

BUSINESS MEETING AGENDA

DATE: January 6, 2021 - 9:00 a.m.

CHAIR: Chris Boice

COMMISSIONER: Tom Kress

COMMISSIONER: Tim Freeman

Contact Email: BOC.Assistants@co.douglas.or.us

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. STATE OF THE COUNTY ADDRESS – By Commissioner Chris Boice

3. ELECTION FOR CHAIRMAN OF THE BOARD FOR 2021

4. APPROVAL OF MINUTES for December 30, 2020 Meeting

5. Citizen’s Questions/Comments on Agenda Items Only

6. BUILDING FACILITIES DEPARTMENT – Contract (David Palmer)

Contract #30000622 between Douglas County and Umpqua Valley Fire Services to provide all fire protection maintenance services.

7. LAND DEPARTMENT – Corrected Bargain and Sale Deeds (Rocky Houston)

Correction of legal descriptions on Bargain and Sale Deeds from three properties sold at the Tax Foreclosure Auction on December 8, 2020. (R26671, R26711, and R26719)

8. LPSCC – Grant Agreement – (Melissa McRobbie-Toll)

State grant through the Criminal Justice Commission to support Douglas County’s Mental Health Court for the 2019/21 biennium. The CJC has approved reallocating \$25,000 from this grant to OJD to support the Treatment Court Coordinator position (which was affected by COVID furloughs) and a portion for participant supports.

9. LPSCC – Grant Agreement (Melissa McRobbie-Toll)

State grant through the Criminal Justice Commission to support Douglas County’s Drug Court for the 2019/21 biennium. The CJC has approved reallocating \$25,000 from this grant to OJD to support the Treatment Court Coordinator position (which was affected by COVID furloughs) and a portion for participant supports.

10. PARKS DEPARTMENT – Contract (Rocky Houston)

Contract #30000621 between Douglas County and Tri-City Plumbing Contractors, Inc. to install an owner supplied chopper pump for the cost of \$28,025.00, at Windy Cove A in Winchester Bay.

11. PLANNING DEPARTMENT – Public Hearing (Joshua Shaklee)

Public Hearing for Annexation of Property and “Order Incorporating Territory” to the Douglas County Fire District #2. (Chief Petitioner: Butler)

12. PLANNING – Public Hearing (Joshua Shaklee)

Public Hearing for Annexation of property and “Order Incorporating Territory” to the Winston Dillard Fire District. (Chief Petitioner: ZUVER)

13. PUBLIC WORKS – Intergovernmental Agreement (Scott Adams)

Agreement # 34453 with Oregon Department of Transportation (ODOT) for the replacement of Rice Creek Bridge (19C211) on Willis Creek Rd (DC43) at milepost 1.40. This agreement exchanges unspent federal funds for state funds and authorizes the County to design and construct the project. The total project cost is estimated at \$3,760,918.00. Total available state funds under this agreement are limited to \$3,374,671.73. ODOT shall proportionately reimburse the County 89.73% of eligible costs.

14. PUBLIC WORKS – Intergovernmental Agreement (Scott Adams)

Agreement #34493 with Oregon Department of Transportation (ODOT) for the Canyonville Sidewalks Project. ODOT will provide a maximum of \$2,000,000 from the Safe Routes to School Fund for this County-delivered project. Total project cost is estimated at \$3,478,012.22.

15. CITIZEN PARTICIPATION – If you have questions or comments to share with the Commissioners, please schedule an appointment to meet with them individually after the meeting.

16. COMMISSIONERS COMMENTS

17. ADJOURNMENT AND NEXT MEETING

The next regularly scheduled Board meeting will be held January 13th, 2021 at 9:00 a.m. in Room 216 of the Douglas County Courthouse, Roseburg, OR.