

**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.**

**WINDMASTER URBAN RENEWAL AGENCY MEETING AGENDA**  
4:00pm, CBAB, 601 State Street, 1<sup>st</sup> Floor Conference Room, Hood River, Oregon  
**MINUTES**

WMURD Agency Chair Benton opened the meeting. Present: Perkins, Rivers, Joplin, Meyer and Meriwether.

**CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST**

Benton and Joplin both stated they own property in the Windmaster Urban Renewal District. Perkins stated his father-in-law owns property in the WMURD area as well.

**CONSENT AGENDA**

\*Approve a budget adjustment & resolution to account for unanticipated expenditures in Contracted Services FY 15/16.

Joplin made a motion to approve the consent agenda as presented. Rivers seconded the motion.

Vote on the motion was as follows:

Meyer – yea  
Perkins – yea  
Rivers – yea  
Joplin – yea  
Chair Benton – yea

Motion carried.

**NEW BUSINESS**

**Windmaster Urban Renewal Plan Amendment I**

**RECOMMENDATION:** Review the Report from Elaine Howard and amended URD Plan and approve the amended Plan as presented.

David Meriwether indicated this topic was discussed a few months ago and staff has been working to make the recommended changes. Phase 2 of the WMSD, Barker Road reconstruction, and matching funds for the Tucker Road realignment are the projects that have been added to the UR Plan requiring the amendment.

David indicated if this is approved we are look at approximately needing \$1.8million for the projects. Staff is recommending we phase in Phase 2 of the sewer project but we should move forward with the match funds, and the Barker Rd reconstruction. However piping down Barker Road in anticipation of the sewer extending down that road in Phase 2 has been accounted for in the costs. Felt this made good sense since Barker Road will be torn up for reconstruction.

Rivers asked Diwan, PW Director if he had seen anything from ODOT yet on the design for Tucker Rd. Mikel said he has not, nut they have estimate numbers. Doesn't believe they (ODOT) have even gotten to design yet.

Benton pointed out that nothing in the Plan indicates the county will accept Barker into the Road system. Staff stated that is something the Commissioners can consider at a later date, it is not appropriate for the UR Plan.

Benton feels we need to come up with a short term maintenance plan for Barker Road until the whole thing can be fixed, it is a safety hazard. Mikel Diwan stated he will come back to the BOC next month with an option for temporary repairs.

Meyer moved to adopt the Windmaster Urban Renewal Plan Amendment 1 as presented by way of Resolution. Perkins seconded the motion.

Vote on the motion was as follows:

Perkins – yea

Meyer – yea  
Joplin –yea  
Rivers –yea  
Chair Benton –yea

Motion carried.

Chair Benton adjourned the Windmaster Urban Renewal District Agency meeting.

**BOARD OF COMMISSIONERS WORK SESSION AGENDA**  
4:30pm, CBAB, 601 State Street, 1<sup>st</sup> Floor Conf. Room, Hood River, Oregon

**MINUTES**

Chair Rivers called the work session to order. Present: Commissioner Meyer, Commissioner Perkins, Commissioner Joplin, Commissioner Benton, Counsel Davies, and Administrator Meriwether.

4:30pm Enterprise Zone Extended Abatement Requests: Hood River Distillers and The Renewal Workshop

Amanda Hoey, MCEDD Executive Director is on her way to talk about this issue, there is a wreck on I84 and is running behind.

David Meriwether spoke about the general purpose of the request. These two agencies are requesting additional abatement for year 4 and year 5. Year 4 they will pay 50% of the tax and year 5 they will pay 75%. Recommendation is to approve both requests.

Meyer clarified that this has to be requested at the beginning of their EZ Abatement and David said that is correct, you cannot come back at year 2.5 for extended abatement, it must be requested up front.

Chair Rivers shelved this until Amanda Hoey arrives.

4:40pm Columbia Gorge Health Council Collective Impact Work Update – Paul Lindberg - passed out information on what he is working on with the Col Gorge Health Council. He has been working with them as the Collective Impact Specialist. Identifying needs, and programs that can help the needs and securing funding to address those needs - has been doing that for two year and then the Col. Gorge Health Council did a needs assessment around the region and identified several needs in the community listed on page 2 of the handout. Most of his work is focusing on the first 3 priorities. Paul went over the programs that have come about from his work. The veggie Rx program is starting to get nationwide attention. It is working well and two local clinics are now funding it on their own.

Over the last two years \$2.9M has been secured for programs in our 5 communities.

Karen said that having access to a grant writer like Paul in the community has been amazing. Paul wrote a federal grant for NORCOR and has two pending proposals one of which we will look at tonight. His work expands to the region not just Hood River.

4:50pm SB 1533 B & Ability to Enact Construction Excise Tax (CET) – MCHA Joel Madsen

Visited a few months ago and went over what the housing agency does so he will not go through that again but wants to talk about SB 1533 B and the Construction Excise Tax. He is looking for the Commissioners to provide guidance and input on how this could be put to work in Hood River County. He wants to know what type of framework the Commission would like to put together going forward.

SB1533 - allowed voluntary implementation of exclusionary zoning and enact a construction excise tax in order to implement affordable housing. The soonest this can be enacted in December 2016. 1 percent can be tacked onto residential construction. 50% of those funds is for developing of developer incentives, 15% goes back to the state for program assistance. His organization has been pretty good about bringing State funds back to the community.

SB1533 - is similar to a SDC. Each locality has the ability to enact the provisions of the excise tax and it would be just for the Unincorporated cities. His preference would be to expand this beyond HRC and he is talking with Wasco County and hopefully even

farther east will consider it as well.

In the packet there is a table showing how much could be generated for a dedicated affordable housing fund for HRC. There are some exemptions that would be regulated by affordable below 80% poverty, private schools and others.

Benton asked if the exemption includes Ag labor housing. Joel indicated that 455.315(2)(a) - speaks to that.

Perkins asked if the county could add exemptions. Joel said Portland is having this discussion and they are considering additional exemptions. They are talking about ADU's, also exempting when improvements are below \$100,000. Perkins asked if the exemptions are exempt from everything including funds to the state. Joel will look into that but he would think an exemption would cover that. He is definitely appreciative of the work the county has done in the past regarding affordable housing. His agency is here to help and would like to play a key role in moving this forward.

Gordon Zimmerman, City of CL Administrator - his concern is that if the 5% is done, and if the City of Cascade Locks is interested in matching what the county does, but if you put 5% on corporate or commercial the addition of a large data center it could kill a project if the 5% is \$25M more for the excise tax on top of a \$500M project.

Joel went over the estimates he provided and the revenues it could generate:

\$190,000 FY 13-14  
\$150,000 FY 14-15  
\$212,000 FY 15/16

All in the unincorporated areas of the County. Joel said that each municipality can shape the numbers any way they want.

Steve Wheeler, Hood River City Manager - they have not touched on this issue yet, they are aware and it is interesting. Feels that we would be well served if we had similar amounts.

Mayor Blackburn - said the other half of this bill has 20 unit minimum and that will not really help us in this community we just don't have that type of opportunity here.

Chair Rivers said that affordable housing has been on the commissions mind for several years, and we are interested in looking at all avenues.

Enterprise Zone Extended Abatement Request - Amanda Hoey, MCEDD Executive Director - Went over the issues again. The initial tax abatement is for 3 years 100% abatement and the entity can ask can extend into years 4 and 5. Year 4 and 5 the authorizing entity can negotiate a percentage of tax to be paid each of those years. Proposals from both companies to allow for 50% year 4 and 75% year 5 of the tax that would be paid.

Joplin asked about the contribution and how it will be distributed. Meriwether stated that historically we have split year 4 and 5 with the other entities the entity is located in. So within the percentage the division varied. City, County and the School District - you can add in additional entities but that typically comes in to play when the contribution is larger. His recommendation would be to do 1/3 if the entity is located within the city limits between the city, county and school district, and if not then 50/50 split between the county and school district.

5:15pm Hood River Bridge Project – John Roberts, Comm. Development Director

Genevieve Scholl, Communication and special projects manager - been with the Port just over a year now and a lot of that has been working on finding funding opportunities for bridge replacement funding. They have an application in to federal funding and it would be helpful to have a letter from the county.

5:45pm Felix Timber Sale Amendment & Cherry Company Exchange Deed – Doug Thiesies, Forest Manager

Brent Kallendar, Assistant Forester- reported the Fowler timber company purchased the Felix TS and instead of logging the trees he wants to buy us out and keep the property with trees. This piece was part of the Exchange we did with the Cherry Company.

Historic Columbia River Hwy

Arthur Babitz and Bill Pattison are both on the Historic Columbia River Hwy committee. Bill is the county rep and Arthur took over Barbara Briggs designation from the governor on the committee. The recent centennial of the Hwy was celebrated. Arthur brought a

picture of the very first construction of the hwy in HRC. The picture shows the county commissioners at the time with the Hwy division. The committee is charged with overseeing ODOT and state parks putting the remaining pieces together to get to Hood River. The last 14 plus years this project has been being worked on. Currently 63 miles of the 73 has been rebuilt or in the process of being completed. Out of the 10 remaining miles, ODOT has been good and finding bite size chunks of funding to complete the project. 5miles has funding and so we have the last 5 miles to go, which includes Mitchell Point as well as coming around Ruthton Point to the terminus. These last five miles are difficult and will be expensive. We have an opportunity to apply to the FLAP grant funding and Oregon received a windfall amount available to the state of Oregon and it will never happen again. They will be asking for \$40million to complete the last remaining 5 miles. The commissioners have a letter in the packet for consideration.

For future thought - staff has had discussion with ODOT about transferring Ruthton Park to the State.

Benton asked what the total cost of the entire project is expected from end to end the 73 miles. Arthur recalls that to date \$72M. Arthur said that Kristen Stallman has a sheet showing the cost of each piece of the project.

Bill Pattison invited the commission to a show and tell on Friday at 1pm from the section being completed right now. It will be a great showpiece. The meeting will be 1pm on Friday at the HR Fire Station.

**BOARD OF COMMISSIONERS REGULAR MEETING AGENDA**  
6:00pm, CBAB, 601 State Street, 1<sup>st</sup> Floor Conf. Room, Hood River, Oregon

**MINUTES**

Chair Rivers opened the regular meeting at 5:45pm. Commissioner Meyer, Commissioner Perkins, Commissioner Joplin, Commissioner Benton, Counsel Davies, and Administrator Meriwether.

**CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST –**

Commissioner Benton stated he will not be a part of the Enterprise Zone extended abatement discussion due to a personal conflict.

**ADDITIONS OR DELETIONS FROM THE AGENDA –**

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

Jody Petty, 518 Cameo Drive - here to talk on behalf of her daughter and other kids in the neighborhood - lives on Cameo and phase two of a new subdivision presented by the city of HR and the lots are slated for duplexes that are on the Eliot Drive. She is concerned that she didn't get any notification that the housing will be duplexes. She is excited about new housing but not excited for double the amount of cars and people in the area. The traffic will be a lot in this area. She was never given notice that the housing will be duplexes. She would like to see an increase to open space and park space when you are adding this many houses.

Note this subdivision is located in the City of HR. She has some issues with the CCRs as well.

Jim Mason, Eliot Dr - Met with his wife in the driveway when he got home today and thought he would come down. It does sound like it is a little late. He does know about notice and they were given none - there was never discussion about duplexes being allowed on the lots, he attended the meetings and nothing was said. He has been accommodating with the developing. They haven't made a stink about lighting etc., but to put duplexes on the property without letting anyone know is wrong. He is upset that he was given no notice and feels it is absolutely the wrong fit for Eliot drive.

Commissioner Benton said the noticing and application would have all happened by the city since this project is located in the City limits of Hood River.

**PUBLIC HEARINGS –**

1. Ordinance ratifying the Intergovernmental Agreement creating the Oregon Association of County Engineers and Surveyors  
**RECOMMENDATION:** Approve the Ordinance as presented.

Chair Rivers opened the Hearing at 6:05pm and asked for a staff report. Mikel Diwan, PW Director reminded the commission that last month Emily Ackland with AOC spoke on this issue and the commission approved a Resolution to create OACES as an ORS 190. It has been functioning as a formal informal group under AOC. This route was chosen to retain autonomy while working closely with AOC still. The Resolution needs to be ratified via an Ordinance.

As of June 6th 9 other counties have signed on to participate. Mikel has been involved with OACES for about two years and found it to be very beneficial and he supports the idea and the group has been a wealth of information and been a benefit for many years.

Chair asked for public comments on this issue and hearing none closed the hearing and asked for the Commissioners deliberations.

Commissioner Perkins made a motion to approve and sign the Ordinance as presented. Commissioner Benton seconded the motion.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

## 2. FY 15/16 Supplemental Budget Adjustments

**RECOMMENDATION:** Approve as follows: Budget adjustment for Federal Forest Title III SAR increase into Sheriff County Programs Fund 401, Budget adjustment for Building Inspection Electrical revenue fund and re-confirm the following budget adjustments previously approved: Health dept programs 420, Employee Fund 489, Asset Replacement Fund 301, and Capital Projects Fund 315 all for FY 15/16.

Chair Rivers opened the hearing at 6:08 and asked for staff report. Sandi Borowy, Budget & Finance Director said that there are two new budget adjustment for the supplemental hearing and the rest of the budget adjustments that qualify for supplement hearing had been previously approved but need to be ratified in the hearing. Chair Rivers asked for public comments, and hearing none closed the hearing and asked for the Commissioners deliberations.

Commissioner Perkins made a motion to approve the FY 15/16 supplemental budget adjustments that exceeded the 10% allowed change as presented. Commissioner Benton seconded the motion.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

## Hood River County Budget Hearing FY 2016/2017

**RECOMMENDATION:** Adopt the budget for Hood River County and levy the taxes for fiscal year July 1, 2016 – June 30, 2017.

Chair Rivers opened the hearing at 6:10pm – Borowy stated we need to adopt the budget on FY 16-17 and assess taxes. There are no changes from May 12th budget hearing. Chair Rivers asked for public comments, and hearing none closed the hearing and asked the Commissioners for deliberations. Commissioner Meyer made a motion to adopt the budget for Hood River County and levy the taxes for fiscal year July 1, 2016 – June 30, 2017. Commissioner Perkins seconded the motion.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

Hood River County 911 Emergency Communications Service District Budget FY 2016/2017

**RECOMMENDATION:** Adopt the budget for the Hood River County 911 Emergency Communications Service District budget and levy the taxes for fiscal year July 1, 2016 – June 30, 2017.

Chair Rivers opened the hearing at 6:12pm. Borowy stated there are no changes from the last budget committee meeting from May 12th. Chair Rivers asked for public comments, and hearing none closed the hearing and asked the Commissioners for deliberations. Commissioner Benton made a motion to adopt the budget for the Hood River County 911 Emergency Communications Service District budget and levy the taxes for fiscal year July 1, 2016 – June 30, 2017. Commissioner Perkins seconded the motion.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

Hood River County Windmaster Sewer Service District Budget FY 2016/2017

**RECOMMENDATION:** Adopt the Windmaster Sewer Service District budget as presented for fiscal year July 1, 2016 – June 30, 2017.

Chair Rivers opened the hearing at 6:12pm – Borowy stated there are no changes from the last budget committee meeting of May 12th. She stated there are no taxes to levy for WMSD just need to adopt the budget. Chair Rivers asked for public comments, and hearing none closed the hearing and asked the Commissioners for deliberations. Commissioner Benton made a motion to adopt the Windmaster Sewer Service District budget as presented for fiscal year July 1, 2016 – June 30, 2017. Commissioner Perkins seconded the motion.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

Hood River County Windmaster Urban Renewal District Budget FY 2016/2017

**RECOMMENDATION:** Adopt the Windmaster Urban Renewal District budget as presented and levy the taxes for fiscal year July 1, 2016 – June 30, 2017.

Chair Rivers opened the hearing at 6:14pm - Borowy said no changes since May 12th BC meeting. There are taxes to be levied with this budget. Chair Rivers asked for public comments, and hearing none closed the hearing and asked the Commissioners for deliberations. Commissioner Perkins made a motion to adopt the Windmaster Urban Renewal District budget as presented and levy the taxes for fiscal year July 1, 2016 – June 30, 2017. Commissioner Meyer seconded the motion.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

Ordinance adopting the Windmaster Urban Renewal District Plan Amendment 1

**RECOMMENDATION:** Approve and sign the Ordinance adopting the Windmaster Urban Renewal District Plan Amendment 1.

Chair Rivers opened the hearing at 6:15pm - Meriwether said this is the document discussed and approved earlier this evening by the Windmaster Urban Renewal Agency via a Resolution. The Board of Commissioners needs to consider approval of the document via an Ordinance. Chair Rivers asked for public comments, and hearing none closed the hearing and asked the Commissioners for deliberations. Commissioner Meyer made a motion to approve and sign the Ordinance adopting the Windmaster Urban Renewal District Plan Amendment 1. Commissioner Benton seconded the motion.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

## REPORTS

Commissioner Joplin - 100 people attended the Summit she recently attended in DC regarding Data Driven Initiative. There will be an announcement coming out in the next few months surrounding tracking etc. The info is surrounding small jail usage. It was a good conference. There were two from Multnomah County and two from Hood River County in attendance.

County Administrator - Next Wednesday night is the Administrator Candidates.

Commissioner Benton - MCCOG is requesting an increase on the assessment on agency on aging. Currently it is 50 cents - based on the population of the county and we pay them about \$10,000 yr and they want to increase it up to a \$1.00. They will be getting us numbers. The increase will be about \$12,000. Due to the budgeting timing the increase will most likely be for the FY 17-18.

Chair Rivers - NORCOR Bryan Brandenberg has been working on an agreement with the DOC for housing female prisoners and that fell through and then DOC said they would be willing to participate in a lower number of female prisoners down the road. ICE reported they will be looking at contracting for 25 beds. That is positive and hopefully it will come through. Budget is starting with about \$860,000 for the FY 16-17, things seem to be getting better, for now.

## CONSENT ACTION ITEMS

- \*Approve minutes from the following commission meeting: May 16, 2016
- \*Re-appoint Jack Miller to the Oregon Investment Board as a representative for Hood River County for 3 years starting July 2016.
- \*Approve a budget adjustment & Resolution to recognize additional revenues and expenditures in contract services in PW Survey fund FY 15/16.
- \*Approve minutes from the County Budget Committee meeting #3 for the FY 2016-2017 budgets.
- \*Approve out of state travel for Prevention staff member Luz Oropeza and volunteers: Bianca Fernandez, Gladys Rivera, Margaret Bertrand, Maya Lynn Kasberger and Jade Dowdy to attend the CADCA Mid-Year Training Institute in Nevada July 17 – 21, 2016.
- \*Sign a Thank you Letter to Marisol Rodriguez for her artistic contribution at the Health department.
- \*Confirm approval for out of state for Mike Schrankel to attend a GIS conference in California June 26 – July 2, 2016.
- Approve a special assessment for unpaid Windmaster sewer district charges in the amount of \$264 through 6/30/16 to tax account #6295 for the TFY 16/17.
- \* Approve a budget adjustment & Resolution to recognize additional revenue and related expenditures in the Sheriff's budget for \$1,662 \$2,662 from the State of Oregon Judicial Department for Court Security Assistance FY 15/16.
- \*Approve setting a public hearing for July 18, 2016 at 6pm, or as soon thereafter as the matter may be heard, to consider a request from Catapult, LLC, JWCO Land & Livestock, LLC and Fisher, Brown, Baker, LLC for a Comprehensive Plan and Zone Change.
- \*Approve closing the Garth Timber Sale #16-7 as return appropriate bonds if any.
- \*Approve and sign the 2016 Fund Exchange Agreement with the State of Oregon for the Federal Surface Transportation Program Fund Exchange.
- \*Approve reinstatement of previously approved tax write off of personal property account #616676 Chez Cabernet for tax years 2011-2012.
- \*Approve and sign a letter of support for Oregon Department of Transportation's Federal Lands Access Program funding application to complete the Historic Columbia River Highway to Hood River.
- \*Approve setting an end of the year fiscal year 15/16 meeting for June 29, 2016 at 3:30pm as needed.

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

- \*Approve out of state travel for John Harvey, Justice of the Peace-Elect to attend required Judge training in Nevada July 1 – 22, 2016.
- \*Confirm approval authorizing Chair Rivers to sign a letter of support for Commissioner Joplin's Behavioral Health & Justice Leadership Academy application.
- \*Authorize Chair Rivers to sign off on the OLCC Liquor License for The Old Trunk.
- \*Approve and sign and Intergovernmental Agreement with Mid Columbia Economic Development for administrative services related to the Hood River County Economic Development Group for FY 16/17.
- \*Approve agreement for Volunteer Interim Administrator Services
- \*Approve and sign a Cooperative Improvement Agreement with the State of Oregon for rural safety improvements on County Roads.
- \*Authorize signing off on a City of Hood River for Phase II of Mountain Vistas Subdivision (Sieverkropp)
- \*Approve setting a public hearing for July 18, 2016 @ 6pm, or as soon thereafter as the matter may be heard, to consider a Cell Tower Lease Amendment with TimberNet.

Commissioner Meyer made a motion to approve the consent agenda as presented. Commissioner Benton seconded the motion.

Staff noted a correction needed to be made to an item in the consent agenda: Sheriff 's Budget adjustment amount is \$2,662 not \$1,662.

Commissioner Meyer amended his motion to correct the Sheriff's budget adjustment in the consent agenda. Commissioner Benton accepted the amendment to his second.

Vote on the motion was as follows:

Commissioner Joplin – yea  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Benton – yea  
Chair Rivers – yea

Motion carried.

#### **ITEMS FROM THE WORK SESSION**

##### Enterprise Zone Extended Abatement Requests from Hood River Distillers and The Renewal Workshop

**RECOMMENDATION:** Approve the extended abatement applications as presented.

Commissioner Meyer made a motion to approve the extended abatement requests of Hood River Distillers and The Renewal Workshop with the 4th year tax being 50%, and the 5th year tax being 75%. If the business is within the city limits the split shall be 1/3's between City, County and School District. If the business is outside city limits the split shall be 50/50- County and School District. Commissioner Perkins seconded the motion

Vote on the motion was as follows:

Commissioner Benton – abstain  
Commissioner Meyer – yea  
Commissioner Perkins – yea  
Commissioner Joplin – yea  
Chair Rivers – yea

Motion carried.

##### SB 1533B and enacting Construction Excise Tax

**RECOMMENDATION:** Determine the best action for the County.

Benton said this is interesting and feels like we should put a group together and align with the cities to see what would be best. Joplin said the recommendation outlines that and agrees it makes sense to have the Cities involved.

Commissioner Joplin made a motion to for an ad hoc advisory committee to flesh out additional details and options for the Board to consider. Commissioner Perkins seconded the motion.

Meriwether said we could come back with frame work on the size of the working group 10-12 folks including the cities, contractors, etc. Do you want to see a governor on the percentage? Benton said that on the residential side the lower value range the 0-\$200,000 you start tacking that on it influences the cost of the home. The commercial rate seems really high.

The commission is interested in getting this moving forward and interested to see what the group comes up with. Joel recommends that the work group would include a Commission member.

Benton asked if Wasco County has considered this. MCHA has discussed this as a regional issue - the discussions are very preliminary at this point in Wasco County, we have moved faster here that Wasco County. HRC has been very supportive Of housing issues in the past and Joel felt this was the right place to start and set the tone.

Vote on the motion was as follows:

Commissioner Benton – yea  
Commissioner Meyer – yea  
Commissioner Perkins –yea  
Commissioner Joplin –yea  
Chair Rivers –yea

Motion carried.

Support of the Hood River Bridge Project

**RECOMMENDATION:** Approve and sign a Resolution showing support of the Port of Hood Rivers pursuit of funding needed to replace the Hood River Bridge.

Commissioner Meyer made a motion to approve the Resolution as presented. Commissioner Joplin seconded the motion.

Vote on the motion was as follows:

Commissioner Benton – yea  
Commissioner Meyer – yea  
Commissioner Perkins –yea  
Commissioner Joplin –yea  
Chair Rivers –yea

Motion carried.

Felix Timber Sale Amendment & Cherry Company Exchange Deed

**RECOMMENDATION:** Approve amendment to the Felix Timber Sale and authorize the County Administrator to sign the necessary exchange Deed document(s) as needed.

Commissioner Benton made a motion to approve the Amendment to the Felix Timber Sale and authorize the County Administrator to sign the necessary exchange Deed document(s) as needed. Commissioner Perkins seconded the motion.

Vote on the motion was as follows:

Commissioner Benton – yea  
Commissioner Meyer – yea  
Commissioner Perkins –yea  
Commissioner Joplin –yea  
Chair Rivers –yea

Motion carried.

**CURRENT BUSINESS**

Public Works

1. Exchange of Public Right-of-Way Discussion and hearing setting

**RECOMMENDATION:** Discussion with staff the request and consider setting a public hearing on the ROW exchange for July 18, 2016 at 6pm, or as soon thereafter as the matter may be heard.

Mikel Diwan, PW Director - a few months ago we were contracted by the attorney of Mr. Leavens and he owns lands off of Tollbridge Road in Parkdale and a possible easement across our property in exchange for the same across his. Mr. Leavens wants to partition his property and needs authorization from neighboring property and we are his neighbor. We have talked about it with staff and legal counsel and feels we have found a solution that benefits both parties and meets Mr. Leavens needs. Leavens will grant two public easements across his property in exchange for county granting one easement across our property.

If the Commissioners feel this is in the public interest then a public hearing will need to be set, and staff recommends July 18th at the earliest to consider the exchange agreement. He feels the document is a good working draft but there are a few issues that might change between now and hearing.

Lefty Leavens (property owner) stated the road goes back to the 1900's and when we checked on an easement there was nothing found and we could not find an easement for Tollbridge road across his property so this exchange is to essentially straightening things out that had not been done in the past.

Commissioner Perkins made a motion to approve setting a hearing to consider the exchange for July 18, 2016 at 6pm, or soon thereafter. Commissioner Joplin seconded the motion.

Commissioner Meyer said he has a potential conflict of interest.

Vote on the motion:

Commissioner Meyer - abstain.  
Commissioner Perkins -yea  
Commissioner Benton -yea  
Commissioner Joplin -yea  
Chair Rivers -yea

Motion carried.

#### Administration

#### NORCOR regional criminal justice reform "Call to Action"

**RECOMMENDATION-** Receive information from Commissioner Joplin on the subject and then authorize Chair Rivers to sign the Call to Action letter.

Commissioner Joplin said this is to continue some of the criminal justice efforts she has been involved in and Judge Olsen is interested in putting together a task force to have a conversation around creating policies and protocols for better using the NORCOR facilities and creating systems of release and better use of our dollars while maintaining public safety. She will be taking the call to action document to the other counties as well.

Chair Rivers said this work that Commissioner Joplin is a part of trying to get into place is for the benefit of NORCOR. Commissioner Joplin directed the commissioners to the letter in the packet from Bryan Brandenburg.

1 request is to approve Call to Action document and her second request is new to the agenda and that is to authorize Paul Lindberg to apply to the Oregon community foundation to help with this process and she would like to commission sign a letter support for the application.

Sheriff English said that he feels the changes being put into place at NORCOR are working well. There are still kinks to work out but they are seeing results and they are supportive of Brandenburg's programs.

Jim Mason -2960 Eliot Drive, HR does criminal defense in Hood River and Wasco counties, but mainly in Hodo River, and meets regularly with clients at NORCOR. He has been really surprised by how receptive some of his clients have been with the programs that have recently been put into place. He is pleased they are getting something out of the programs.

Commissioner Perkins made a motion to authorize Chair Rivers to sign the Call to Action letter and authorized support of the application for grant funds that Paul Lindberg is working on. Commissioner Meyer seconded the motion.

Vote on the motion:

Commissioner Meyer - abstain.  
Commissioner Perkins –yea  
Commissioner Benton –yea  
Commissioner Joplin –yea  
Chair Rivers –yea

Motion carried.

Library Building & Property Transfer

**RECOMMENDATION:** Approve and sign all the necessary legal documents to transfer ownership of the Library building and grounds to the Hood River County Library District.

David Meriwether said we leased the building to the library district for 5 years and we are at the end of paying off the bond for the library remodel several years ago. We provided maintenance support and other incidental support over the last five years. We are now ready to turn over the property and building to the library district that includes the building, grounds, and most personal property.

Counsel Davies said an IGA is in the process of being drafted to allow the county to use the building as ICS or other emergency services. We have a special warranty deed and Bill of sale ready for signature now to complete the transfer. The warranty deed allows for a reversionary clause in the event the District decides to no longer exist as a library.

Commissioner Benton approved and authorized Chair Rivers to sign all necessary documents to complete the transfer of ownership to the Hood River County Library District as presented, subject to the IGA as drafted by legal counsel and accepted by the district. Commissioner Perkins seconded the motion.

Vote on the motion:

Commissioner Meyer - abstain.  
Commissioner Perkins –yea  
Commissioner Benton –yea  
Commissioner Joplin –yea  
Chair Rivers –yea

Motion carried.

Matt English, Sheriff Hood River County - Wants to talk about the school resource officer that was in the budget and the school district came up with \$50,000 for this position and the sheriff department came up with another \$30,000 for this position. The City of Hood River did not budget funds for the position and he is concerned that moving forward in future years the funding will be short. He feels they have were able to make it work this year but wants to the Commissioners to know he might be back next year or the year after asking for additional funds to be dedicated for the position. Chair Rivers doesn't feel the commission wants to see this lost. Chair Rivers asked if there is something that we need to do at this point. Sheriff English said he just wants the commission to know that this is the issue the City of HR is not willing to partner of us. Matt again stated he feels they have the costs covered for this upcoming FY and he just wants the commission to know he might come back in future years for additional funding to continue the position.

**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*

Chair moved the commission in to executive session at 7:00pm.

**REGULAR MEETING**

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

Chair Rivers moved the Commissioner back into the regular session at 7:35pm

Commissioner Perkins made a motion to make a counter offer for the .2 acre county owned property next to the Animal Shelter, \$18,000 of which will go into the general fund and \$7,000 as a donation to the Adopt-A-Dog program, and authorize Chair Rivers to sign all necessary documents related to this transaction. Commissioner Meyer seconded the motion.

Vote on the motion:

Commissioner Meyer - abstain.  
Commissioner Perkins –yea  
Commissioner Benton –yea  
Commissioner Joplin –yea  
Chair Rivers –yea

Motion carried.

**ADJOURNEMENT:** Chair River adjourned the meeting at 7:40pm.

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

Jun 20	4:00pm	Windmaster Urban Renewal Agency meeting, CBAB, 601 State Street, Conf Room 1 <sup>st</sup> Floor
Jun 20	4:30 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 <sup>st</sup> Floor (3 <sup>rd</sup> Mon. ea. mo)
Jun 21	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 <sup>rd</sup> Tues ea. mo. - subject to change)
Jun 22	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 <sup>st</sup> Fl, (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mo generally)
Jun 28	3:00pm	Department Head Meeting – location TBD
Jun 28	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 <sup>st</sup> Floor (4 <sup>th</sup> Tues. ea. mo.)
Jun 29	4:30 & 6:30pm	County Administrator Candidate Reception, Double Mountain Brewery
Jun 30	8:00am	County Administrator Candidate Interviews, CBAB
Jun 30		DAVID MERIWETHER RETIRES – WOOT, WOOT!!!!
<b>Jul 4</b>		<b>INDEPENDENCE DAY - COUNTY OFFICES CLOSED</b>
Jul 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 <sup>st</sup> Mon. ea. mo.-generally)
Jul 6	2:00pm	HRC Water Planning Group, 601 State St, 1 <sup>st</sup> floor conf. room (1 <sup>st</sup> Wed. ea.mo. – generally)
Jul 13	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 <sup>st</sup> Fl, (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mo generally)
Jul 18	4:00 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 <sup>st</sup> Floor (3 <sup>rd</sup> Mon. ea. mo)
Jul 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 <sup>rd</sup> Tues ea. mo. - subject to change)
Jul 20	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 <sup>st</sup> Floor Conf Room
Jul 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 <sup>st</sup> Floor (4 <sup>th</sup> Tues. ea. mo.)
Jul 27	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 <sup>st</sup> Fl, (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mo generally)