

Any item or issue not on the agenda you have a question, comment or statement about please bring up under Items from the General Public.

SWEARING IN CEREMONY & FAREWELL PARTY

3:30pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

Oaths of Office

Sheriff - Matt English
Justice of the Peace - John Harvey
Commissioner - Rich McBride
Commissioner - Les Perkins
Commission Chair - Ron Rivers

Farewell

Justice of the Peace - Cindy Mitchell
Commissioner - Maui Meyer

BOARD OF COMMISSIONERS WORK SESSION AGENDA

4:15pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

4:15pm FY 2015-2016 Audit Report – Pauly Rogers & Co and Sandi Borowy, Budget & Finance Director
4:30pm NORCOR Tax Measure Discussion – Molly Rogers, Wasco County Youth Serv. Director
5:00pm Construction Excise Tax-Ad Hoc Comm. Recommendations – Joel Madsen, MCHA and John Roberts, HRC
5:30pm HRC Interactive Webmap; New Viewer – John Roberts, Comm. Deve. Director

EXECUTIVE SESSION

5:45pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

EXECUTIVE SESSION per ORS 192.660

If necessary, Executive Session will be held in accordance with but not limited to:

ORS 192.660 (1) (d) Labor Negotiations, ORS 192.660 (1) (e) Property, ORS 192.660 (1)(f) Records exempt from public inspection, ORS 192.660 (1) (a) Personnel, ORS 192.660 (1) (h) Legal Counsel

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

6:00pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST –

II. ADDITIONS OR DELETIONS FROM THE AGENDA –

III. UNSCHEDULED ITEMS FROM THE GENERAL PUBLIC (limit 5 minutes per person per subject)

IV. PUBLIC HEARINGS – 6pm

1. Garbage Rate Increase

RECOMMENDATION: Conduct the public hearing and consider the request from Hood River Garbage to apply a 0.85% increase to county garbage rates effective January 1, 2017.

2. Hood River County Zoning Ordinance amendments to Home Occupation article regarding Marijuana Time Place and Manner and Short Term Rental regulations Second Reading and Possible Ordinance Adoption.

RECOMMENDATION: Consider a motion to allow the second reading of the proposed Ordinance by title only and then conduct the public hearing and determine the best action for the County.

3. Apollo Land Holdings LLC appeal on the record

RECOMMENDATION: Conduct the public hearing and either *uphold* the Planning Commission decision, *remand* the issue back to the Planning Commission with instructions, or *overturn* the Planning Commission decision.

V. REPORTS

- *County Administrator
- *Legal Counsel
- *Commissioner Joplin
- *Commissioner Meyer
- *Commissioner Benton
- *Commissioner Perkins
- *Chair Rivers

VI. CONSENT AGENDA

- *Declare miscellaneous computers, printers and other office supplies as surplus and authorize staff to dispose of the property as allowed in the administrative code.
- *Approve tax refunds over \$2,000 for the following accounts: 7074, 3202, 8234, 11477, 12852, 14377, 1369, 13190, 13477, 14389, 19670, 7765, and 6628.
- *Award the Hart timber sale #17-5 to the highest bidder to High Cascade, Inc.
- *Authorize the Forestry department to submit a grant application to Oregon Parks & Recreation Department for operations and maintenance of the County's off-highway vehicle trail system.
- *Approve the closure of the Westside Salvage-2016 timber sale #16-10 and return appropriate bond(s).
- *Approve the closure of the Guyline timber sale #16-2 and return appropriate bond(s).
- *Approve the closure of the Gum Tree timber sale #16-5 and return appropriate bond(s).
- *Authorize the OSU Extension to construct a greenhouse on the premises they lease from the County subject to planning approval and issuance of proper building permits.
- *Approve out of state travel for Commissioner Joplin to attend the NACo Legislative Conference in Washington DC February 25- March 1, 2017.

VII. ITEMS FROM THE WORK SESSION

- i. Accept the Audit Reports for FY 15/16 as presented
- ii. Construction Excise Tax
- iii. NORCOR Tax Measure

VIII. CURRENT BUSINESS

Administration

- 1. 2017 Fee Schedule Adoption
RECOMMENDATION: Approve and sign a Resolution adopting the 2017 Hood River County Fee Schedule

IX. ADJOURNMENT –

CALENDAR OF UPCOMING PUBLIC MEETINGS/EVENTS (note all dates and time subject to change with or without notice as required)

Nov 21	4:00 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. Mo, time subject to change)
Nov 23	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 st Floor Conf Room (subject to change)
Nov 24-25		THANKSGIVING HOLIDAY – COUNTY OFFICES CLOSED
Dec 5	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Dec 7	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Dec 14	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl. (2 nd & 4 th Wed. ea. mo generally)
Dec 19	4:00 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. Mo, time subject to change)
Dec 20	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Dec 21	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 st Floor Conf Room (subject to change)
Dec 25-26		CHRISTMAS HOLIDAY –COUNTY OFFICES CLOSED
Dec 27	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Dec 28	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Floor (2 nd & 4 th Wed. ea. mo generally)
Jan 1-2		NEW YEARS HOLIDAY – COUNTY OFFICES CLOSED