

BUSINESS MEETING AGENDA

DATE: January 13, 2021 - 9:00 a.m.

CHAIR: Tom Kress

COMMISSIONER: Tim Freeman

COMMISSIONER: Chris Boice

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. APPROVAL OF MINUTES for January 6, 2021 Meeting

3. Citizen's Questions/Comments on Agenda Items Only

4. COMMISSIONERS – CCD-IDB (City of Sutherlin Invoice) (Commissioner Boice)

Per the Intergovernmental Agreement for Construction of Public Improvement dated May 31, 2000, invoice has been received in the amount of \$46,407.00.

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

Extension of CJC LPSCC Coordinator Grant due to leftover over funding from that grant. These monies have been offered to Douglas and other counties in the spring of 2020 to support LPSCC Coordinators, extending the grants end date from Sept 30, 2020 to March 31, 2021.

6. PUBLIC WORKS DEPARTMENT – Final Acceptance Order (Scott Adams)

Final acceptance of the contract between Douglas County and R&G Excavating, Inc., for the Old Hwy 99N: Winchester Bridge to Pleasant Ave., Project #11068. Total contract amount: \$7,656,656.89.

7. PUBLIC WORKS – Resolution (Scott Adams)

Resolution to declare a tax-foreclosed parcel as a local access road. This parcel is a 60-foot roadway known as Osprey Drive off of Tyee Road as designated on the Plat of Simmons Tracts. It is used as a road by the public. It would be in the best interest of the public and the owners of properties that need to use the parcel of land for access to declare the parcel as a local access road.

8. SALMON HARBOR – Service Agreement/Contract (Commissioner Boice on behalf of Jim Zimmer)

Contract #30000609 between Douglas County (dba Salmon Harbor Marina) and RezPlot Systems, LLC dba Campspot Services for on-line reservations at the Winchester Bay RV Resort and Salmon Harbor Marina.

9. COMMISSIONERS COMMENTS

10. ADJOURNMENT AND NEXT MEETING

The next regularly scheduled Board meeting will be held January 20th, 2021 at 9:00 a.m. in Room 216 of the Douglas County Courthouse, Roseburg, OR.