

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

4:00pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

- 4:00pm Joint Meeting with Planning Commission- Discuss Planning Commissioner expectations, short-term rentals and marijuana business ordinance updates
- 5:00pm Hood River Soil & Water District and Hood River Watershed Group Updates – Cindy Thieman
- 5:20pm Health Department Updates- Ellen Larsen
- 5:30pm Oregon Association of County Engineers and Surveyors ORS 190 discussion – Emily Ackland, AOC
- 5:50pm County Cemetery – Mikel Diwan, Public Works Director

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. 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 –

VI. CONSENT AGENDA

- *Approve minutes from the following commission meeting: April 18, 2016
- *Approve setting Public Hearing on June 20, 2016 at 6:00pm - Hood River County Supplemental Budget #1 fiscal year 2015/2016.
- *Authorize the write off of property taxes deemed uncollectable and unpaid totaling \$5247.40
- *Approve Out of State travel for Michelle Renault, 911Dispatch Supervisor, August 14-17, 2016 to Orlando Florida.
- *Declare obsolete equipment and office supplies as surplus.
- *Approve Revised IGA with Wasco County for contracted Surveyor services and sign Resolution re-appointing Bradley J. Cross as Interim County Surveyor.
- *Authorize signing off on a liquor license application from OLCC for Double Mountain.
- *Approve from May 5, 2016 to award the Gander timber sale #16-8 to the high bidder Boise Cascade Wood Products, LLC La Grande, OR and the Hosta timber sale #16-9 to the high bidder Boise Cascade Wood Products, LLC Monmouth, OR
- * Approve Budget Adjustment and sign Resolution for the new Forestry Recreation Trails department.
- * Approve and authorize Chair Rivers to sign the Agreement for Improvements with Integrity Building & Construction, LLC
- *Approve and sign Sunburst Valley Subdivision final plat.
- *Declare Public Works equipment as surplus and sell at auction.

VII. ITEMS FROM THE WORK SESSION

VIII. CURRENT BUSINESS

Sheriff

1. Allocation of Title III Funds – \$ 55,968 to SAR Program
RECOMMENDATION: Allocate 100% of the FY 15/16 Title III finds to Hood River County Search and Rescue.

Administration

2. Health Insurance package
RECOMMENDATION- Discuss health insurance package for FY 16/17
3. County Administrator Recruitment
RECOMMENDATION- Discuss progress and set dates to review finalists.

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 – 8pm.

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

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