

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.

WINDMASTER URBAN RENEWAL AGENCY MEETING AGENDA
4:00pm, CBAB, 601 State Street, 1st Floor Conference Room, Hood River, Oregon

CONSENT AGENDA

*Approve a budget adjustment & resolution to account for unanticipated expenditures in Contracted Services FY 15/16.

NEW BUSINESS

Windmaster Urban Renewal Plan Amendment 1

RECOMMENDATION: Review the Report from Elaine Howard and amended URD Plan and approve the amended Plan as presented.

BOARD OF COMMISSIONERS WORK SESSION AGENDA
4:30pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

4:30pm Enterprise Zone Extended Abatement Requests; Hood River Distillers and The Renewal Workshop
4:40pm Columbia Gorge Health Council Collective Impact Work Update – Paul Lindberg
4:50pm SB 1533 B & Ability to Enact Construction Excise Tax (CET) – MCHA Joel Madsen
5:15pm Hood River Bridge Project – John Roberts, Comm. Development Director
5:45pm Felix Timber Sale Amendment & Cherry Company Exchange Deed – Doug Thiesies, Forest Manager

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. PUBLIC HEARINGS –

1. Ordinance ratifying the Intergovernmental Agreement creating the Oregon Association of County Engineers and Surveyors
RECOMMENDATION: Approve the Ordinance as presented.
2. FY 15/16 Supplemental Budget Adjustments
RECOMMENDATION: Approve as follows: Budget adjustment for Federal Forest Title III SAR increase into Sheriff County Programs Fund 401, Budget adjustment for Building Inspection Electrical revenue fund and re-confirm the following budget adjustments previously approved: Health dept programs 420, Employee Fund 489, Asset Replacement Fund 301, and Capital Projects Fund 315 all for FY 15/16.
3. Hood River County Budget Hearing FY 2016/2017
RECOMMENDATION: Adopt the budget for Hood River County and levy the taxes for fiscal year July 1, 2016 – June 30, 2017.
4. Hood River County 911 Emergency Communications Service District Budget FY 2016/2017
RECOMMENDATION: Adopt the budget for the Hood River County 911 Emergency Communications Service District budget and levy the taxes for fiscal year July 1, 2016 – June 30, 2017.
5. Hood River County Windmaster Sewer Service District Budget FY 2016/2017
RECOMMENDATION: Adopt the Windmaster Sewer Service District budget as presented for fiscal year July 1, 2016 – June 30, 2017.

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

6. Hood River County Windmaster Urban Renewal District Budget FY 2016/2017
RECOMMENDATION: Adopt the Windmaster Urban Renewal District budget as presented and levy the taxes for fiscal year July 1, 2016 – June 30, 2017.
7. Ordinance adopting the Windmaster Urban Renewal District Plan Amendment 1
RECOMMENDATION: Approve and sign the Ordinance adopting the Windmaster Urban Renewal District Plan Amendment 1.

V. REPORTS

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

VI. CONSENT ACTION ITEMS

- *Approve minutes from the following commission meeting: May 16, 2016
- *Re-appoint Jack Miller to the Oregon Investment Board as a representative for Hood River County for 3 years starting July 2016.
- *Approve a budget adjustment & Resolution to recognize additional revenues and expenditures in contract services in PW Survey fund FY 15/16.
- *Approve minutes from the County Budget Committee meeting #3 for the FY 2016-2017 budgets.
- *Approve out of state travel for Prevention staff member Luz Oropeza and volunteers: Bianca Fernandez, Gladys Rivera, Margaret Bertrand, Maya Lynn Kasberger and Jade Dowdy to attend the CADCA Mid-Year Training Institute in Nevada July 17 – 21, 2016.
- *Sign a Thank you Letter to Marisol Rodriguez for her artistic contribution at the Health department.
- *Confirm approval for out of state for Mike Schrankel to attend a GIS conference in California June 26 – July 2, 2016.
- * Approve a special assessment for unpaid Windmaster sewer district charges in the amount of \$264 through 6/30/16 to tax account #6295 for the TFY 16/17.
- * Approve a budget adjustment & Resolution to recognize additional revenue and related expenditures in the Sheriff's budget for \$1,662 from the State of Oregon Judicial Department for Court Security Assistance FY 15/16.
- *Approve setting a public hearing for July 18, 2016 at 6pm, or as soon thereafter as the matter may be heard, to consider a request from Catapult, LLC, JWCO Land & Livestock, LLC and Fisher, Brown, Baker, LLC for a Comprehensive Plan and Zone Change.
- *Approve closing the Garth Timber Sale #16-7 as return appropriate bonds if any.
- *Approve and sign the 2016 Fund Exchange Agreement with the State of Oregon for the Federal Surface Transportation Program Fund Exchange.
- *Approve reinstatement of previously approved tax write off of personal property account #616676 Chez Cabernet for tax years 2011-2012.
- *Approve and sign a letter of support for Oregon Department of Transportation's Federal Lands Access Program funding application to complete the Historic Columbia River Highway to Hood River.
- *Approve setting an end of the year fiscal year 15/16 meeting for June 29, 2016 at 3:30pm as needed.
- *Approve out of state travel for John Harvey, Justice of the Peace-Elect to attend required Judge training in Nevada July 1 – 22, 2016.
- *Confirm approval authorizing Chair Rivers to sign a letter of support for Commissioner Joplin's Behavioral Health & Justice Leadership Academy application.
- *Authorize Chair Rivers to sign off on the OLCC Liquor License for The Old Trunk.
- *Approve and sign and Intergovernmental Agreement with Mid Columbia Economic Development for administrative services related to the Hood River County Economic Development Group for FY 16/17.
- *Approve agreement for Volunteer Interim Administrator Services
- *Approve and sign a Cooperative Improvement Agreement with the State of Oregon for rural safety improvements on County Roads.
- *Authorize signing off on a City of Hood River for Phase II of Mountain Vistas Subdivision (Sieverkropp)
- *Approve setting a public hearing for July 18, 2016 @ 6pm, or as soon thereafter as the matter may be heard, to consider a Cell Tower Lease Amendment with TimberNet.

VII. ITEMS FROM THE WORK SESSION

- i. Enterprise Zone Extended Abatement Requests from Hood River Distillers and The Renewal Workshop
RECOMMENDATION: Approve the extended abatement applications as presented.
- ii. SB 1533B and enacting Construction Excise Tax
RECOMMENDATION: Determine the best action for the County.
- iii. Support of the Hood River Bridge Project
RECOMMENDATION: Approve and sign a Resolution showing support of the Port of Hood Rivers pursuit of funding needed to replace the Hood River Bridge.
- iv. Felix Timber Sale Amendment & Cherry Company Exchange Deed
RECOMMENDATION: Approve amendment to the Felix Timber Sale and authorize the County Administrator to sign the necessary exchange Deed document(s) as needed.

VIII. CURRENT BUSINESS

Public Works

- 1. Exchange of Public Right-of-Way Discussion and hearing setting
RECOMMENDATION: Discussion with staff the request and consider setting a public hearing on the ROW exchange for July 18, 2016 at 6pm, or as soon thereafter as the matter may be heard.

Administration

- 2. NORCOR regional criminal justice reform “Call to Action”
RECOMMENDATION- Receive information from Commissioner Joplin on the subject and then authorize Chair Rivers to sign the Call to Action letter.
- 3. Library Building & Property Transfer
RECOMMENDATION: Approve and sign all the necessary legal documents to transfer ownership of the Library building and grounds to the Hood River County Library District.

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)

Jun 20	4:00pm	Windmaster Urban Renewal Agency meeting, CBAB, 601 State Street, Conf Room 1 st Floor
Jun 20	4:30 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Jun 21	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Jun 22	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Jun 28	3:00pm	Department Head Meeting – location TBD
Jun 28	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Jun 29	4:30 & 6:30pm	County Administrator Candidate Reception, Double Mountain Brewery
Jun 30	8:00am	County Administrator Candidate Interviews, CBAB
Jun 30		DAVID MERIWETHER RETIRES – WOOT, WOOT!!!!
Jul 4		INDEPENDENCE DAY - COUNTY OFFICES CLOSED
Jul 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Jul 6	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Jul 13	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Jul 18	4:00 & 6:00pm	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Jul 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Jul 20	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 st Floor Conf Room
Jul 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Jul 27	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)

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