

01/13/2021

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS  
Douglas County Courthouse, Room 216, Roseburg, Oregon

DOUGLAS COUNTY OREGON  
FILED

**BUSINESS MEETING SUMMARY**

JAN 13 2021

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

DOUGLAS COUNTY CLERK

**CHAIR:** Chris Boice

**COMMISSIONER:** Tom Kress

**COMMISSIONER:** Tim Freeman

**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 Boice**

Commissioner Boice presented the State of the County Address.

**3. ELECTION FOR CHAIRMAN OF THE BOARD FOR 2021**

Commissioner Boice nominated Commissioner Kress to be appointed as Board Chair for 2021. Commissioner Freeman seconded. Motion carried unanimously.

**4. APPROVAL OF MINUTES for December 30, 2020 Meeting**

Commissioner Boice motioned to approve the December 30, 2020 minutes. Commissioner Freeman seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2021/PAGE 11**

**5. Citizen's Questions/Comments on Agenda Items Only**

None

**6. BUILDING FACILITIES DEPARTMENT – Contract (David Palmer)**

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

David Palmer presented the agenda item. Commissioner Freeman motioned to approve the contract. Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2021/PAGE 12**

**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)

Rocky Houston presented the agenda items. Commissioner Boice motioned to approve the Corrected Bargain and Sale Deeds. Commissioner Freeman seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2021/PAGES 8,9, 10**

**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.

Melissa McRobbie-Toll presented the agenda item. Commissioner Freeman motioned to approve the Grant Agreement. Commissioner Boice seconded. Motion carried unanimously. **Sent out for signature**

**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.

Melissa McRobbie-Toll presented the agenda item. Commissioner Boice motioned to approve the Grant Agreement. Commissioner Freeman seconded. Motion carried unanimously. **Sent out for signature**

**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.

Melissa McRobbie-Toll presented the agenda item. Commissioner Freeman motioned to approve the Grant Agreement. Commissioner Boice seconded. Commissioner Boice commented this is due to COVID and an increase of antiseptic wipes use. Commissioner Freeman said this upgrade will continue to provide a great service. Motion carried unanimously. **FILED DOCUMENT: BOOK 2021/PAGE 13**

**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)

Commissioner Kress opened the public hearing.

Hearing no comments, Commissioner Kress closed the public hearing.

Joshua Shaklee presented the agenda item. Commissioner Boice motioned to approve the Annexation of property and "Order Incorporating Territory". Commissioner Freeman seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2021/PAGE 15**

**PLANNING – Public Hearing (Joshua Shaklee)**

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

Commissioner Kress opened the public hearing.

Hearing no comments, Commissioner Kress closed the public hearing.

Joshua Shaklee presented the agenda item. Commissioner Freeman motioned to approve the Annexation of property and "Order Incorporating Territory". Commissioner Boice seconded. Motion carried unanimously. **FILED DOCUMENT: BOOK 2021/PAGE 14**

**12. 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.

Scott Adams presented the agenda item. Commissioner Boice motioned to approve the IGA Agreement. Commissioner Freeman seconded. Motion carried unanimously. **Sent out for signature**

**13. 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.

Scott Adams presented the agenda item. Commissioner Freeman motioned to approve the IGA Agreement. Commissioner Boice seconded. Motion carried unanimously. **Sent out for signature**

**14. 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.**

**15. COMMISSIONERS COMMENTS**

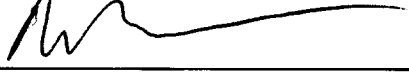
- Commissioner Kress thanked everyone for coming today, and thanked the Commissioners for their vote of confidence.

**16. ADJOURNMENT AND NEXT MEETING**

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

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Commissioner Tom Kress, Chair

  
\_\_\_\_\_  
Commissioner Tim Freeman

  
\_\_\_\_\_  
Commissioner Chris Boice

Respectfully Submitted,

  
\_\_\_\_\_  
Jennifer Miller, Recording Secretary