

BEFORE THE DOUGLAS COUNTY BOARD OF COMMISSIONERS DOUGLAS COUNTY OREGON
CHAIR: Tom Kress Commissioner Chris Boice Commissioner Tim Freeman
Douglas County Courthouse, Room 216, Roseburg, Oregon
BUSINESS MEETING SUMMARY – January 18, 2023 – 9:00 a.m. **JAN 18 2023**

1. PLEDGE OF ALLEGIANCE

DOUGLAS COUNTY CLERK

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

- **Clerk's Office** – Seventh (7th) Extension to Contract #27348 with Convenient Payments LLC dba Intellipay Inc. New term expiring 02/12/2024.
- **Information Technology Dept.** – First (1st) Extension to Contract #30001180 with Celer Systems, Inc. for the building of front-end applications that will benefit Human Resources, Payroll, Finance, Assessment and Tax offices. New term expiring 06/30/2023.
- **Land Department** – Second (2nd) Extension of Lease with Genealogical Society of Douglas County, extending the lease another five years, new expiration date of 12/31/2028. Genealogical Society shall pay \$200 per month.
- **Public Works** – Budget Adjustment Request – Transfer of funds not spent within departments budget.
- **Road District Re-appointment** – SE Booth Special Road District – Reappointment of Kent Greeson, new term expiring 12/31/2024.
- **Road District Re-appointment (Correction)** There was an error in the name of the Reappointment order of Gary Miller, Elkton Estates Special Road District. Same term expiration of 12/31/2025. Commissioner Kress motioned to approve the Consent Agenda. Commissioner Boice seconded. Motion carried unanimously.

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

Ben S spoke in opposition of Item #7.

Shannon Lynch spoke in opposition of Item #7.

Francis Eatherington in opposition of Item #7.

John Hunter spoke in opposition of t Item #7 and Item #8.

Billy Maddox from the Roseburg Kiwanis Club spoke in favor of Item #7.

Carla Riley spoke in opposition of Item #7.

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

First 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. Second reading shall be done February 8, 2023.

5. COMMISSIONERS – Intergovernmental Agreement (Commissioner Boice)

Intergovernmental Agreement between the City of Roseburg, Lane County and Douglas County with the purpose of applying for Job Skills Training through the Oregon Business Development Department – CV Impact Assistance/Community Development Block Grant (CDBG) funds. The City of Roseburg will be the lead grant applicant and will act on the area's behalf. Agreement further states that grant application will detail how the area will be served with on-line job skills training serves by the Reality Kitchen Nonprofit Introduction to Food Service Initial Cohort Program. The City of Roseburg intends to enter into a sub-recipient agreement with CCD Business Corporation Development for the purpose of grant administration and to ensure program compliance with grant requirements and conditions are set forth by the funding agency.

Commissioner Boice motioned to approve the Intergovernmental Agreement. Commissioner Freeman seconded for the sake of discussion. Commissioner Freeman noted he will be voting no on this item due to

this service already being offered by Douglas County's Coordinated Care Organization (CCO), who works directly with the Oregon Health Plan and also features a health component that this agreement does not. He further stated that the CCO is a local organization where the Reality Kitchen is not, therefore does not believe they know the true need of Douglas County and most likely does not know what services are already being offered. Motion carried.

6. JUVENILE DEPARTMENT - LPSCC – Grant Agreement Amendment (Ellen Nowa)

Second (2nd) Amendment to the 21-23 Justice Reinvestment Grant with the State of Oregon Criminal Justice Commission. This adds an additional \$6,090 to cover supplies and Moral Reconciliation Therapy training for the JRI 2021-23 biennium RSAT participant treatment, which works to reduce recidivism and improve public safety.

Commissioner Boice motioned to approve the Grant Agreement Amendment. Commissioner Freeman seconded for the sake of discussion. Commissioner Freeman abstained. Motion carried.

7. LAND DEPARTMENT – Contract (Mark Wall)

Contract #30001528 between Douglas County (seller) and Scott Timber Company (purchaser) to convey title to the forest products described in Section 1.2, situation on the sale area of 54 acres described as: portions of the W1/2NW1/4 of Section 4, Township 27 South, Range 7 West, WM, Douglas County, Oregon.

Commissioner Boice motioned to approve the Contract. Commissioner Freeman seconded.

Commissioner Freeman addressed questions asked, stating that Douglas County grows, harvests and replants timber; and that we should be very proud of that. He believes that the logging will be done correctly. He thanked everyone for coming and speaking today as he understands it can be hard to do. Commissioner Kress was asked what it would take in order for this item to be dropped in which he replied that it would take both the Roseburg School District and the Kiwanis stating that they did not want to pursue this. He also added that Scott Timber is a very responsible logging outfit.

In response to the possibility of putting this contract on pause Commissioner Freeman commented that this timber sale has been looked at very thoroughly, addressing all concerns.

Motion carried unanimously.

8. PUBLIC WORKS DEPARTMENT – Agreement (Scott Adams)

Intergovernmental Agreement #30001524 with the City of Reedsport for the design of waterline upgrades on Salmon Harbor Drive (DC251) and Lighthouse Road (DC87 in Winchester Bay). The city will hire The Dyer Partnership to perform the design at a not-to exceed cost of \$262,700. The County will reimburse the city for the design costs. Commissioner Boice motioned to approve the Agreement. Commissioner Freeman seconded. Commissioner Freeman stated that this is a much-needed upgrade and is to help with residents that live in this area. Commissioner Kress explained that there are currently water issues, and this is needed for the future. Motion carried unanimously.

9. PUBLIC WORKS DEPARTMENT – Contract (Scott Adams)

Contract #30001516 with Day Wireless to outfit five (5) DCSO Vehicles, not to exceed \$70,737.95

Commissioner Boice motioned to approve the Contract. Commissioner Freeman seconded. Motion carried unanimously.

10. SHERIFF'S OFFICE – Contract Addendum (Sheriff Hanlin)

This addendum to the Encartele contract adds the Argus echo enhanced services to the jail phone services. The cost of the service will be deducted from the shared revenue at the rate of .01 per recorded minute. Commissioner Freeman motioned to approve the Contract Addendum. Commissioner Boice seconded. Motion carried unanimously.

11. SHERIFF'S OFFICE – Purchase Agreement (Sheriff Hanlin)

Purchase agreement for three (3) stationary cameras and one (1) mobile camera at a total cost of \$22,050. DCSO is demoing an additional seven (7) cameras with the option to purchase at 60 days for an additional \$37,450. Commissioner Freeman motioned to approve the Purchase Agreement. Commissioner Boice seconded. Commissioner Boice voted no. Motion carried.

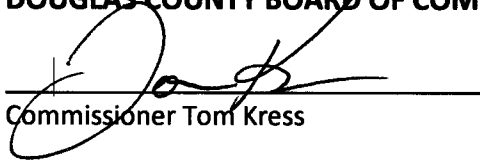
12. COMMISSIONER COMMENTS

Commissioner Freeman - none

Commissioner Boice - none

Commissioner Kress - none

DOUGLAS COUNTY BOARD OF COMMISSIONERS



Commissioner Tom Kress



Jennifer Miller, Recorder