

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

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

- 4:45pm County Comprehensive Economic Development Strategy Projects review – Carrie Pipinich, MCEDD
5:00pm Measure 91 / HB 3400 Status and Impacts on Youth, Community & Land Use – Belinda Ballah and John Roberts
5:20pm Planning Commission District 3 Interview – Mary Ellen Barilotti
5:30pm Fair Board Interviews – Aimee Bradley and Chad Muenzer
5:40pm Columbia Gorge Health Council update – Dr. Kristen Dillon and Coco Yackley

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

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. PUBLIC HEARINGS – 6:00pm

1. Transient Room Tax Ordinance Amendment
RECOMMENDATION: Conduct the hearing, approve amendments to the Ordinance as presented repealing Ordinance No. 304 and adopt the revised Transient Room Tax Ordinance as Ordinance No. 330.
2. Cell Tower Ordinance
RECOMMENDATION: Remand the Cell Tower Ordinance back to the County Planning Commission for further review and set a public hearing before the Board of Commissioners to consider adoption of a Cell Tower Ordinance for April 18, 2016 at 6:00pm.

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

V. REPORTS

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

VI. CONSENT AGENDA

- *Approve minutes from the January 23, 2016 Commission meeting.
- *Approve declaring the following central services vehicles surplus as of April 1, 2016 and have them sold at auction with the proceeds going back into the vehicle replacement fund in the Central Services Budget - #202 a 99 Chevy Prizm and #206 a 99 Plymouth Breeze.
- *Authorize the following staff and elected official to sign all required documents related to the administration of the Oregon Community Development Block Grant project number H15013 regarding the Mid Columbia Regional Home Repair Program: the Chair or Vice Chair of the Board of Commissioners, the County Administrator, the Budget & Finance Director, and the Community Development Director
- *Authorize Chair Rivers to sign the OLCC liquor license application for Golden Row Cider.
- *Approve disbanding the following county committees/commissions/boards that are no longer functioning: Museum Board, Public Works Advisory Board, Building Board of Appeals, HR Economic Development Committee, HRC Commission on Children & Families Board, Buildings & Grounds Committee, Legislative Committee, Library Board, Investment Advisory Committee, Adopt-A-Dog Advisory Committee, Emergency Services Committee, Medical Services Committee and the CBAB Housing Committee.
- *Approve out of state travel for Sheriff English to attend the Western States Sheriff's Conference in Nevada February 28 – March 3, 2016.

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

- *Approve declaring the following items located at Public Works as surplus to be sold at auction: vehicle #5350 a 05 Chevy PU, one 6-foot flat bed for a pickup, a 2012 Ford short bed box with bumper and 50 used tires.
- *Approve a budget adjustment & resolution to recognize additional VOCA grants funds into the DA Ancillary Fund-VOCA department budget FY 15/16.
- *Approve a budget adjustment & Resolution for the DA Ancillary Fund-Victims Assistance/CAMI and General Fund to recognize additional revenues into the VOCA department and less money coming from the general fund FY 15/16.
- *Authorize the County Administrator to sign a VOCA grant application.
- *Approve and sign an Agreement with the Columbia Gorge Children’s Advocacy Center for funding from the VOCA grant, if received.

VII. ITEMS FROM THE WORK SESSION

- i. Measure 91/HB 3400
- ii. Planning Commission District 3 appointment
- iii. Fair Board appointment

VIII. CURRENT BUSINESS

Public Works

- 1. Local Agency Agreement –OR 281: Guignard, Orchard, & Country Club: Barrett Drive
RECOMMENDATION: Approve and sign the Local Agency Agreement for the project as presented
- 2. Local Agency Agreement – AGA Road: S Eagle Creek Loop – Davis Drive
RECOMMENDATION: Approve and sign the Local Agency Agreement for the project as presented
- 3. Legalization of AGA Road
RECOMMENDATION: Approve and sign a Resolution to start the process to legalize AGA Road

Sheriff

- 4. Intergovernmental Agreement with the City of Bingen, Washington for Animal Control Facilities
RECOMMENDATION: Approve the document and authorize Chair Rivers to sign once the City of Bingen has signed

Administration

- 5. Goal Session Review
RECOMMENDATION: Review the document with staff, make changes as needed or approve as presented

IX. 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*

X. ADJOURNMENT –

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

DATE	TIME	EVENT
Feb 15		PRESIDENTS DAY – COUNTY OFFICES CLOSED
Feb 16	4 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Feb 16	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Feb 17	3:00pm	Department Head Meeting – Courthouse 1 st Floor Conference room
Feb 23	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Feb 24	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Mar 1	12:00pm	HRC Prev. Dept Board meeting, Providence HR Memorial Hosp, Boardroom, Hood River OR (1 st Tues. even # months)
Mar 2	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Mar 7	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Mar 9	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Mar 15	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
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)

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