

01/04/2023

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS
CHAIR: Tim Freeman—Commissioner Chris Boice Commissioner Tom Kress
Douglas County Courthouse, Room 216, Roseburg, Oregon
BUSINESS MEETING SUMMARY – January 4, 2023 – 9:00 a.m.

DOUGLAS COUNTY OREGON
FILED
JAN 04 2023

1. **PLEDGE OF ALLEGIANCE**

DOUGLAS COUNTY CLERK

2. **STATE OF THE COUNTY ADDRESS – Commissioner Freeman**

3. **ELECTION FOR CHAIRMAN OF THE BOARD FOR 2023**

Commissioner Boice nominated Commissioner Kress to be appointed as Board Chair for 2023. Commissioner Freeman seconded the motion. Motion carried unanimously. Changing of the guard commenced.

4. **CONSENT AGENDA** - All items listed are considered routine and will be enacted by one motion.

- **Douglas Interagency Narcotics Team** – Transfer of Seized Property – Pursuant to ORS 131A.350; request the transfer of forfeited items to the Douglas County Public Works Department for their use. Items include one (1) Kohler Gator Generator and one (1) Champion Generator.
- **Land Department** – Deed Corrections for Parcels #17, #20 and #24 to reflect corrected descriptions of the real property conveyed on the Bargain and Sale Deeds recorded under #2022-017706, #2022-017709 and #2022-01714 on 11/23/2022.
- **Management & Finance** – First (1st) Extension to Contract #30001315 for Zerbach Construction, new term expiring 09/30/2023.
- **Public Works Contract** – Second (2nd) Extension to Contract #30000641 with KDS Associates, Inc. for the Pruner Intersection Improvements Project, new term expiring 6/30/2023.
- **Public Works Contract** – Third (3rd) Extension to Contract #30000177 with Lane Forest Products for grinding and hauling purposes, new term expiring 6/30/2023.
- **Road District Re-appointment** – Elkton Estates Phase II Special Road District – Reappointment of Gary Miller, new term expiring 12/31/2025.
- **Sheriff's Office** - FY23 Communications Agreement between Douglas County and Adapt for dispatch and radio services for a cost of \$10,000.
- **Wolf Advisory Committee Re-appointments** – Reappointments of Commissioner Tom Kress, Jerry Anderson, Don Brown, Wayne Sherard and Kristina Haug. Terms listed on Reappointment orders. Commissioner Kress motioned to approve the Consent Agenda. Commissioner Boice seconded. Motion carried unanimously.

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

No comments, emails or anyone online.

6. **PARKS DEPARTMENT – Change Orders (Mark Wall)**

Change Orders to Contract #30001121 between Douglas County and Morello Construction to provide additional flatwork, paving and striping for the North Loop Campground – Umpqua Dunes project. New contract amount is \$1,328,026.40. Commissioner Boice motioned to approve the Change Orders. Commissioner Freeman seconded. Motion carried unanimously.

7. **PUBLIC WORKS DEPT. – Funds Transfer Agreement Amendment (Scott Adams)**

Funds Transfer Agreement Amendment 003 with Western Federal Lands Highway Division, Federal Highway Administration (FHWA) for the 2020 Little River Road Slope Stabilization MP 24.6 Project. This amendment closes the agreement and refunds Douglas County \$91,033.30. Commissioner Freeman motioned to approve the Funds Transfer Agreement Amendment. Commissioner Boice seconded. Motion

carried unanimously.

8. PUBLIC WORKS DEPT. – Contract (Scott Adams)

Contract #30001505 between Douglas County and Hammer Timber Inc. to provide road maintenance services on an on-call/as needed basis. Commissioner Boice motioned to approve the Contract. Commissioner Freeman seconded. Motion carried unanimously.

9. PUBLIC WORKS DEPT. – Contract (Scott Adams)

Contract #30001518 between Douglas County and PacifiCorp to provide electric service for the new traffic signal at the Pruner/Petite/Industrial Intersection. Term of contract is five (5) years and will include monthly billings. Commissioner Freeman motioned to approve the Contract. Commissioner Boice seconded. Discussion ensued regarding supply shortage and when the traffic light will be completed. Motion carried unanimously.

10. REEDSPORT JUSTICE COURTS – Pro Tem Orders (Commissioner Kress for Judge Miller)

Pro Tem Orders appointing Justin Kidd (Marion County JP) and Jessica Meyer (Linn County JP) to serve in the temporary absence or other incapacity of Judge Miller from 01/01/2023 through 12/31/2023. Commissioner Kress motioned to approve the Pro Tem Orders. Commissioner Boice seconded. Motion carried unanimously.

11. COMMISSIONER COMMENTS

Commissioner Freeman congratulated Doug Robertson, former commissioner, on his new role as the O&C Director. Association of Oregon Counties (O&C). (4th permanent director since established in 1926, wow! Each director usually around 25 years of service)


Commissioner Boice thanked Commissioner Freeman of his leadership and recognizing the efforts put forth by everyone else.

Commissioner Kress shared Commissioner Boice’s comments and wished everyone a great 2023!

DOUGLAS COUNTY BOARD OF COMMISSIONERS



Commissioner Tom Kress



Jennifer Miller, Recorder