

**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**

5:45pm, CBAB, 601 State Street, 1<sup>st</sup> Floor Conf. Room, Hood River, Oregon

OACES State Highway Funding Proposal – Mikel Diwan, Public Works Director

**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. PUBLIC HEARINGS –**

1. First Amendment to Lease Agreement with TimberNet Inc  
**RECOMMENDATION:** Conduct the hearing and approve the 1<sup>st</sup> Amendment to the Lease Agreement with TimberNet Inc., as submitted.
2. Leavens Right of Way Exchange  
**RECOMMENDATION:** Conduct the hearing and approve the Real Estate Exchange Agreement between Hood River County & Roland and Doris Leavens
3. Comprehensive Plan & Zone change application submitted by Robert Benton (Catapult, LLC)  
**RECOMMENDATION:** Conduct the hearing and accept the Planning Commission’s recommendation to approve the proposed Comprehensive Plan and Zone Change request by Catapult, LLC as presented.

**IV. UNSCHEDULED ITEMS FROM THE GENERAL PUBLIC (limit 5 minutes per person per subject)**

**V. REPORTS**

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

**VI. CONSENT AGENDA**

- \*Approve minutes from the following commission meetings: June 20<sup>th</sup>, 29<sup>th</sup> and July 11th, 2016
- \*Confirm e-mail poll that awarded the following timber sales to the highest bidders: Ginger Timber Sale #17-2 to Boise Cascade Wood Products, LLC and the Westside Salvage-2016 sale #16-10 to J.W. Logging.
- \*Approve and authorize Chair Rivers to sign the “Certifying Officer” document which designates John Roberts, County Community Development Director as the Certifying Officer for the 2016 CDBG Housing Rehabilitation Project.
- \*Approve and sign a Resolution re-adopting a Section 3 Plan for Community Development Block Grant Projects.
- \*Approve and sign the Third Addendum to the Agreement with the Hood River County Heritage Council as presented.
- \*Approve setting a public hearing for August 15, 2016 at 6pm, or thereafter, to consider an appeal, filed by Rebecca Rawson, of the Planning Commission’s decision to uphold the Planning Department’s approval of a wireless transmission tower near Windmaster Corner. Hearing will be held On the Record.
- \*Approve setting a public hearing for August 15, 2016 at 6pm, or soon thereafter to consider an Ordinance regulating submission of ballot items into the State Voter Pamphlet.

**VII. CURRENT BUSINESS**

Public Works

1. Barker Road Expenditures and Repairs  
**RECOMMENDATION:** Approve and sign a Resolution authorizing Public Works to use county funds to make repairs to Barker Road that are pertinent to public safety.

Community Development

2. Construction Excise Tax Ad Hoc Committee  
**RECOMMENDATION:** Approve the charge of the CET Ad Hoc Committee and appoint the following members: Les Perkins, Kate McBride, Gordon Zimmerman, Elizabeth Turner, Randy Holmstrom, Anne Mendenbach, John Kelter-Gehrig, Will White, and Nate DeVol. Staffing will be provided by John Roberts and Joel Madsen.
3. Intergovernmental Agreement for Westside Area Concept Plan  
**RECOMMENDATION:** Review the draft IGA with staff and approve/authorize the Chair to sign the IGA with ODOT and the City of Hood River once the Statement of Work is finalized, and authorize the Administrator to sign other necessary documents related to administration of the TGM project as needed.
4. Public Hearings for Marijuana Businesses and Short-Term Rentals  
**RECOMMENDATION:** Select separate hearing dates for each issue.

**VIII. 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*

**IX. ADJOURNMENT –**

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

Jul 4	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 <sup>st</sup> Mon. ea. mo.-generally)
Jul 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)
Jul 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)
Jul 18	4:00 & 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)
Jul 19	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 <sup>rd</sup> Tues ea. mo. - subject to change)
Jul 20	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 <sup>st</sup> Floor Conf Room
Jul 26	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 <sup>st</sup> Floor (4 <sup>th</sup> Tues. ea. mo.)
Jul 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)
Aug 1	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 <sup>st</sup> Mon. ea. mo.-generally)
Aug 3	2:00pm	HRC Water Planning Group, 601 State St, 1 <sup>st</sup> floor conf. room (1 <sup>st</sup> Wed. ea.mo. – generally)
Aug 10	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)
Aug 15	4:00 & 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)
Aug 16	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 <sup>rd</sup> Tues ea. mo. - subject to change)
Aug 17	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 <sup>st</sup> Floor Conf Room
Aug 23	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 <sup>st</sup> Floor (4 <sup>th</sup> Tues. ea. mo.)
Aug 24	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)