

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.

BOARD OF COMMISSIONERS WORK SESSION MINUTES

4:45pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

Routson Park – Mikel Diwan, Public Work Director- reported the water system will need to be repair needed to re-open the park and it could take 2-3 seasons to complete. There is an option to open the park as a day use park or open space without a restroom or water. Another option is to close the park and only leave on entrance open to county personnel. We will need to amend the admin code to reflect the removal of Routson Park and the Addition of Punchbowl.

Westside Park Planning Process Update – Heather Staten- presented a plan to create a park across from Westside Elementary School off Belmont Dr. The will be a community planning meeting on April 16, 2016. There was a question if the park could be made on the property, it is within the scenic area and outside the UGB. Heather believes it can, the property is zoned RR10.

Gorge Commission Update – Gorham Blaine – Some of the projects happening now: Klickitat County is working on a management plan in the meantime the planning staff spends more time on each application. There are several areas of the scenic area where the boarder lines are not yet finalized, The Dallesport and Rowena areas and this delays application process. They have a new Director, Krystyna Wolniakowski, she is doing a very good job. His four year appointment is coming to an end and he will not have as much time to do what is needed for this position. He will continue if there is no one else available.

ODOT Hood River / Gorge Area Projects – Rich Watanabe, ODOT, Brandy Stephan, Kristin Stallman, Brad DeHart and Nicole Pierce spoke to the Board about the year's projects. They will be paving from Sandy River to Multnomah Falls; starting late spring to start the paving. They will be re-decking Tanner Bridge; Paving from Cascade Locks to Hood River this year; mile point 61 will put a retaining wall for rock fall in September and finish in summer next year; paving from Mosier to The Dalles and bridge construction as well. There is trail work from Starvation Creek to Lindsey Creek; Up Coming projects are: 2018-2019 replace bridges at Troutdale and the deck in Hood River. They will be conducting a study on transit and Multnomah Falls parking area. There will be celebration of the 100th Anniversary of the Historic Highway and we will have event information on our web site.

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

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. REPORTS

- *County Administrator
- *Legal Counsel
- *Commissioner Joplin
- *Commissioner Meyer
- *Commissioner Benton
- *Commissioner Perkins- not in attendance
- *Chair Rivers

V. CONSENT AGENDA

- *Approve minutes from the following commission meetings: January 19, 2016, February 5 2016 and February 16, 2016.
- *Declare approximately 150 new and used containers of various herbicides & chemicals as surplus and have staff dispose of as allowed by law.
- *Approve a budget adjustment & Resolution to move funds in the Public Works Non-department budget FY 15/16 for furnace repairs.
- *Approve a budget adjustment & Resolution in the Bio-Terrorism Prep program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the CaCoon program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the Family Planning program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the Immunization & Babies 1st program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the OR Mothers Care program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the Perinatal program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the School Health program in the Health budget FY 15/16.

Other matters may be discussed as deemed appropriate by the Board.

- *Approve a budget adjustment & Resolution in the TB & HIV program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the Tobacco Screen Grant program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the Water program 2112 fund in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the Water program 2113 fund in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the WIC program in the Health budget FY 15/16.
- *Approve a budget adjustment & Resolution in the Building Inspection Fund to cover expanded personnel costs FY 15/16.
- *Approve a budget adjustment & Resolution to move \$10,700 from forestry capital FY 15/16 to the Capital Fund 301 for future use.
- *Declare obsolete electronic equipment and small office supplies as surplus.
- *Authorize Chair Rivers to sign off on two OLCC liquor license applications for Fox-Tail Cider.
- *Appoint Jeanie Viera to the county's Health Authority Board to represent Providence Hood River Memorial Hospital.
- *Approve changes to the county General Committee By-Laws as presented.
- *Approve signing the final plat for Clearwater Terrace Planned Unit Development as presented by the City of Hood River.
- *Approve setting a public hearing for April 18, 2016 at 6:00pm to consider a request from Hood River Garbage for a pass through rate increase.
- *Approve a budget adjustment & Resolution to show revenue/expenditure in the Capital Fund 315 for the Punchbowl Falls Project FY 15/16.

Motion to approve consent agenda as presented made by Commissioner Benton, 2nd by Commissioner Meyer.

Vote =

Commissioner Joplin- yes
Commissioner Meyer- yes
Commissioner Benton- yes
Chair Rivers- yes
Motion passed

VI. ITEMS FROM THE WORK SESSION

- i. Routson Park- after a brief discussion the Board decided to close the park and only leave one entrance open to county personnel.

Motion made by- Commissioner Benton to Routson Park as recommended by staff, 2nd by Commissioner Meyer

Vote =

Commissioner Joplin- yes
Commissioner Meyer- yes
Commissioner Benton- yes
Chair Rivers- yes
Motion passed

VII. CURRENT BUSINESS

Budget & Finance

1. Audit Contract Extension discussion- Pauly, Rogers & Co. has been doing a great job and extending the contract for two more years will help the new Administrator.

Commissioner Joplin mad a motion to approve and sign a letter extending the contract with Pauly, Rogers & Co for audit service for fiscal years 2016/2017 and 2017/2018 for HRC, 911 Communications Dist, Windmaster Sewer Dist and Windmaster Urban Renewal Dist. 2nd by Commissioner Benton

Vote =

Commissioner Joplin- yes
Commissioner Meyer- yes
Commissioner Benton- yes
Chair Rivers- yes
Motion passed

Forestry

2. Grazing Lease- discussion

Other matters may be discussed as deemed appropriate by the Board.

Commissioner Joplin made a motion to approve and sign the Grazing Lease with Neil Kayser as presented. 2nd by Commissioner Benton.

Vote =

Commissioner Joplin- yes
Commissioner Meyer- yes
Commissioner Benton- yes
Chair Rivers- yes
Motion passed

Public Works

3. Punchbowl Falls Purchase Agreement- the Board had discussion regarding what was the cost to operate the park for a year. It was estimated at \$8000.00 per year which included using volunteers to do the maintenance. There was also a discussion about the \$50,000 from Western Conservancy was decreased to \$38,000, they took out the closing costs. The Demmick Park deed restriction has been lifted and will be closing end of March 2016.

Commissioner Benton made a motion to approve and sign the Purchase and Sale Agreement between Western Rivers Conservancy and Hood River County and authorize the Chair, or his designee, to sign closing documents for the purchase when needed. 2nd by Commissioner Meyer

Vote =

Commissioner Joplin- yes
Commissioner Meyer- yes
Commissioner Benton- yes
Chair Rivers- yes
Motion passed.

Community Development

4. Setting a Public Hearing for an emergency Ordinance- discussion

Commissioner Meyer made a motion to approve setting a public hearing for Monday, April 18, 2016 at 6:00pm, or as soon thereafter as the matter may be heard to consider an emergency Ordinance to prohibit the production and processing of marijuana on Rural Residential (RR) zoned properties in Hood River County. 2nd by Commissioner Benton

Vote =

Commissioner Joplin- yes
Commissioner Meyer- yes
Commissioner Benton- yes
Chair Rivers- yes
Motion passed

Administration

5. Minoru (Min) Yasui Day Proclamation- discussion

Commissioner Meyer made a motion to approve and sign a Proclamation declaring March 28th as Minoru (Min) Yasui Day. 2nd by Commissioner Benton.

Vote =

Commissioner Joplin- yes
Commissioner Meyer- yes
Commissioner Benton- yes
Chair Rivers- yes
Motion passed

6. Administrator Search – Special Meeting and Interview Location- Greg Prothman received 37 applications for the Administrator position. They are reviewing them at this time and will have several for the Board to discuss at the April 12th meeting.

Other matters may be discussed as deemed appropriate by the Board.

Commissioner Benton made a motion to set the time at 12:00 noon for the special meeting on April 12, 2016 and to hold the candidate reception and final interviews April 26-27, 2016 at Double Mountain brewery or Springhouse Winery.

2nd by Commissioner Meyer

Vote =

Commissioner Joplin- yes

Commissioner Meyer- yes

Commissioner Benton- yes

Chair Rivers- yes

Motion passed

Meeting closed at 7:30 to go to Executive session

VIII. EXECUTIVE SESSION per ORS 192.660

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

ORS 192.660 (2) (d) Labor Negotiations

ORS 192.660 (2) (e) Property

ORS 192.660 (2)(f) Records exempt from public inspection

ORS 192.660 (2) (i) Personnel

ORS 192.660 (2) (h) Legal Rights

IX. ADJOURNMENT – 8:00pm

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

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| Mar 21 | 4 & 6:00pm | Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo) |
| Mar 22 | 2:00pm | Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.) |
| Mar 23 | 3:00pm | Department Head Meeting – Courthouse 1 st Floor Conference room |
| Mar 23 | 5:30pm | County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl. (2 nd & 4 th Wed. ea. mo generally) |
| Apr 4 | 12:00pm | HRC Prev. Dept Board meeting, Providence HR Memorial Hosp, Boardroom, Hood River OR (1 st Tues. even # months) |
| Apr 4 | 1:00pm | Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally) |
| Apr 6 | 2:00pm | HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally) |
| Apr 13 | 5:30pm | County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl. (2 nd & 4 th Wed. ea. mo generally) |
| Apr 18 | 4 & 6:00pm | Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo) |
| Apr 19 | 7:00pm | Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change) |
| Apr 20 | 3:00pm | Department Head Meeting – Courthouse 1 st Floor Conference room |
| Apr 26 | 2:00pm | Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.) |
| Apr 27 | 5:30pm | County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl. (2 nd & 4 th Wed. ea. mo generally) |