a question about item #8.

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

2019-0153

02/20/2019

4. **INFORMATION TECHNOLOGY – Intergovernmental Agreement (Sean Fallon)**

Intergovernmental Agreement between Douglas County (County) and Southern Oregon University (SOU) for housing and operation of SOU's wireless communications equipment at the County's Signal Tree wireless communications site. Annual revenue of \$3407.97. Term expires December 31, 2021.

Sean Fallon presented the agenda item. Commissioner Kress motioned to approve the Intergovernmental Agreement. Commissioner Freeman seconded. Motion carried unanimously. FILED DOCUMENT: Book 2019/Page 136

5. **MISCELLANEOUS – Appointment to Veterans Advisory Committee (Commissioner Freeman)**

One vacancy exists on the Veterans Advisory Committee due to the resignation of Roger Arnold. Committee recommends appointment of John Pierson. Term expiration: December 31st, 2021. Commissioner Freeman presented the agenda item and motioned to approve the Appointment of John Pierson. Commissioner Kress seconded. Motion carried unanimously. FILED DOCUMENT: Book 2019/Page 137

6. **PLANNING – Findings of Facts and Order (Joshua Shaklee)**

Adoption of Findings of Facts and Order for the Appeal Hearing on the Vian Conditional Use Permit Request to allow mining and processing of Aggregate.

Joshua Shaklee presented the agenda item. Commissioner Kress motioned to approve the Findings of Facts and Order. Commissioner Freeman seconded. Motion carried unanimously. FILED DOCUMENT: Book 2019/Page 138

7. **PUBLIC WORKS – Final Order (Scott Adams)**

Final order granting vacation of a portion of 7th St. in Winchester Bay. Petitioners: Christopher M. Meyer and Judy A. Kazmierkoski and Dewey F. and Cheryl Gibson. All conditions have been met, including payment of \$50,000 by petitioners.

Scott Adams presented the agenda item. Commissioner Kress motioned to approve the final order. Commissioner Freeman seconded. Motion carried unanimously. FILED DOCUMENT: Book 2019/Page 131

8. **PUBLIC WORKS – Order Authorizing Purchase (Scott Adams)**

Order authorizing purchase of one (1) 2017 Cat 315 Excavator, two (2) 2019 Cat CB7 Rollers, one (1) 2016 Dynapac CC1300 roller, and four (4) 2019 Cat 420F2 Backhoes. Douglas County is authorized to purchase from the Sourcewell Contract 032515-Cat. Purchase price \$879,090.28.

Scott Adams presented the agenda item. The current equipment is an average of 20 years old, making parts hard to find, as well as costly. Previously, the Board of Commissioners helped developed a plan to replace equipment on a regular basis to help with having the necessary equipment available to respond to incidents and events in a timely manner. Commissioner Freeman added that Douglas County has over 1,400 miles of roads, over 300 bridges, 1000's of culverts and ditches that rely on equipment working properly, in a timely manner. Commissioner Kress motioned to approve the Order Authorizing Purchase. Commissioner Freeman seconded. Motion carried unanimously. FILED DOCUMENT: Book 2019/Pages 140, 142, 143, 144

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

Contract #31491 between Douglas County and Peterson Machinery to perform maintenance, repairs and services to vehicles and equipment on an as-needed basis. Contract not to exceed \$50,000.00. Term ends January 31, 2020. Scott Adams presented the agenda item. Commissioner Kress motioned to approve the Order Authorizing Purchase. Commissioner Freeman seconded. Motion carried unanimously. FILED DOCUMENT: Book 2019/Page 139

10. PUBLIC WORKS/Operations & Maintenance – Order Authorizing Purchase (Scott Adams)

Order authorizing purchase of herbicide for roadside vegetation spray from Wilbur-Ellis Company at the state price agreement rate (contract #6439). Expenditure of \$141,676.58. Scott Adams presented the agenda item. Commissioner Kress motioned to approve the Order Authorizing Purchase. Commissioner Freeman seconded. Motion carried unanimously. FILED DOCUMENT: Book 2019/Page 141

11. SHERIFF'S OFFICE – Intergovernmental Agreement (Undersheriff Jeff Frieze)

Agreement between Douglas County Sheriff's Office and the US Forest Services for patrol services in the amount of \$54,510 for FY19. Currently there is an unspent carry over of \$57,046.11 from FY18, bringing the total available funding for FY19 to \$111,556.11. Undersheriff Frieze presented the agenda item. Commissioner Kress motioned to approve the Intergovernmental Agreement. Commissioner Freeman seconded. Motion carried unanimously. SENT OUT FOR SIGNATURE

12. CITIZEN PARTICIPATION

- Alyssa McConnel gave suggestions about the Adopt a Highway program, including a grant system for nonprofits and volunteers, allowing payment for their services. She asked how many people participate in the current program. She said that this would help prevent people from illegal dumping in the woods. She also spoke of City Council Meetings and of their meeting packets.
- Diana Larson commented about herbicide, noting it may be more feasible to hire people to manually remove weeds. She also spoke of the meeting process, advisory boards, the lack of free libraries, the absence of news media at meetings, and recommended a board of five commissioners.
- Kat Stone inquired as to Keith Cubic's status for Douglas County, asking for his contract and rate of pay.


13. COMMISSIONERS COMMENTS

- Commissioner Kress stated that inquire as to the number of Adopt a Highway programs there are currently.
- Commissioner Freeman mentioned that he continues to hear concerns of illegal dumping that may occur if transfer sites are closed. Often times people think the worst of the citizens of Douglas County; whereas he thinks the best of the citizens of Douglas County, and will continue to have trust with the law abiding, consciences citizens that are going to do the right thing!

14. ADJOURNMENT AND NEXT MEETING

The next regularly scheduled Board meeting will be held February 20, 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

ABSENT
Commissioner Chris Boice

Respectfully Submitted,

Jennifer Roth, Recording Secretary