

01/28/2019

JAN 28 2019

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS

Douglas County Courthouse, Room 219, Roseburg, Oregon PATRICIA K. HITT, COUNTY CLERK

DEPARTMENT HEAD WORK SESSION SUMMARY

DATE: January 28, 2019 – 8:30 a.m.

CHAIR: Tim Freeman

COMMISSIONER: Tom Kress

COMMISSIONER: Chris Boice

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

Commissioner Boice called the meeting to order at 8:30 am.

1. Commissioners – Letter of Support (Commissioner Boice)
Commissioner Boice presented the letter of support and motioned to approve signing. Commissioner Kress seconded. Motion carried unanimously.
2. Commissioners – Fairgrounds Douglas Hall Project Industrial Development Funding Discussion (Commissioner Boice)
Commissioner Boice lead the discussion regarding the Fairgrounds project and motioned to allocate \$100,000.00 from the DCIDB fund to the Fairgrounds for the renovation project. Commissioner Kress seconded. Motion carried unanimously.
3. Land Department – Delegation of Authority (Janet Coleman)
Commissioner Boice presented the item and motioned to approve the Delegation of Authority. Commissioner Kress seconded. Motion carried unanimously.
4. Management & Finance – Yockim Carollo Invoice (Jessica Hansen)
Commissioner Boice presented the item and motioned to approve payment of the Yockim Carollo Invoice. Commissioner Kress seconded. Motion carried unanimously.
5. Public Works Fleet – Visa Card Request (Scott Adams)
Commissioner Boice presented the request and motioned to approve the Visa Card Request. Commissioner Kress seconded. Motion carried unanimously.
6. Adjournment: 8:32 a.m.



Commissioner Chris Boice



Michelle L. Endicott, Recording Secretary