

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS  
Douglas County Courthouse, Room 219, Roseburg, Oregon  
**DEPARTMENT HEAD WORK SESSION SUMMARY**

**DATE:** February 11, 2019 – 8:30 a.m.

**CHAIR:** Tim Freeman

**COMMISSIONER:** Tom Kress

DOUGLAS COUNTY BOARD  
COMMISSIONER BOICE ON  
FILED

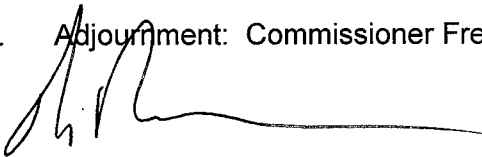
Contact Email: commissioners@co.douglas.or.us

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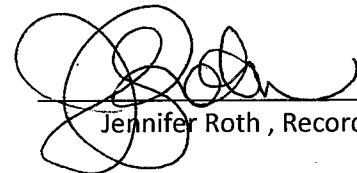
Commissioner Boice called the meeting to order at 8:30 am.

PATRICIA K. HITT, COUNTY CLERK

1. Commissioners – Wolf Advisory Committee Appointments (Commissioner Kress)  
Commissioner Kress presented the agenda item and motioned to approve the appointments of Ronald “Wayne” Sherard and Kristina M. Haug to the Wolf Advisory Committee. Commissioner Boice seconded. Motion carried unanimously.
2. Human Resources – Letter of Support (Michael Kurtz)  
Commissioner Freeman motioned to approve the Letter of Support. Commissioner Boice seconded. Motion carried unanimously.
3. Management & Finance – DCIDB Invoice (Jessica Hansen)  
Commissioner Boice motioned to approve the IDB Invoice. Commissioner Kress seconded. Motion carried unanimously.
4. Management & Finance – CCD Invoice (Jessica Hansen)  
Commissioner Boice motioned to approve the CCD Invoice. Commissioner Kress seconded. Motion carried unanimously.
5. Management & Finance – OSU 2<sup>nd</sup> Quarter Invoice (Jessica Hansen)  
Commissioner Boice motioned to approve the OSU 2<sup>nd</sup> Quarter Invoice. Commissioner Kress seconded. Motion carried unanimously.
6. Radio Communications – Budget Adjustment Request (Sean Fallon)  
Commissioner Freeman motioned to approve Budget Adjustment Request. Commissioner Kress seconded. Motion carried unanimously.
7. Public Works Solid Waste – Agreement and Final Order (Scott Adams)  
Commissioner Boice motioned to approve the Agreement and Final Order. Commissioner Kress seconded. Motion carried unanimously.
8. Adjournment: Commissioner Freeman adjourned the meeting at 8:33 a.m.



Commissioner Tim Freeman



Jennifer Roth, Recording Secretary