

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

5:00pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

5:00pm Four Rivers Early Learning Hub update – Christa Rude, HUB Director and Terri Vann, HUB representative
5:20pm Mid Columbia Housing Authority update – Joel Madsen

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

5:40pm, 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. PUBLIC HEARINGS – 6:00pm

1. Garbage Rate Increase
2. Cell Tower Ordinance
3. Emergency Ordinance regarding marijuana business in Rural Residential (RR) zones

VI. CONSENT AGENDA

- *Approve minutes from the following commission meeting: March 21, 2016
- *Approve a budget adjustment and Resolution recognizing revenue and expenditures in the HRC Prevention Department Projects fund FY 15/16.
- *Confirm e-mail poll authorizing a letter of support for the Criminal Justice Commission grant application.
- *Authorize submitting an application for a \$50,000 Sober Truth on Preventing Underage Drinking grant, with the County Administrator signing the application or staff submitting it electronically whichever is necessary.
- *Approve tax refunds over \$2,000 to the following accounts: #617338 TY 15/16, #615395 TY 15/16 and #614230 TY 15/16.
- *Confirm e-mail poll approval from March 31, 2016 which approved out of state travel for Commissioner Joplin, Sheriff English and Jamie Hepner to attend the Stepping Up Summit in Washington DC April 17-20, 2016.
- *Approve a budget adjustment & Resolution to recognize federal forest funds in the Federal Forest Fund 418 and Public Works Fund 202 FY 15/16.
- *Approve a budget adjustment & Resolution to accept a \$3,000 donation from Pacific Source for the employee wellness program FY 15/16.
- *Confirm an the e-mail poll approval from March 29, 2016 authorizing the Chair or Vice Chair to sign Amendment #1 to the Purchase and Sale Agreement with Western Rivers Conservancy for Punchbowl Falls.
- *Authorize signing off on a liquor license application from OLCC for Mt Hood Socialize.
- *Authorize signing off on a liquor license application from OLCC for Rivercider, LLC.

*Approve setting a public hearing for June 20, 2016 at 6:00pm, or as soon thereafter as the matter may be heard, to consider the budget and levy of taxes for Hood River County, 911 Communications, Windmaster Sewer District and Windmaster Urban Renewal District.

*Confirm e-mail poll approval from March 28, 2016 to award the Garth timber sale #16-7 to the high bidder High Cascade, Inc.

* Authorize Chair River to sign loan agreement for Katrina McAlexander /Lyle and Ruth McAlexander as presented.

* Approve and sign the attached Resolution officially adopt a Section 3 Plan specific to Hood River County, and acknowledging the county's commitment to adhering to Section 3 plan requirements

*Approve grant application and sign resolution for the CAFFA Grant Application FY 2016/2017

*Approve and sign a Resolution designating Ellen Larsen, RN as the Local Public Health Administrator for Hood River County.

VII. ITEMS FROM THE WORK SESSION

VIII. CURRENT BUSINESS

Library District

1. Hood River County Reads 2016 & Columbia Center for the Arts 10 Year Anniversary

RECOMMENDATION: Approve and sign a Resolution proclaiming 2016 as a year of culture in celebration of Hood River County Reads and Columbia Center for the Arts.

Records & Assessment

2. Property Tax Exemption Application – Oregon Nordic Club

RECOMMENDATION: Approve and sign, if necessary, the property tax exemption application for Oregon Nordic Club

IX. EXECUTIVE SESSION per ORS 192.660

If necessary, Executive Session will be held in accordance with but not limited to:

ORS 192.660 (1) (d) Labor Negotiations, ORS 192.660 (1) (e) Property, ORS 192.660 (1)(f) Records exempt from public inspection, ORS 192.660 (1) (a) Personnel, ORS 192.660 (1) (h) Legal Counsel

X. ADJOURNMENT –

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

Apr 4	12:00pm	HRC Prev. Dept Board meeting, Providence HR Memorial Hosp, Boardroom, Hood River OR (1 st Tues. even # months)
Apr 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Apr 6	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Apr 13	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Apr 18	4 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Apr 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Apr 20	3:00pm	Department Head Meeting – Courthouse 1 st Floor Conference room
Apr 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Apr 27	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
	12:00pm	HRC Prev. Dept Board meeting, Providence HR Memorial Hosp, Boardroom, Hood River OR (1 st Tues. even # months)
May 2	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
May 4	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
May 11	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
May 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)
May 17	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
May 18	3:00pm	Department Head Meeting – Courthouse 1 st Floor Conference room
May 24	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
May 25	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
May 30		MEMORIAL DAY – COUNTY OFFICES CLOSED