

**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, 1<sup>st</sup> Floor Conf. Room, Hood River, Oregon

4:45pm Routson Park – Mikel Diwan, Public Work Director  
5:00pm Westside Park Planning Process Update – Heather Staten  
5:10pm Gorge Commission Update – Gorham Blaine  
5:30pm ODOT Hood River / Gorge Area Projects – Rich Watanabe, ODOT

**BOARD OF COMMISSIONERS REGULAR MEETING AGENDA**

6:00pm, CBAB, 601 State Street, 1<sup>st</sup> 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 commission meetings: January 19, 2016, February 5 2016 and February 16, 2016.
- \*Declare approximately 150 new and used containers of various herbicides & chemicals as surplus and have staff dispose of as allowed by law.
- \*Approve a budget adjustment & Resolution to move funds in the Public Works Non-department budget FY 15/16 for furnace repairs.
- \*Approve a budget adjustment & Resolution in the Bio-Terrorism Prep program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the CaCoon program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the Family Planning program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the Immunization & Babies 1<sup>st</sup> program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the OR Mothers Care program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the Perinatal program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the School Health program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the TB & HIV program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the Tobacco Screen Grant program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the Water program 2112 fund in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the Water program 2113 fund in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the WIC program in the Health budget FY 15/16.
- \*Approve a budget adjustment & Resolution in the Building Inspection Fund to cover expanded personnel costs FY 15/16.
- \*Approve a budget adjustment & Resolution to move \$10,700 from forestry capital FY 15/16 to the Capital Fund 301 for future use.
- \*Declare obsolete electronic equipment and small office supplies as surplus.
- \*Authorize Chair Rivers to sign off on two OLCC liquor license applications for Fox-Tail Cider.
- \*Appoint Jeanie Vieria to the county's Health Authority Board to represent Providence Hood River Memorial Hospital.
- \*Approve changes to the county General Committee By-Laws as presented.
- \*Approve signing the final plat for Clearwater Terrace Planned Unit Development as presented by the City of Hood River.
- \*Approve setting a public hearing for April 18, 2016 at 6:00pm to consider a request from Hood River Garbage for a pass through rate increase.
- \*Approve a budget adjustment & Resolution to show revenue/expenditure in the Capital Fund 315 for the Punchbowl Falls Project FY 15/16.

**VI. ITEMS FROM THE WORK SESSION**

- i. Routson Park

**VII. CURRENT BUSINESS**

Budget & Finance

- 1. Audit Contract Extension  
**RECOMMENDATION:** Approve and sign a letter extending the contract with Pauly, Rogers & Co for audit service for fiscal years 2016/2017 and 2017/2018 for HRC, 911 Communications Dist, Windmaster Sewer Dist and Windmaster Urban Renewal Dist.

Forestry

- 2. Grazing Lease  
**RECOMMENDATION:** Approve and sign the Grazing Lease with Neil Kayser as presented.

Public Works

- 3. Punchbowl Falls Purchase Agreement  
**RECOMMENDATION:** Approve and sign the Purchase and Sale Agreement between Western Rivers Conservancy and Hood River County and authorize the Chair, or his designee, to sign closing documents for the purchase when needed.

Community Development

- 4. Setting a Public Hearing for an emergency Ordinance  
**RECOMMENDATION:** Set a public hearing for Monday, April 18, 2016 at 6:00pm, or as soon thereafter as the matter may be heard to consider an emergency Ordinance to prohibit the production and processing of marijuana on Rural Residential (RR) zoned properties in Hood River County.

Administration

- 5. Minoru (Min) Yasui Day Proclamation  
**RECOMMENDATION:** Approve and sign a Proclamation declaring March 28<sup>th</sup> as Minoru (Min) Yasui Day.
- 6. Administrator Search – Special Meeting and Interview Location  
**RECOMMENDATION:** Determine the time for the special meeting on April 12, 2016 and then decide where to hold the candidate reception and final interviews April 26-27, 2016.

**VIII. 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*

**IX. ADJOURNMENT –**

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

Mar 21	4 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 <sup>st</sup> Floor (3 <sup>rd</sup> Mon. ea. mo)
Mar 22	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 <sup>st</sup> Floor (4 <sup>th</sup> Tues. ea. mo.)
Mar 23	3:00pm	Department Head Meeting – Courthouse 1 <sup>st</sup> Floor Conference room
Mar 23	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 <sup>st</sup> Fl, (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mo generally)
Apr 4	12:00pm	HRC Prev. Dept Board meeting, Providence HR Memorial Hosp, Boardroom, Hood River OR (1 <sup>st</sup> Tues. even # months)
Apr 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 <sup>st</sup> Mon. ea. mo.-generally)
Apr 6	2:00pm	HRC Water Planning Group, 601 State St, 1 <sup>st</sup> floor conf. room (1 <sup>st</sup> Wed. ea.mo. – generally)
Apr 13	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 <sup>st</sup> Fl, (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mo generally)
Apr 18	4 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 <sup>st</sup> Floor (3 <sup>rd</sup> Mon. ea. mo)
Apr 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 <sup>rd</sup> Tues ea. mo. - subject to change)
Apr 20	3:00pm	Department Head Meeting – Courthouse 1 <sup>st</sup> Floor Conference room
Apr 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 <sup>st</sup> Floor (4 <sup>th</sup> Tues. ea. mo.)
Apr 27	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 <sup>st</sup> Fl, (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mo generally)

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