

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS
CHAIR: Tom Kress Commissioner Chris Boice Commissioner Tim Freeman
Douglas County Courthouse, Room 216, Roseburg, Oregon
BUSINESS MEETING AGENDA – February 8, 2023 – 9:00 a.m.

1. PLEDGE OF ALLEGIANCE

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

- **Douglas County Fair Board** – Reappointments of the following – Matt Hill, John Blodgett, and Lisa Platt, with term expirations of 12/31/2025.
- **Housing Authority of Douglas County** - Reappointment of Chris Spens, new term expiring 04/14/2027.
- **Information Technology Dept.** – Contract Extension – Second (2nd) Extension of Intergovernmental Agreement between Douglas County and Douglas Forest Protection Agency (DFPA). Term extended to 12/31/2027, with insurance being updated. This agreement is subject to all applicable provisions of the BLM Land Management Right-of-Way Grant with Douglas County.
- **Planning Department** – Reappointment of Daniel Burke to the Planning Commission, with a new term expiration date of 2/28/2027.
- **Re-appointment Correction** – Budget & Compensation Committee – Katie Jones, new, corrected term expiration of 6/30/2023. (2020-Mistakenly input two-year term instead of three-year term)
- **Road District Re-appointments** – Overlook-Scottview Road District – Reappointment of Jim Henricksen, new term expiring 12/31/2024 and Dale Rummel, new term expiring 12/31/2025.
- **Road District Re-appointments** – SE Booth Avenue Special Road District – Reappointment of Steve Bonebrake, new term expiring 12/31/2026, Michael Dodds, new term expiring 12/31/2025.
- **Sheriff's Office** - FY23 Communications Agreement between Douglas County and Scottsburg Rural Fire Protection District for dispatch (\$1,500) and radio services (\$300).

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

4. CLERK'S OFFICE – Ordinance – Second Reading (Daniel Loomis)

Second reading for the updates to Ordinance No. 2023-01-01 authorizing the County Clerk to set fees concerning mail order services, research, and property value appeals.

5. MANAGEMENT & FINANCE DEPARTMENT – Grant Agreement (Dan Wilson)

Grant agreement between Douglas County and Community Care Food Panty, located in Glendale, in the amount of \$2,500 for needed supplies.

6. SALMON HARBOR – Contract (Commissioner Boice for James Zimmer)

Contract #30001545 between Douglas County and PacWest Drone Services (aka PacWest Media Co) to provide digital marketing for Salmon Harbor and Douglas County Parks. Contract amount of \$61,750.

7. COMMISSIONER COMMENTS

8. ADJOURNMENT

*To view the live stream, please visit: <https://video.ibm.com/channel/douglascountyoregon>

In compliance with ORS 192.610 to 192.690, we will accommodate any member of the public who wishes to submit public comment related to specific agenda items. Members of the public who wish to comment can do so: (1) In person, (2) by submitting via email at BOC.Assistants@co.douglas.or.us or (3) by virtual format via www.zoom.com Meeting 839 6819 3884 (Passcode – vF6uL6).