

Hood River County is taking steps to limit exposure to and spread of COVID-19 (novel coronavirus). In support of state and federal guidelines for social distancing, the Hood River County Board of *Commissioners will hold this meeting in person at the address listed below*. In addition, the meeting will be shown on WebEx. To listen to/view the meeting please call **(408) 418-9388** and use **Event Number: 146 754 9841**. You may also access the meeting via a smart device or computer. For best results please dial into the number above and mute the microphone and speakers on your device once logged in.

Please visit the Board of Commissioners webpage for the link. Thank you.

**HOOD RIVER COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA**

June 15, 2020 @ 5:15pm, 3020 Wy'East Road, Hood River

- 5:15pm Interview Hood River County Representative for the Columbia River Gorge Commission Board
- Michael Mills
 - Bridget Bailey
- 5:30pm Review Resolution 351 re: Timber Deposit Fund Transfer

**HOOD RIVER COUNTY BOARD OF COMMISSIONERS
BUSINESS MEETING AGENDA**

June 15, 2020 @ 6:00pm, 3020 Wy'East Road, Hood River

I. ADDITIONS OR DELETIONS FROM THE AGENDA

II. CONFLICT OR POTENTIAL CONFLICTS OF INTEREST TO DECLARE

III. PUBLIC HEARINGS

1. Budget Adoptions

RECOMMENDATION: Conduct public hearings and adopt the following budgets and levy taxes as needed from July 1, 2020 – June 30, 2021:

- Hood River County Budget & Levy Taxes
- 911 Communication Budget & Levy Taxes
- Windmaster Sewer District Budget
- Windmaster Urban Renewal District

2. Appeal of Apollo Land Holdings Permit Extension

RECOMMENDATION: Conduct a de novo public hearing on the above subject and determine the best action for the County.

IV. ITEMS FROM THE PUBLIC (3 mins person per subject NOT on the agenda)

V. REPORTS – County Administrator (see info in packet), Legal Counsel and Commissioners

VI. WORK SESSION ACTION ITEMS

- i. Timber Deposit Fund Transfer Resolution Amendment. **RECOMMENDATION:** Set a public hearing for Monday, July 20, 2020 at 6:00pm, or soon thereafter to consider amendments to Amended Resolution #351.
- ii. Columbia River Gorge Commission Board County Representative. **RECOMMENDATION:** Make appointment – 4-year term to Start July 1, 2020.

VII. CONSENT

- ✓ Award the following salvage timber sales to the highest bidders: Huskey Rd Salvage-2020 #20-11 to WyEast Timber Services, LLC and the Westside Salvage-2020 #20-12 to: WyEast Timber Services, LLC
- ✓ Award the following timber sales to the highest bidders: Macbeth TS #21-2 to High Cascade, Inc. and the Kitty TS #21-3 to: High Cascade, Inc.
- ✓ Approve the budget adjustment Resolution to recognize \$66,167 in revenue and expenditures from the Columbia Gorge Health Council into the Health department budget FY 19/20.
- ✓ Approve the budget adjustment Resolution to recognize additional HIV Program revenue and expenditures in the Health Budget FY 19/20.
- ✓ Approve the budget adjustment Resolution to recognize COVID-19 funds from the OHA into the Health department budget FY 19/20.
- ✓ Approve closing the Kingsley/Iris Salvage-20 Sale #20-10 and pay the final invoice of \$9600 from the performance bond funds.
- ✓ Confirm the e-mail poll approval from 5/27/20 authorizing Chair Oates to sign a letter of support for East Fork Irrigations grant request to the Oregon Water Resources Department.
- ✓ Approve setting a special meeting for July 6, 2020 to consider a pipeline Easement across County forestland at 6:00pm that evening.
- ✓ Approve and sign an Intergovernmental Agreement with Wasco County to receive Marine Patrol Services.
- ✓ Approve and sign off on an OLCC liquor license application for Kings & Daughters Brewery LLC.
- ✓ Declare miscellaneous printers, scanners, microfilm machine and ballot counter as surplus and authorize staff to dispose of the items as allowed in the Administrative Code.

VIII. EXECUTIVE SESSION PER ORS 192.660(2)(d) – Labor Negotiations

IX. ADJOURNMENT