

03/04/2019

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

**DATE:** March 4, 2019 – 8:30 a.m.

**CHAIR:** Tim Freeman

**COMMISSIONER:** Tom Kress

DOUGLAS COUNTY CLERK  
COMMISSIONER BOICE  
FILED

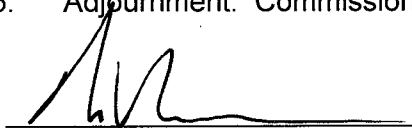
Contact Email: commissioners@co.douglas.or.us

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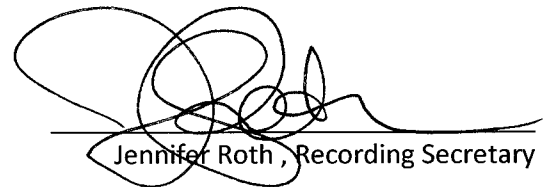
Commissioner Boice called the meeting to order at 8:30 am.

PATRICIA K. HITT, COUNTY CLERK

1. Assessor – Roll Correction Refund (Heather Coffel)  
Joe Young presented the agenda item. Commissioner Boice motioned to approve the tax roll correction per ORS 308.242(3), resulting in a refund of \$40,413.71. Commissioner Kress seconded. Motion carried unanimously.
2. Commissioners – Industrial Development Request (Chris Boice)  
Commissioner Boice presented the agenda item and motioned to approve the funding of 3<sup>rd</sup> and final year of the Food Truck Competition for \$25,000 and the expansion of the baseball card program to high school students for \$30,000. Commissioner Kress seconded. Motion carried unanimously.
3. Land – Amended Notice (Janet Coleman)  
Janet Coleman presented the agenda item. Commissioner Boice motioned to approve the amended notice. Commissioner Kress seconded. Motion carried unanimously.
4. Management and Finance – Yockim Carollo LLP February 2019 Invoice (Jessica Hansen)  
Commissioner Boice motioned to approve the monthly invoice for Yockim Carollo LLP. Commissioner Kress seconded. Motion carried unanimously.
5. Adjournment: Commissioner Freeman adjourned the meeting at 8:33 a.m.



Commissioner Tim Freeman



Jennifer Roth, Recording Secretary