

Any item or issue not on the agenda you might 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

4:30 pm Oregon Food Bank Update – Sharon Thornberry
5:00 pm Audit Reports FY ending 2015 – Tara Kemp, Auditor
5:20pm Old Dalles Drive update – Mikel Diwan, Public Works Director

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

5:30pm, 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. REPORTS

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

IV. ITEMS FROM THE WORK SESSION

i. Audit Report – **RECOMMENDATION:** Accept audit report for FY ending 2015.

V. CONSENT AGENDA

*Approve minutes from the following Board of Commissioners meetings: 11/10/15.
*Confirm e-mail poll approval of an inter fund loan from the county General Fund to the Fair Fund for \$25,000 @ .54% interest until February 2016.
*Confirm the following e-mail poll approvals: 1) Stepping Up Summit Application and out of state travel for Commissioner Joplin to attend the Summit April 16-19, 2016, 2) Closing the Duck timber sale #15-1 as presented and 3) Closing the Ben timber sale #14-1 as presented.
*Confirm the e-mail poll approval awarding the following timber sales to the highest bidders: Grant timber sale #16-6 to Boise Cascade Wood Products, LLC and the Felix timber sale #17-1 to Fowler Timber Company.
*Approve tax refunds for multiple accounts for Columbia Gorge Chalets, LLC totaling over \$2,000: Account #'s: 13735,13738,13740,13744,13746,13748,13750,13752,13755,13757,13759,13761,and 13763.
*Reappoint the following committee volunteers: Budget Committee: Bill Pattison Dist 2, and Larry Cramblett Dist 1, Fair Board: James Loomis, Forest Rec. Trails: Ruth Chausse, Equestrian Rep, Heather Pola, Hiker/Runner Rep and Forrest Rae, Citizen Rep, Weed & Pest Control Board: Jeff Hunter and Anne Saxby
*Accept resignations of the following committee volunteers – Fair Board: Vickie Ward and Mike Schend, Forest Rec Trails: Temira (Wagonfeld) Lital and Planning Commission: Kathie Alley.
*Approve and sign grant agreement with the State of Oregon for Justice Reinvestment Grant Program for the Parole & Probation department.
*Approve a budget adjustment & Resolution to move \$9905 of expansion funds from ODVA into personnel to expand the hours of the Veterans Service Officer FY 15/16.
*Approve tax write off for an account deemed uncollectible – acct #705576
*Approve tax refunds over \$2,000 to the following accounts: 10144, 3259, 5364, 18210, and 295.
*Approve a budget adjustment & Resolution to move \$5,000 from Parks materials & services to capital outlay FY 15/16.
*Declare miscellaneous office equipment as surplus and authorize staff to dispose of the property as allowed in the Administrative Code.

- *Authorize staff to submit grant(s) to Federal Homeland Security for equipment, trainings, drills, supplied etc for 2016 and authorize the County Administrator to sign the grant applications for submission.
- *Approve and sign a letter of support for the Emergency Managers application to FEMA for Integrated Emergency Management Training to be brought to Hood River County.
- *Approve and sign a Resolution supporting upcoming Legislative amendments to ORS 30.970-30.990; Oregon Skiing Activities.
- *Approve out of state travel for Commissioner Joplin to attend the 2016 NACo Legislative Conference in Washington DC, February 20-24, 2016 (note: travel dates could be one day before and or after the conference dates).
- *Authorize the County Forest Manager to seasonally close Gilhouley, Post Canyon and Riordan Hill Roads at the specified gate locations sometime in December 2015 through approximately April 1, 2016.
- *Approve out of state travel for Prevention Specialist Luz Oropeza and 3 members of the Odell Hispanic Health Promotion & Prevention Coalition (Adrian Torrescano, Leticia Valle & Alejandro Aguilera to attend the CADCA Ntl Leadership Forum in Washington DC January 31-February 5, 2016.

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

VII. PUBLIC HEARINGS @ 6 PM

1. Garbage Rate Increase
RECOMMENDATION: Conduct the hearing and determine the best action for the County.
2. Model Code Updates (resource zones) & Legislative Amendments to the Hood River County Zoning Ordinance
RECOMMENDATION: Continue the Public Hearing and determine the best action for the County.
3. Cell Tower Ordinance
RECOMMENDATION: Conduct the hearing and determine the best action for the County.

VIII. CURRENT BUSINESS

Administration

1. Letters of Support
RECOMMENDATION: Authorize Chair Rivers to sign two separate letters of support as follows: 1) Farmers Irrigation District application to the Oregon Water Recreation District for a reservoir rehabilitation and expansion project and 2) Hood River Watershed Group application to the Oregon Water Recreation District for several projects including: Coe Creek, Dee Irrigation, Highline Cana, Kingsley Reservoir Expansion and Green Point.
2. County Fee Schedule 2016
RECOMMENDATION: Review the fees and approve and sign the Resolution adopting the fees for various departments for the calendar year 2016.
3. Administrator Recruitment Proposals
RECOMMENDATION:

IX. EXECUTIVE SESSION per ORS 192.660

*Other matters may be discussed as deemed appropriate by the Board.
If necessary, Executive Session will be held in accordance with:
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 –

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

Dec 21	4:30pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Dec 22	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Dec 23	3:00pm	Department Head Meeting – Courthouse 1 st Floor Conference room
Dec 23	7:00pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Dec 25		CHRISTMAS DAY – COUNTY OFFICES CLOSED
Jan 1		NEW YEAR’S DAY – COUNTY OFFICES CLOSED
Jan 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Jan 6	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Jan 18		MARTIN LUTHER KING JR DAY – COUNTY OFFICES CLOSED
Jan 19	4:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Jan 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Jan 20	3:00pm	Department Head Meeting – Courthouse 1 st Floor Conference room
Jan 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Jan 27	7:00pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Feb 2	12:00pm	HRC Prev. Dept Board meeting, Providence HR Memorial Hosp, Boardroom, Hood River OR (1 st Tues. even # months)