

BOARD OF COMMISSIONERS WORK SESSION AGENDA

4:45pm, CBAB, 601 State Street, Hood River, OR - 1st Floor Conference Room

- 4:45pm Tri County Household Hazardous Waste Update – Mike Matthews, Enviro. Health
5:15pm Hood River Shelter Services Update – Sarah Kellems, Director
5:30pm Committee Interview: Mid Col. Housing Authority; Stu Watson
5:40pm Potential Evans Creek Culvert Project – Mikel Diwan, PW Director

BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA

6:00pm, CBAB, 601 State Street, Hood River, OR - 1st 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. PUBLIC HEARING

Supplemental Budget Hearing – Timber Projects Fund 406

RECOMMENDATION: Conduct the public hearing and determine that approving a budget adjustment to recognize additional revenue and expenditure in the Timber Projects Fund 406 FY 19/20.

IV. ITEMS FROM THE PUBLIC

- Presentation of Funds from Friends of Oak Grove Park

V. REPORTS – Commissioners, Legal Counsel, County Administrator

VI. CONSENT

- ✓ Approve the following Commissioner meeting minutes: 10/7/19, 10/21/19 and 10/28/19.
- ✓ Approve and sign the AFSCME -DDA Labor Contract as presented.
- ✓ Confirm e-mail poll approval authorizing Chair Oates to sign off on a liquor license application for Cabernet Creek Farms.
- ✓ Confirm e-mail poll approval authorizing the County Administrator to sign a MOU with the Sheriff's Law Enforcement Association surrounding on call pay.
- ✓ Approve closing the Hang Up timber sale and return all appropriate bonds.
- ✓ Approve, and authorize Chair Oates to sign an Intergovernmental Agreement #5844 with the Oregon State Dept of Corrections for Hood River County's Community Corrections Plan for 2019-2021 as presented.
- ✓ Approve closing the Leon timber sale and return appropriate bonding.
- ✓ Approve out of state travel for Mikel Diwan to attend the NACo Legislative Conference in Washington DC between February 28 – March 5, 2020.

- ✓ Approve out of state travel for Deputy Stefanini to attend the California Narcotics Officer Assoc. training November 21-26, 2019.
- ✓ Declare miscellaneous tire chains, chainsaws, hoses and various power tools from Public Works as surplus and authorize the items to be sold at auction.
- ✓ Approve setting a public hearing to consider a garbage rate increase for December 17, 2019 at 6:00pm or as soon thereafter.
- ✓ Declare the following Search and Rescue equipment as surplus: 1992 Skyline Trailer E255986 and authorize it to be disposed of as allowed in the County Administrative Code.
- ✓ Approve the 2020 Budget Calendar and appoint the County Administrator as the County Budget Officer for FY 20/21.

VII. ITEMS FROM THE WORK SESSION

- i. Appoint Stu Watson as one of the County's citizen reps on the Mid-Columbia Housing Authority Board.

VIII. NEW BUSINESS

Administration

1. 2020 County Fee Schedule
RECOMMENDATION: Approve the 2020 County Fee Schedule as presented, adopting the changes as provided.

IX. 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

X. 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)

Nov 18	4:00/6:00pm	HRC Board of Commissioners Mtg., 601 State Street, HR (time subject to change)
Nov 19	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Nov 20	3:00pm	County Staff Meeting, 601 State Street, HR
Nov 26	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 th Tues. ea. month)
Nov 27	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
Nov 28-29		THANKSGIVING HOLIDAY – COUNTY OFFICES CLOSED
Dec 2	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 st Mon. ea. month)
Dec 4	2:00pm	HRC Water Planning Group, 601 State Street (1 st Wed. each month, generally)
Dec 11	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
Dec 17	4:00/6:00pm	HRC Board of Commissioners Mtg., 601 State Street, HR (time subject to change)
Dec 17	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Dec 18	3:00pm	County Staff Meeting, 601 State Street, HR
Dec 24	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 th Tues. ea. month)
Dec 25		CHRISTMAS DAY – COUNTY OFFICES CLOSED