

1. PLEDGE OF ALLEGIANCE

DOUGLAS COUNTY CLERK

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

- **Parks Department** – Budget Adjustment Request - \$64,184.27 request to purchase one Kubota KX040-4R3 mini excavator with attachments including trenching buckets and a PTO driven auger.
- **Sheriff’s Office/Emergency Management** – Agreement Extension – 1st Extension of the Douglas County Hazard Analysis Intergovernmental Agreement between Douglas County and University of Oregon – Institute for Policy Research and Engagement, extending the completion date to January 31, 2023. Commissioner Kress motioned to approve the Consent Agenda. Commissioner Boice seconded. Motion carried unanimously.

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

No emails, comments, and no one online.

Douglas County Official Records
 Daniel J. Loomis, County Clerk
 Commissioners’ Journals

2023-0299

03/08/2023

4. LAND DEPARTMENT – Contract (Tony Page)

Contract #30001597 between Douglas County and Umpqua Sheet Metal for preventative maintenance of the split heat pump – dual systems of the OSP-Roseburg location from 3/8/2023 – 2/28/2028. Commissioner Freeman motioned to approve the Contract. Commissioner Boice seconded. Motion carried unanimously.

5. PARKS DEPARTMENT – Order Authorizing Purchase (Mark Wall)

Order Authorizing Purchase on behalf of the Douglas County Parks Department to purchase a KX040-4R3 Excavator, utilizing the State of Oregon Price Agreement #1748 at the discounted cost of \$60,124.37. Commissioner Boice motioned to approve the Order Authorizing Purchase. Commissioner Freeman seconded. Motion carried unanimously.

6. PARKS DEPARTMENT – Grant Agreement (Mark Wall)

Grant Agreement #COG23-006 between Douglas County and the State of Oregon, acting by and through its Oregon Parks and Recreation (ORPD). Grant amount is \$242,550 and requires a 50% match, for a total project price of \$485,000. This grant will provide a new restroom building, new playground equipment and to repave the day use parking area and walkways at Charles V. Stanton Park in Canyonville. Commissioner Boice motioned to approve the Grant Agreement. Commissioner Freeman seconded. Motion carried unanimously.

7. PLANNING DEPT. – PUBLIC HEARING – LUDO Annual Amendments (Joshua Shaklee)

The Planning Commission recommended approval of the proposed Annual Amendments to the Land Use Development Ordinance (LUDO), subject to withdrawal of the proposed “access onto public roads” provision. The amendments are needed to: incorporate legislation affecting land use (2019, 2021 & 2022); clarifying provision(s) regarding addressing standards in Chapter 7, drainage requirements in Chapter 4 as well as other provisions to improve the effectiveness of the LUDO.

Commissioner Kress opened the Public Hearing.

Comments: (None - No one in person or online)

After having no comments, Commissioner Kress closed the Public Hearing. Commissioner Freeman motioned to adopt the LUDO amendments as contained in the Final legislative draft attached to the Ordinance. Commissioner Boice seconded. Motion carried unanimously.

- 8. PLANNING DEPT. – PUBLIC HEARING – DC Transportation System Plan Update Adoption (Joshua Shaklee)**
Public hearing for the Board of Commissioners to consider adoption of an update to the 1998 DC Transportation System Plan, which updates the Transportation element of the adopted, state-acknowledged Douglas County Comprehensive Plan. In a public hearing on October 20, 2022, the Planning Commission recommended approval. Updates to the TSP are required to remain consistent with state policies and planning documents, including the Statewide Land Use Planning Goals and the Transportation System Plan. Commissioner Kress opened the Public Hearing.
Comments: (None - No one in person or online)
After having no comments, Commissioner Kress closed the Public Hearing. Commissioner Boice motioned to adopt the updated Douglas County Transportation Plan. Commissioner Freeman seconded. Motion carried unanimously.
- 9. PUBLIC WORKS DEPARTMENT – License for Entry Upon Real Property (Josh Heacock)**
License for entry upon real property with Bureau of Land Management to remove hazard trees adjacent to Garden Valley Road. Commissioner Boice motioned to approve the License for entry upon real property. Commissioner Freeman seconded. Motion carried unanimously.
- 10. PUBLIC WORKS DEPARTMENT – License for Entry Upon Real Property (Josh Heacock)**
License for entry upon real property with John & Judith Bacon to remove hazard trees adjacent to Garden Valley Road. Commissioner Freeman motioned to approve the License for entry upon real property. Commissioner Boice seconded. Motion carried unanimously.
- 11. SALMON HARBOR – Contract (Commissioner Boice for James Zimmer)**
Contract #30001603 between Douglas County and Farallon Consulting to provide engineering and consulting services. The contractor will be responsible for completing various tasks, including creating CAD drawings, preparing a sampling and analysis plan, developing a long-range dredging and sediment disposal plan, consult with permit agencies as needed, and provide a sediment characterization evaluation report. Total payments to contractor shall not exceed \$99,900. Commissioner Boice motioned to approve the Contract. Commissioner Freeman seconded. Motion carried unanimously.
- 12. SENIOR SERVICES DEPARTMENT – Intergovernmental Grant Agreement Amendment (Jeanne Wright)**
Third (3rd) Amendment to IGA #171793 – Biennial Older Americans Act (OAA) Grant Agreement with Oregon Department of Human Services, Community Services and Supports Unit. Amendment includes an increase in funding from \$3,786,089 to \$4,344,757 for the 2023-2025 biennium. Funds not expended by the expiration date of this Grant Agreement may be carried forward into the 2023-2025 biennium if they are fully expended by September 30, 2023 and AAA shall timely provide any necessary reporting information requested by ODHS. Commissioner Freeman motioned to approve the Intergovernmental Grant Agreement Amendment. Commissioner Boice seconded. Motion carried unanimously.
- 13. SHERIFF’S OFFICE – Contract Modification (Wayne Stinson)**
First (1st) Modification to Contract #30001479 between Douglas County and Stantec which allows Stantec to update the county’s evacuation plan. Modification changes contract amount to \$84,689. Commissioner Boice motioned to approve the Contract Modification. Commissioner Freeman seconded. Motion carried unanimously.
- 14. SHERIFF’S OFFICE – Contract Amendment (Lt. Brad O’Dell)**
Amendment to Contract #30001457 between Douglas County and Tyler Technologies which removes two modules from the previous contract and adds two additional interfaces to the Tyler CAD system resulting in a net increase of \$3,800. Commissioner Boice motioned to approve the Contract Amendment. Commissioner Freeman seconded. Motion carried unanimously.

15. SHERIFF'S OFFICE – Contract Proposal (Lt. Brad O'Dell)

Proposal L27581 from EIS to add the RFID interface to JMS which enables jail staff to monitor adults in custody more efficiently at the cost of \$6,260. Commissioner Freeman motioned to approve the Contract Proposal. Commissioner Boice seconded. Motion carried unanimously.

16. SHERIFF'S OFFICE – Communications Agreement (Lt. Brad O'Dell)

FY23 Radio and Dispatch Communications Agreement between Douglas County and Umpqua Valley Ambulance in the amount of \$15,109 for radio and \$173,424 for dispatch services. Commissioner Freeman motioned to approve the Communications Agreement. Commissioner Boice seconded. Motion carried unanimously.

17. COMMISSIONER COMMENTS

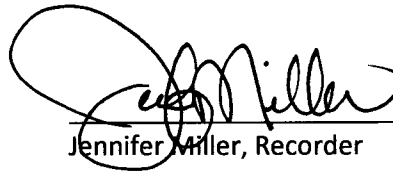
No Comments

18. ADJOURNMENT

DOUGLAS COUNTY BOARD OF COMMISSIONERS



Commissioner Tom Kress



Jennifer Miller, Recorder