

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 County Cemetery Future – discussion with representative(s) from St Mary’s Church & Mikel Diwan, PW Director
4:20pm Future Forest Revenue Opportunities – Doug Thiesies, Forest Manager

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

4:00pm, 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. CONSENT AGENDA

- *Approve minutes from the following commission meetings: July 18, 2016
- *Approve submitting a letter of support for Oregon Investment Board funding as presented.
- *Confirm e-mail poll approval from 7/29/16 authorizing Chair Rivers to sign off on the liquor license application for Mid Valley Market.
- *Accept resignation of Mayor Tom Cramblett as Hood River County’s City representative on the MCCOG Board and then appoint Mayor Paul Blackburn as Hood River County’s City representative on the MCCOG Board.
- *Approve delaying a hearing regarding amending the Voter Pamphlet Ordinance until later in the year – staff will resubmit a request to set a hearing date.
- *Re-appoint Dave Scarborough, Rita Britt and Matt Rankin to the BOPTA Citizen Pool for the 2016-2017 tax year and confirm Commissioner Benton to serve as the Chair on the BOPTA Board.
- *Approve out of state travel for the Emergency Management Coordinator to attending Disaster Recovery training in Maryland September 24-30, 2016 and a Join Info Center and PIO Academy in Maryland November 26-December 2, 2016.
- *Approve and sign an Intergovernmental Agreement with Mid Columbia Economic Development for administration of the Cascade Locks-Hood River Enterprise Zone.
- *Approve a budget adjustment & Resolution to recognize grants funds in the Health department budget FY 16/17.
- *Approve and sign a Resolution to adopt a Limited English Proficiency (LEP) Plan as a requirement for the Mid Columbia Regional Home Repair Program.
- *Authorize Chair Rivers to sign the Deed to formally transfer 0.87 acres of 2N 10E 3D #800 as part of a property line adjustment to the Hood River County School District when the document is ready for closing.
- *Approve a budget adjustment & Resolution to recognize revenue and expenditure into the Sheriff budget for the School Resource Officer FY 16/17.
- *Authorize Chair Rivers to sign an Order completing the Right-of-Way Exchange approved July 18, 2016 with Mr. and Mrs. Roland Leavens.
- *Approve a budget adjustment & Resolution to recognize carry over and related expenditures in the Forestry Timber Stand Improvement budget FY 16/17.
- *Approve a budget adjustment & Resolution to recognize additional revenue and expenditures in the Forestry Timber projects budget FY 16/17.
- *Approve the closure of the Grant timber sale #16-6 and return any appropriate bonds.
- *Approve out of state travel for the Parole & Probation Commander to attend American Parole & Probation Assoc. training in Ohio August 28-31, 2016.

- *Approve and sign an Oregon Public Works Emergency Response Cooperative Assistance Agreement renewal as presented.
- *Confirm e-mail poll approval from 7/29/16 that authorized Chair Rivers to sign the 2016 Fund Exchange Agreement with ODOT as presented.
- *Award the Hyssop Timber Sale #17-3 to the high bidder High Cascade, Inc.
- *Confirm Jeff Hecksel and Sandra A Borowy as authorized staff to act on behalf of Hood River County in the administration of banking and treasury services.
- *Approve a budget adjustment & Resolution to recognize revenue and expenditures for an additional \$22,000 from the Oregon State Marine Board into the Sheriff's Marine Budget FY 16/17.
- *Approve a budget adjustment & Resolution to recognize revenue and expenditures for an additional \$20,000 from the USFS into the Sheriff's budget for forest patrol FY 16/17.

VI. ITEMS FROM THE WORK SESSION

- i. County Cemetery
- ii. Forest Revenue Opportunities

VII. PUBLIC HEARINGS –

@ 5pm

- 1. Rawson Appeal re: Cell Tower Placement
RECOMMENDATION: Conduct the hearing and determine the best action for the County.

@ 6pm

- 2. Short Term Rental Regulations
RECOMMENDATION: Review proposed regulations and determine the best action for the County.

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)

Aug 22	4:00	Board of Commissioners work session & business meeting, CBAB, 601 State Street, Conf Room 1 st Floor (3 rd Mon. ea. mo)
Aug 23	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Aug 24	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Sept 5	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Sept 7	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Sept 14	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Sept 19	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)
Sept 20	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Sept 21	3:00pm	Department Head Meeting – Courthouse, 309 State Street, 1 st Floor Conf Room
Sept 27	2:00pm	Safety Committee Meeting, Courthouse, 309 State Street, 1 st Floor (4 th Tues. ea. mo.)
Sept 28	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Oct 3	1:00pm	Tri-County Mental Health Board, Mid Col. Center for Living-TD (1 st Mon. ea. mo.-generally)
Oct 5	2:00pm	HRC Water Planning Group, 601 State St, 1 st floor conf. room (1 st Wed. ea.mo. – generally)
Oct 12	5:30pm	County Planning Commission Meeting, CBAB, 601 State St Conf Rm. 1 st Fl, (2 nd & 4 th Wed. ea. mo generally)
Oct 17	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)
Oct 18	7:00pm	Library District Board meeting, Library, 502 State St., Conf. Room (3 rd Tues ea. mo. - subject to change)
Oct 19	3:00pm	Department Head Meeting – CBAB, 601 State Street, 1 st Floor Conf Room