

• **PLEDGE OF ALLEGIANCE**

DOUGLAS COUNTY CLERK

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

• **Public Works/Fleet Dept.** – Budget Adjustment Request – Transfer of funding in the amount of \$78,293.34 to cover an unexpected purchase of one new bridge crew truck.

• **Public Works/Solid Waste Dept.** – Personnel Rule/Budget Adjustment Request – Restructure the Public Works, Highway Operations – Bridge Projects Management team to eliminate 1.0 FTE – PW Operations and Maintenance Lead Worker 2 and to add 1.0 FTE – PW Operations and Maintenance Supervisory 2. Commissioner Tom Kress motioned to approve the Consent Agenda. Commissioner Chris Boice seconded. Motion carried unanimously.

• **Citizen’s Questions/Comments on Agenda Items Only\*** -

No questions or comments from citizens.

• **HUMAN RESOURCES DEPARTMENT – Collective Bargaining Agreement (Michael Kurtz)** Recommendation of a two-year Collective Bargaining Agreement between Douglas County and AFSCME Local 1872 (Deputy District Attorneys). This contract includes a wage scale adjustment of between 6% and 8% in the first year of the contract; and 4% COLA in the second year of the contract. The terms and conditions of this agreement have been ratified by the union’s membership. Commissioner Tim Freeman motioned to approve the Collective Bargaining Agreement. Commissioner Chris Boice seconded. Motion carried unanimously.

• **MANAGEMENT & FINANCE DEPARTMENT – Grant Agreement (Dan Wilson)** Veterans Service Grant agreement between Douglas County and Earle Stewart Post 16 in the amount of \$16,800. Funding to be used for a camera system, a window replacement project, and a parking lot resurfacing/restriping project. Grantee shall complete the project(s) within twelve (12) months of execution of this grant agreement. Commissioner Chris Boice motioned to approve the Grant Agreement. Commissioner Tim Freeman seconded. Motion carried unanimously.

• **MANAGEMENT & FINANCE DEPARTMENT – Grant Agreement (Dan Wilson)** Veterans Service Grant agreement between Douglas County and VFW post 2468 in the amount of \$20,000. Funding to be used for a kitchen remodel/enlargement project and a plumbing repair project. Grantee shall complete the project(s) within twelve (12) months of execution of this grant agreement. Commissioner Tim Freeman motioned to approve the Grant Agreement. Commissioner Chris Boice seconded. Motion carried unanimously.

• **MANAGEMENT & FINANCE DEPARTMENT – Grant Agreement (Dan Wilson)** Veterans Service Grant agreement between Douglas County and VFW Post 9745 in the amount of \$20,000. Funding to be used for the repair and/or replacement of the roof and ceiling due to water damage. Grantee shall complete the project(s) within twelve (12) months of execution of this grant agreement. Commissioner Chris Boice motioned to approve the Grant Agreement. Commissioner Tim Freeman seconded. Motion carried unanimously.

- **MANAGEMENT & FINANCE DEPARTMENT – Grant Agreement (Dan Wilson)** Veterans Service Grant agreement between Douglas County and American Legion Post #123 in the amount of \$22,000. Funding to be used for the repair and replacement of the roof on the Veterans Memorial Building. Grantee shall complete the project(s) within twelve (12) months of execution of this grant agreement. Commissioner Tim Freeman motioned to approve the Grant Agreement. Commissioner Chris Boice seconded. Motion carried unanimously. Commissioner Freeman spoke of the increased outreach for Veterans and VFW facilities through Oregon lottery funds, stating last year there were 2 applicants and this year it has increased to 4 applicants.
- **PARKS DEPARTMENT – Change Order (Mark Wall)** Change Order #4 to Contract #30001121 between Douglas County and Morello Construction, LLC. For the North Loop Campground Rehabilitation project at Umpqua Dunes. Change order covers alterations to entrance area, propane tank pad and bollards and a credit for sewer work completed by others. Change order increases contract by \$22,668.96 for a new total of \$1,350,695.36. Commissioner Chris Boice motioned to approve the Change Order. Commissioner Tim Freeman seconded. Motion carried unanimously. Commissioner Tim Freeman thanked the Parks Department for their continued work in inclement weather and complimented the progress. Commissioner Boice asked for an update on project completion. Mark Wall gave an estimated finish date of April 1, 2023.
- **PUBLIC WORKS DEPARTMENT – Agreement Amendment (Josh Heacock)** First (1<sup>st</sup>) Amendment to the Agreement with ODOT for the design of South Deer Creek (Hatfield Truss) 19C152 Bridge Replacement Project to include replacement of the existing structure with a new bridge. Federal funding increase from \$376,866 to \$2,279,949.57. County is responsible for all excess costs and a 10.27% match. Commissioner Chris Boice motioned to approve the Agreement Amendment. Commissioner Tim Freeman seconded. Motion carried unanimously.
- **PUBLIC WORKS DEPARTMENT – Agreement Amendment (Josh Heacock)** First (1<sup>st</sup>) Amendment to the Agreement with ODOT for the design of Days Creek 19C046 Bridge Replacement Project to include replacement of the existing structure with a new bridge. Federal funding increase from \$515,050.20 to \$3,675,699.72. County is responsible for all excess costs and a 10.27% match. Commissioner Tim Freeman motioned to approve the Agreement Amendment. Commissioner Chris Boice seconded. Motion carried unanimously.
- **PUBLIC WORKS DEPARTMENT – Agreement Amendment (Josh Heacock)** First (1<sup>st</sup>) Amendment to the Agreement with ODOT for the design of South Myrtle Creek #7 19C043 Bridge Replacement Project to include replacement of the existing structure with a new bridge. Federal funding increase from \$370,584.90 to \$2,268,374.40. County is responsible for all excess costs and a 10.27% match. Commissioner Tim Freeman motioned to approve the Agreement Amendment. Commissioner Chris Boice seconded. Motion carried unanimously. Commissioner Tom Kress thanked the Public Works Department for continuing to work on and improve the bridges.
- **PUBLIC WORKS/OPS & MAINTENANCE DEPARTMENT – Order Authorizing Purchase (Josh Heacock)** Order authorizing purchase of new 2022 Ford F-350, from Lithia Ford of Roseburg at a cost of \$78,293.34. This purchase is required due to the unexpected failure of our current Bridge Maintenance Crew truck and will be utilized to assist our bridge maintenance program in the coming years. Commissioner Chris Boice motioned to approve the Order Authorizing Purchase. Commissioner Tim Freeman seconded. Motion carried unanimously. Commissioner Tim Freeman asked Josh Heacock for confirmation that new truck has a service box and Josh Heacock confirmed it does.
- **SHERIFF'S OFFICE – Agreement (Sheriff Hanlin)** Host Kiosk Services Agreement between Douglas County and MED-Project for installation and services to a kiosk for collection of unwanted medicine(s). Commissioner Tim Freeman motioned to approve the Agreement. Commissioner Chris Boice seconded. Motion carried unanimously.

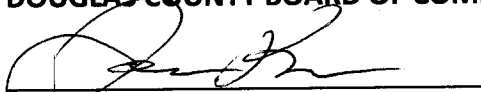
- **COMMISSIONER COMMENTS**

No comments from Commissioner Boice or Commissioner Freeman. Commissioner Kress invited everyone to the Second Annual Music at the Courthouse. Event will be today from 10:00 to 12:30 today.

- **ADJOURNMENT**

Meeting adjourned 3/1/2023 at 9:14 am

**DOUGLAS COUNTY BOARD OF COMMISSIONERS**

  
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Commissioner Tom Kress

 for  
Jennifer Miller, Recorder