

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 AGENDA

4:30pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

4:30pm The History Museum Deaccession Policy – Lynn Orr, The History Museum Director
4:50pm Columbia River Gorge Commission Plan Review Process – Krystyna Wolniakowski, Exec. Director
5:10pm Powerdale Corridor update – Kate Conley, Columbia Land Trust
5:30pm Waste Connections 2017 Rate Increase Request/Explanation – Jim Winterbottom, Dist Manager
5:40pm Public Works Policies: Snow Removal

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: October 17, 2016
*Declare a HP1200 copy/printer with CE tag #000611 as surplus and authorize staff to dispose of the property as allowed in the administrative code.
*Confirm e-mail poll from October 21, 2016 authorizing Chair Rivers to sign a letter of support for Hood River Basin conservation funding being applied for by Western Rivers Conservancy.
*Approve the FY 17/18 budget schedule for Hood River County, 911, Windmaster Sewer District, and Windmaster Urban Renewal District as presented.
*Approve the season closure, as allowed by County Ordinance 78, of Gilhouley, Post Canyon and Riordan Hill Roads.
*Approve the closure of the Goat timber sale #16-3 and return appropriate bond(s).
*Approve reappointing the following volunteers for another term: Fair Board: Red Lago and Lynn Moore, Forest Advisory Committee: Bob Hastings and Michael Cochran, Forest Recreation Trails Committee: Jim Denton and Patrick Hunter
*Accept the resignations from the following volunteers: Forest Recreation Trails Committee: Patrick Monaghan, Loren Ayles and Bob Farro.
*Approve a budget adjustment & resolution to recognize the appropriate beginning fund balance in the Tobacco grant fund in the Health budget FY 16/17.
*Approve a budget adjustment & resolution to recognize the appropriate beginning fund balance in the Oregon Mothers Care grant fund in the Health budget FY 16/17.
*Approve a budget adjustment & resolution to recognize the revenue and expenditures from a \$50,000 grant from Pacific Source in the Health budget FY 16/17.
*Approve and sign an Intergovernmental Agreement with the Oregon Department of Transportation for Curve Advisory Reporting System Partnership
*Approve and sign an Intergovernmental Agreement with the Oregon Department of Transportation to participate in their Single Trip Permit program.

VI. PUBLIC HEARINGS – 6pm

1. Hood River County Zoning Ordinance amendments to Home Occupation article regarding Marijuana Time Place and Manner and Short Term Rental regulations First Reading and continue the hearing to December 19, 2016 at 6pm
RECOMMENDATION: Approve and accept the 1st Reading of the Ordinance by title only and continue the hearing to December 19, 2016 at 6:00pm.
2. 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.

VII. ITEMS FROM THE WORK SESSION

- i. Waste Connections 2017 Rate Increase
RECOMMENDATION: Set a public hearing for Monday, December 19, 2016 at 6:00pm to consider the rate increase request.
- ii. Snow Removal Policy Resolution
RECOMMENDATION: Approve and sign the Resolution affirming the County Snow Removal Policy.

VIII. CURRENT BUSINESS

Administration

1. 2017 Fee Schedule Review
RECOMMENDATION: Review the proposed changes and make recommendations for additional changes as appropriate.

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