

03/11/2019

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

COMMISSIONER: Chris Boice
DOUGLAS COUNTY OREGON
FILED

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

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

MAR 11 2019

1. Commissioners – Plat Map Signing (Commissioner Boice)
Commissioner Boice presented and made a motion to approve the signing of the Plat Map property line adjustments to lots 3, 4, 5 and 6 in the Grace Subdivision located in Sutherlin. Commissioner Kress seconded. Motion carried unanimously.
2. Off Agenda Item – Oregon Only Discussion & Delegation of Authority (Commissioner Boice)
Commissioner Boice discussed the bargain and sale agreement between Douglas County and Oregon Only, stating that the purchase is contingent on the ability to change zoning laws in the area. Because of this, Oregon Only would like to lease the property for two years by placing a deposit of \$25,000. Commissioner Freeman recommended an amendment to the agreement, adding a first right of refusal in the event that another buyer wishes to purchase the property during those two years. Commissioner Freeman made a motion to give Commissioner Boice delegation of authority to work with County Counsel and Oregon Only on amending the bargain and sale agreement. Commissioner Kress seconded. Motion carried unanimously.
3. Adjournment: Commissioner Boice adjourned the meeting at 8:33 a.m.

PATRICIA K. HITT, COUNTY CLERK



Commissioner Chris Boice

Jennifer Roth, Recording Secretary