

DOUGLAS COUNTY OREGON
FILED

BUSINESS MEETING SUMMARY

MAR 13 2019

DATE: February 27, 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

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

2019-0228

03/13/2019

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. EMERGENCY DECLARATION (Commissioner Freeman)

Commissioner Freeman read the Emergency Declaration Order in Douglas County due to the severe winter storm, heavy snowfall, widespread power outages and road closures from downed trees and power lines. Commissioner Boice motioned to approve the Emergency Declaration. Commissioner Kress seconded. Motion carried unanimously. Commissioner Freeman thanked all of the County employees who were out doing this very difficult work in difficult conditions for the citizens. **FILED DOCUMENT: BOOK 2019/PAGE 173**

3. APPROVAL OF MINUTES OF FEBRUARY 20, 2019

Commissioner Boice motioned to approve the February 20, 2019 minutes. Commissioner Freeman seconded. Commissioner Kress abstained. Motion carried. **FILED DOCUMENT: BOOK 2019 / PAGE 179**

4. CONSENT AGENDA (Commissioner Freeman)

- Delegation of Authority – Commissioner Kress
- Letters of Support Marine Board Grants – Parks **FILED DOCUMENT: BOOK 2019 / PAGES 176, 177**
- Budget Adjustment Request – Sheriff

Commissioner Boice motioned to approve the Consent Agenda. Commissioner Kress seconded. Motion carried unanimously.

5. CITIZEN PARTICIPATION ON AGENDA ITEMS ONLY

- None

6. PUBLIC HEALTH – Agreement Amendment (Dr. Bob Dannenhoffer)

Third modification to Contract #30873 between Douglas County and Douglas Public Health Network, provides additional funding for Public Health Services for FY18-19, consisting of an increase of \$6,455 for Public Health Emergency Preparedness and Response; \$25,000 for Prescription Drug Overdose; and an additional \$57,085 for Modernization, for a total not to exceed \$88,450.

Dr. Dannenhoffer presented the agenda item. Commissioner Kress motioned to approve the Agreement Amendment. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: Sent for signature**

7. BUILDING FACILITIES – Contract Modification (Janet Coleman)

First Extension and Modification of Contract #30930 between Douglas County and Johnson Controls Fire Protection LP and Simplex Grinnell LP for fire alarm testing and inspection. Extends contract to February 28, 2020 and adds Fowler House to contract.

Commissioner Boice presented the agenda item and motioned to approve the Contract Agreement. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 182**

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

Correction for Bargain and Sale Deed corrected legal description. Replaces the original Bargain and Sale Deed dated January 30, 2019.

Commissioner Boice presented the agenda item and motioned to approve the corrected Bargain and Sale Deed Legal Description. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 175**

9. PARKS – Gift Agreement (Rocky Houston)

Oregon Equestrian Trails wishes to gift Douglas County Parks \$2,500 to cover the costs of materials for a new vault restroom, in the campground at Mildred Kanipe Park. The Gift Agreement specifies the funds are to be used exclusively for this purpose.

Commissioner Boice presented the item and motioned to approve the Gift Agreement. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 183**

10. PLANNING – Board Order (Joshua Shaklee)

On January 17, 2019, the Planning Commission signed findings approving the LTM Inc. (dba Knife River Materials) request for a Plan Amendment to amend the Mineral Resources Inventory by removing Site 19 based on the absence of aggregate resources, and a Zone Change to remove the Mineral Resources Overlay from the 32.58 acre site. Final Board action is required to affirm the decision.

Joshua Shaklee presented the agenda item. Commissioner Boice motioned to approve the Board Order. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 181**

11. PUBLIC WORKS – Resolution (Scott Adams)

Resolution to acquire property for the realignment of a portion of Old Hwy 99N, County Road #388, as part of the Old Hwy 99N: Winchester Bridge to Pleasant Ave Project. Owners: Gosline Specialties, Otto Moss, Kenneth & Joanne DeBell, Buckeroo Square Dance Club, DS Holdings and Bass Trust.

Commissioner Boice presented the agenda item and motioned to approve the Resolution. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: 2019/PAGE 178**

12. PUBLIC WORKS – Intergovernmental Agreement Amendment (Scott Adams)

First Amendment to Agreement #32327 between State of Oregon, through Department of Transportation and Douglas County for Garden Valley: Browns Bridge to Roseburg City Limits Project. This project originally included grinding out existing pavement, installing new asphalt and updating existing signs on Garden Valley Blvd from Mile Point 2.12 to Mile Point 4.97. This amendment removes the update of existing signs and updates the State's Contact for the Project.

Commissioner Boice presented the agenda item and motioned to approve the Intergovernmental Agreement Amendment. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: SENT FOR SIGNATURE.**

13. PUBLIC WORKS/FLEET – Contract Agreement (Scott Adams)

Contract #31528 between Douglas County and Industrial Tire Services to perform, as needed, maintenance, repairs and services to the vehicles and equipment owned by Douglas County. Contract not to exceed \$50,000.

Commissioner Boice presented the agenda item and motioned to approve the Contract Agreement. Commissioner Kress seconded. Motion carried unanimously. **FILED DOCUMENT: Book 2019/Page 180**

14. CITIZEN PARTICIPATION

- Sheriff Hanlin thanked the Commissioners for their efforts as well as those of the volunteers to help the citizens during the storm and for their continued support.

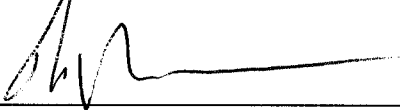
15. COMMISSIONERS COMMENTS

Commissioner Kress echoed Commissioner Freeman's statements at the beginning of the meeting.
Commissioner Boice echoed Commissioner Freeman's statements at the beginning of the meeting.
Commissioner Freeman reminded the public to be careful and to look out for your neighbors and friends during this time.

16. ADJOURNMENT AND NEXT MEETING

There will no Board meeting on March 6, 2019. The next regularly scheduled Board meeting will be held March 13, 2018 at 9:00 a.m. in Room 216 of the Douglas County Courthouse, Roseburg, OR.

DOUGLAS COUNTY BOARD OF COMMISSIONERS



Commissioner Tim Freeman, Chair

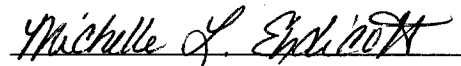


Commissioner Tom Kress



Commissioner Chris Boice

Respectfully Submitted,



Michelle L. Endicott, Recording Secretary