

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 EXECUTIVE SESSION

4:45pm, 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 WORK SESSION AGENDA

5:15pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

5:15pm Health Department Triennial Review Report – Ronit Zusman, Oregon Public Health Division
5:45pm Hardest Hit Fund Property Tax Relief Program – Sandi Borowy, Budget & Finance Director

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

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
- *Chair Rivers

V. CONSENT AGENDA

- *Approve minutes from the following Board of Commissioner Meetings: September 12th and September 19th, 2016
- *Approve out of state travel for Commissioner Joplin to attend the Zero to Three Annual Conference in Louisiana December 7-9, 2016 (travel dates might be one day prior and one day after).
- *Approve and sign a letter showing the Commissioners support of Duckwall Fruit's pursuit of building permits for additional cold storage.
- *Approve closing the Gander timber sale #16-8 and return any appropriate bond(s).
- *Approve setting a public hearing on the record to hear an appeal of the planning commission decision to deny the Apollo Land Holdings, LLC industrial land use permit application for a 50 room hotel.
- *Approve a budget adjustment & resolution to move \$25,192 from various funds to the capital outlay fund in the Planning-Info Services budget FY 16/17 to cover unbudgeted phone system expenditures.
- *Approve a budget adjustment & resolution to accept the \$47,145 STOP grant, recognizing the revenue and expenditures in the Prevention budget FY 16/17.
- *Approve a tax refund over \$2,000 for account #6033 in FY 16/17 for tax year 2015.

VI. PUBLIC HEARINGS – 6pm

1. Short Term Rental Regulations
RECOMMENDATION: Conduct the public hearing.
2. Marijuana Time Place and Manner Regulations
RECOMMENDATION: Conduct the public hearing.
3. Emergency Ordinance adopting multiple amendments to the Hood River County Zoning Code (particularly: Marijuana Time Place & Manner and Short Term Rental regulations)
RECOMMENDATION: Adopt the Emergency Ordinance and all related exhibits as presented, or direct staff to bring back an amended ordinance to the Commission, affecting Article 53 and miscellaneous other article amendments of the Hood River County Zoning Code pertaining to time place and manner for marijuana business and facilities and short term rentals in Hood River County.
4. Emergency Marijuana Moratorium Ordinance
RECOMMENDATION: If the marijuana time place and manner ordinance was not adopted conduct a public hearing to renew an emergency ordinance placing a moratorium on marijuana business activities and facilities on Rural Residential (RR) zoned properties in Hood River County.

VII. ADJOURNMENT –

CALENDAR OF UPCOMING PUBLIC MEETINGS/EVENTS (note all dates and time subject to change with or without notice as required)		
Oct 17	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)
Oct 18	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Oct 19	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 st Floor Conf Room
Nov 2	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
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Nov 7	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Nov 9	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Nov 11		VETERANS DAYS HOLIDAY – COUNTY OFFICES CLOSED
Nov 14-18		AOC Annual Conference, Eugene Oregon
Nov 15	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
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