

03/15/2023

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 SUMMARY – March 15, 2023 – 9:00 a.m.

1. PLEDGE OF ALLEGIANCE

2. BID OPENING – Public Works

Bid opening for Project 11121 – Furnishing & Stockpiling Mineral Aggregate - Reedsport Area.

The following bids were received and opened:

Wildish Construction – Eugene, Oregon - \$396,375.00

Knife River – Roseburg - \$327,150.00

Umpqua Sand & Gravel – Roseburg - \$388,110.00

Bids will be further reviewed and will report back to the commissioners at a future meeting.

DOUGLAS COUNTY OREGON
FILED
MAR 15 2023

DOUGLAS COUNTY CLERK

3. SPECIAL PRESENTATION – Glide Revitalization Community Resource Center Update

Glide Revitalization Community Member Jeana Beam gave an update as to the amount of funding passed along to the survivors of the 2020 Archie Creek Fire. Jeana mentioned that 400,000 trees have been replanted this winter, having been provided funding in the amount of \$415,000 for reforestation. She spoke of requested funding, both federal and state, for the proposed community center that will serve as a central hub, offering multiple services as well as a location for emergency situations. Jeanna extended a huge thank you to Douglas County and the Commissioners for all the support given to the Glide area.

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

- **Parks Department** – Contract Extension – Third (3rd) Extension of Contract #30000499 between Douglas County and GLAS Architects, LLC to provide architectural designs and construction oversight for the retail building in Winchester Bay. Contract is extended to 3/31/2023 to allow for delays in finishing the project due to supply chain issues.
- **Parks Department** – License Extension – Sixth (6th) Extension of the Umpqua River Lighthouse Park revocable license between Douglas County and New Cingular Wireless PCA, LLC., allowing for a new extension term of five (5) years commencing 11/29/2023 and expiring 11/29/2028.
- **Planning Department** – Personnel Rule Exception Request – Additional step increase above the annual merit increase for a Senior Planner.
Commissioner Kress motioned to approve the Consent Agenda. Commissioner Boice seconded. Motion carried unanimously.

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

No emails, comments, and no one online.

6. INFORMATION TECHNOLOGY DEPARTMENT – PUBLIC HEARING & Contract (Nancy Laney)

Public Hearing and Contract Extension of the Charter Franchise Agreement with Spectrum Pacific West, LLC, dba Charter Communications. This is a 10-year contract with a new term expiration of 2/13/2033. Commissioner Kress opened a Public Hearing.

Having no comments, Commissioner Kress closed the Public Hearing.

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

7. INFORMATION TECHNOLOGY DEPARTMENT – Agreement (Nancy Laney)

Douglas County Defensible Space Agreement to clearly define the responsibilities of each Party. The Office of the State Fire Marshal will provide Douglas County the funding to conduct defensible space treatments around emergency infrastructure sites that are operated by the County. Specifically, emergency

communication sites that are utilized by the Douglas County 911 system. Agreement has a term expiration date of 12/31/2023. Commissioner Boice motioned to approve the Agreement. Commissioner Freeman seconded. Motion carried unanimously.

8. PUBLIC WORKS / ENGINEERING DEPARTMENT – Contract Change Order (Scott Adams)

Change Order to Contract #30001158 with Waldron & Sons, Inc. for the Windy Creek Bridge Replacement Project. Change Order is for unanticipated modifications to the existing waterline. Increases contract amount by \$34,061.41 for a total project cost of \$2,153,449.33. Commissioner Boice motioned to approve the Contract Change Order. Commissioner Freeman seconded. Motion carried unanimously.

9. PUBLIC WORKS / ENGINEERING DEPARTMENT – Order Setting Public Hearing on Proposed Vacation of Property (Scott Adams)

Petitioners Karen Elizabeth Rich Living Trust, Ean Wright, Laurie Wright, John R. Fryer, and Marjorie Fryer have requested the vacation of a portion of MacTavish St, State St and Commercial St in Scottsburg. The petition was not signed by 100% of the adjacent property owners; thus, ORS 368.346 requires the county governing body to establish a time and place for a hearing to consider whether the proposed vacation is in the public interest. Proposed hearing date is April 26th, 2023. Commissioner Freeman motioned to approve the Order Setting Public Hearing. Commissioner Boice seconded. Motion carried unanimously.

10. PUBLIC WORKS / ENGINEERING DEPARTMENT – Contract (Scott Adams)

Intergovernmental Agreement with Oregon Department of Transportation (ODOT) for the Glendale MS/Azalea-Glen Sidewalk Project. ODOT will provide a maximum of \$2,000,000 from the Safe Routes to School Fund for this County-delivered project. The total project cost is estimated at \$4,230,509. Commissioner Freeman motioned to approve the Contract. Commissioner Boice seconded. Motion carried unanimously.

11. PUBLIC WORKS / SOLID WASTE DEPARTMENT – Contract (Nick Frisinger)

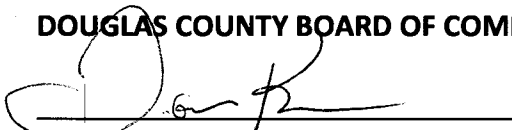
Contract #30001579 between Douglas County and Black Pearl Paving & Excavation for maintenance services on an on-call/as needed basis for non-public improvement projects, term ending 01/01/2024. Commissioner Boice motioned to approve the Contract. Commissioner Freeman seconded. Motion carried unanimously.

12. COMMISSIONER COMMENTS

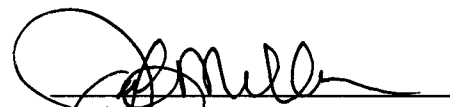
Commissioner Freeman thanked Glide Revitalization for the work they are doing. Community partnerships make a big difference when finding new ways to be prepared no matter the emergency.

13. ADJOURNMENT

DOUGLAS COUNTY BOARD OF COMMISSIONERS



Commissioner Tom Kress



Jennifer Miller, Recorder

CONVENE AS THE GOVERNING BODY for the Local Contract Review Board (LCRB) of Douglas County

1. SALMON HARBOR/COUNTY COUNSEL - Public Hearing & Order Authorizing Exemption from Competitive Bidding (Tiffany Podlesnik for James Zimmer)

Public Hearing for the purpose of taking comments on Douglas County's draft findings for the approval of an exemption from competitive bidding (i.e., alternative contracting method) for the Salmon Harbor Marina Dredging Project. This LCRB Order authorizes the direct appointment of the United States Army Corps of Engineers dredging contractor in lieu of competitive bidding.

Commissioner Kress opened a Public Hearing.

After having no comments, Commissioner Kress closed the Public Hearing.

Commissioner Freeman motioned to approve the Order Authorizing Exemption from Competitive Bidding. Commissioner Boice seconded. Motion carried unanimously.

2. BUILDING FACILITIES/COUNTY COUNSEL - Public Hearing & Order Authorizing Exemption from Competitive Bidding (Keith Cubic)

Public Hearing for the purpose of taking comments on Douglas County's draft findings for the approval of an exemption from competitive bidding (i.e., alternative contracting method) for the Douglas County Emergency Management Facility Remodel. LCRB Order authorizes the selection of a Construction Manager/General Contractor (CM/GC) in lieu of competitive bidding.

Commissioner Kress opened a Public Hearing.

After having no comments, Commissioner Kress closed the Public Hearing. Commissioner Freeman motioned to approve the Order Authorizing Exemption from Competitive Bidding. Commissioner Boice seconded. Motion carried unanimously.

3. ADJOURNMENT

DOUGLAS COUNTY BOARD OF COMMISSIONERS



Commissioner Tom Kress



Jennifer Miller, Recorder