

**BOARD OF COMMISSIONERS WORK SESSION AGENDA**

5:30pm CBAB, 601 State Street, Hood River, OR - 1<sup>st</sup> Floor Conference Room

- 5:30pm Construction Excise Tax Funding Request from Columbia Cascade Housing Corp – Dave Peters
- 5:45pm Committee Interviews: LPSCC – Paul Henke  
Forest Recreation Trails – Paul Henke  
Forest Advisory Committee – Mike Green

**BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA**

6:00pm, CBAB, 601 State Street, Hood River, OR - 1<sup>st</sup> Floor Conference Room

Any item or issue not on the agenda you have a question, comment or statement about please bring up under Items from the Public

**I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST**

**II. ADDITIONS OR DELETIONS TO/FROM THE AGENDA**

**III. ITEMS FROM THE PUBLIC**

**IV. REPORTS – Commissioners, Legal Counsel, County Administrator, and Written Dept Reports in Packet**

**V. CONSENT**

- ✓ Approve the budget adjustment & resolution to accept a donation into the Parks budget FY 19/20.
- ✓ Accept the following committee resignations: Mike Cochran from the Forest Advisory Committee and Will Lyons from the Forest Recreation Trails Committee, and reappointment the following committee members: Planning Commission: Jon Kelter Gehrig and Ed Weathers, Fair Board: Lynn Moore, and Forest Advisory Committee: Bob Hastings
- ✓ Adopt the Hood River County Critical Infrastructure List as presented, and have it incorporated into the County Emergency Operations Plan and Natural Hazards Mitigation Plan.
- ✓ Approve submittal of grant application(s) for the following: Up to five Homeland Security Grants, up to five HMGP (federal hazard mitigation) grants and State Seismic retrofit grants or other opportunities as identified by the Emergency Manager and approved by the County Administrator. Authorize the County Administrator to sign all grant applications and contracts if awarded. Also, approve designating the Emergency Manager and or Sheriff as authorized agents for the HMGP grant(s).
- ✓ Correct clerical error for the Forestry Fees effective January 1, 2020 to re-establish the following fee: Facilities/Infrastructure Use & Maint. (can include spectators) \$1,000 for 151+ persons.
- ✓ Approve and sign the Medical Examiner Services Agreement with Sherman County as presented and confirm e-mail poll approval from January 10, 2020 that approved and authorized the County Administrator to sign the Medical Examiner Services Agreement with Wasco County.
- ✓ Approve out of state travel for a WIC Coordinator to attend the National WIC Association,

- Annual Education and Training Conference - May 16 - 20, 2020 in Louisiana.
- ✓ Approve and sign a Resolution, as presented, correcting an error to Resolution # 2315.
  - ✓ Approve setting a public hearing for March 16, 2020 at 6:00pm, or soon thereafter, to consider a Lease and Easement with Crystal Springs Water District.
  - ✓ Declare the following sheriff's vehicles surplus and authorize them to be disposed of as allowed by the County Administrative Code: (E250151)(E250169)(E250168)(E250189)(E255990)(E192637).
  - ✓ Declare the following public works vehicles a surplus and authorize them to be disposed of as allowed by County Administrative Code: #00168 and #00177
  - ✓ Declare 2 Yamaha TW200's (E901431) and (E901432) as surplus and return them to Oregon Parks and Recreation Department.
  - ✓ Approve tax refunds over \$5,000 to the following accounts: 7240 and 14920.
  - ✓ Approve turning unclaimed property in the amount of \$116.02 to Oregon Division of State Lands per ORS 98.336.

## VI. ITEMS FROM THE WORK SESSION

- i. Committee Appointments **RECOMMENDATION:** 1) Appoint Mike Green as the forest industry rep for the Forest Advisory Committee. 2) Appoint Paul Henke as the citizen rep on the LPSCC and 3) Appoint Paul Henke as the motorcycle rep on the Forest Recreation Trails Committee.
- ii. Construction Excise Tax Request **RECOMMENDATION:** If desired to move forward with the request, direct staff to work with Columbia Cascade Housing Corp on the necessary agreements. The item will be brought back at a later meeting for formal consideration.

## VII. NEW BUSINESS

### Commissioners

1. Ballot Measure Discussion Continuation from January 13, 2020  
**RECOMMENDATION:** Determine the rate for the Public Safety Local Option Tax levy and set a public hearing for Tuesday, February 18, 2020 at 6:00pm and discuss ballot measure language.
2. 2020 One Gorge Legislative Projects Review  
**RECOMMENDATION:** Review the legislative projects outlined by One Gorge and provide any needed comments.
3. 2020 Committee Assignments  
**RECOMMENDATION:** Review current Commissioner committee assignments and adjust as needed.
4. 2020 Commission Vice Chair Appointment  
**RECOMMENDATION:** Appoint Commissioner Bob Benton, District 3 to serve as Vice Chair for the 2020 calendar year.

**VIII. EXECUTIVE SESSION –**

*As necessary, Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(a),(b) Personnel, ORS 192.660 (2)(d) Labor Negotiations, ORS 192.660 (2)(e) Property, ORS 192.660 (1)(f) Records exempt from public inspection, ORS 192.660 (2)(h) Legal Counsel, ORS 192.660 (2)(i) Performance Evaluation*

**IX. ADJOURNMENT**

CALENDAR OF UPCOMING PUBLIC MEETINGS/EVENTS (Note: The below is not an inclusive listing, and all dates and times subject to change with or without notice as required)

Jan 20		MARTIN LUTHER KING JR. REMEMBRANCE DAY – COUNTY OFFICES CLOSED
Jan 21	4:00/6:00pm	HRC Board of Commissioners Mtg., 601 State Street, HR (time subject to change)
Jan 21	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Jan 22	3:00pm	County Staff Meeting, 601 State Street, HR
Jan 28	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 <sup>th</sup> Tues. ea. month)
Jan 1	2:00pm	HRC Water Planning Group, 601 State Street (1 <sup>st</sup> Wed. each month, generally)
Jan 6	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 <sup>st</sup> Mon. ea. month)
Jan 6	3:00pm	Special HRC Board of Commissioners Mtg, 601 State Street, HR (time subject to change)
Jan 8	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mth, generally; subject to cng)