

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

4:15pm, CBAB, 601 State Street, 1st Floor Conf. Room, Hood River, Oregon

4:15pm Crystal Springs Water District Property Acquisition for Mid-Valley Reservoir – Doug Thiesies, Forest Manager
4:45pm Tree Seed Opportunity through Northwest Tree Improvement Co-op (NTIC) and Medford Tree Improvement Cooperative (MEDTIC) – Doug Thiesies, Forest Manager
5:15pm RARE AmeriCorp Program Energy and Sustainability Coordinator-Marla Harvey introduction
5:30pm County Park Infrastructure – 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. CONSENT AGENDA

*Approve minutes from the following Board of Commissioner Meetings: August 22nd and August 29th, 2016
*Adopt a Proclamation regarding Min Yasui as a tribute to what would have been his 100th Birthday in October 2016.
*Authorize Chair Rivers to sign off on a state liquor license for Cooper Spur Mountain Resort.
*Confirm the e-mail poll approval from September 7, 2016 that authorized out of state travel for Commissioner Joplin to attend the Behavioral Health and Justice Leadership Academy in Maryland September 20-23, 2016 (includes travel days).
*Approve contracting with Davies Dunn, PC for general legal counsel, Annala, Carey, Thompson, Baker for land use counsel and Bruce Bischof for personnel counsel, authorizing the County Administrator to sign the Agreements.
*Approve and sign the final plat for the Pine Crest Planned Unit Development, Phase 2 as presented.
*Authorize the Forestry Department to submit a County Opportunity Grant to the Oregon Parks & Recreation Department for development, design and engineering of plans for a new campground and day use at Kingsley Reservoir, authorize the Administrator to sign the grant application and approve and sign a Resolution showing the Commissions support of the grant application.
*Approve a 15 foot Easement to the East Fork Irrigation District for installation of a 15 inch PVC pressure irrigation pipeline.
*Approve and sign the Sub Lease between the Hood River County School District and the Hood River Valley Recreation District as the Master Lessor of Golden Eagle Park, and approve and authorize Chair Rivers to sign a sewer easement for the project once drafted and or approved by legal counsel.

VI. ITEMS FROM THE WORK SESSION

- i. Crystal Springs Water District Property Acquisition for Mid-Valley Reservoir
- ii. Tree Seed Opportunity through Northwest Tree Improvement Co-op (NTIC) and Medford Tree Improvement Cooperative (MEDTIC) Agreement
- iii. RARE AmeriCorp Program Energy and Sustainability
- iv. County Park Infrastructure

VII. CURRENT BUSINESS

Community Development

- 1. Emergency Marijuana Moratorium Ordinance
RECOMMENDATION: Approve setting a date for a public hearing on October 17, 2016 at 6:00pm to consider an emergency ordinance regarding marijuana businesses and facilities in 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)

Sept 19	4:15 & 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 – CBAB, 601 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