

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
12:00pm, 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. CONSENT AGENDA

- *Reappoint Barb Seatter as one of the counties representatives on the Mid Columbia Housing Authority Board.
- *Approve a liquor license application, change in ownership, for Vero's Market in Parkdale OR.
- *Approve a budget adjustment & Resolution to accept additional funds of \$89,248 into the corrections budget from the justice reinvestment grant FY 15/16.
- *Approve a budget adjustment & Resolution to accept additional funds of \$3600 in the Sheriff Marine Patrol budget FY 15/16.

IV. CURRENT BUSINESS

Planning

1. Inclusionary Zoning Legislation SB 1533
RECOMMENDATION: Approve and sign a letter supporting the passage of SB 1533

Administration

2. One Gorge Participation
RECOMMENDATION: Agree to participate in One Gorge
3. Elder Care & Services
RECOMMENDATION: Agree to work with the presenters from last month on this topic to convene community members interested in providing and furthering elder care and services
4. State Minimum Wage Increase
RECOMMENDATION: Discuss options with staff

V. ADJOURNMENT –

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

Feb 1	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. 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)
Feb 3	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Feb 5	12:00pm	SPECIAL Board of Commissioners meeting, 601 State Street, Conf Rm. 1 st Floor
Feb 10	7:00pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Feb 15		PRESIDENTS DAY – COUNTY OFFICES CLOSED
Feb 16	4:00pm	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	7:00pm	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	7:00pm	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	4:00pm	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	7:00pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)