

BOARD OF COMMISSIONERS WORK SESSION AGENDA

4:30pm, CBAB, 601 State Street, Hood River, OR - 1st Floor Conference Room

- 4:30pm Pacific Corp PSPS Update – Kerri Greer
5:15pm Public Safety Survey Results and Ballot Measure Discussion

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

Hood River Garbage Rate Increase Request

RECOMMENDATION: Conduct the public hearing and determine the best action.

IV. ITEMS FROM THE PUBLIC

V. REPORTS – Commissioners, Legal Counsel, County Administrator

VI. CONSENT

- ✓ Approve and sign the AGA Road Sidewalk Project Agreement with ODOT as presented.
- ✓ Authorize Chair Oates to sign a letter of support for Big River Community Land Trust expressing supporting for their pursuant of 501c3 status.
- ✓ Approve a budget adjustment & resolution to recognize additional revenue and expenditures in the Babies First fund in the Health budget FY 19/20.
- ✓ Approve a budget adjustment and Resolution to recognize expenditures in the Emergency Management FY 19/20 budget related to revenue from the Homeland Security Grant
- ✓ Approve a budget adjustment and resolution to move from materials & services to personnel to cover expenses related to a temporary employee in the Environmental Health Budget FY 19/20.
- ✓ Approve a budget adjustment & resolution to recognize additional \$25,000 in grant revenue and expenditures into the Health budget 101 2101 for FY 19/20.
- ✓ Approve a budget adjustment & Resolution to recognize additional beginning fund balance and revenues and related expenditures from State Support grant funds in the Health budget FY 19/20.
- ✓ Approve the closure of the Licorice Timber Sale #20-8 and return appropriate bonds.
- ✓ Confirm e-mail poll approval authorizing staff to electronically sign Hood River County onto the re-authorization letter as drafted by NACo.

- ✓ Approve out of state travel for the Public Works director to attend the annual National Association of County Engineers (NACE) in Alabama between April 19-23, 2020 (dates allow for travel time).
- ✓ Approve a budget adjustment & resolution to recognize a larger beginning fund balance in the Public Works Fund 202 as presented.
- ✓ Declare the following items as surplus and authorize them to be sold at auction: three (3) Berkeley 3-Phase 15hp pumps; model #B2ZPL.
- ✓ Approve the seasonal closure of county forest roads on Gilhouley, Post Canyon and Riordan Hill Roads from December 2019 to on or about April 1, 2020 to minimize surface damage and erosion.
- ✓ Approve closing the Jonny Boy Timber Sale #20-1 and return all appropriate bonds.
- ✓ Approve closure of the Kale timber sale #19-2 and return appropriate bonding.
- ✓ Approve closure of the Lavender Timber Sale #19-3 and return appropriate bonds.
- ✓ Approve closure of the East Side Salvage-2019 #19-6 and return appropriate bonds.
- ✓ Approve closure of the Middle Mountain Salvage-2019 #19-7 and return appropriate bonds.
- ✓ Approve closure of the West Side Salvage-2019 #19-8 and return all bonds.
- ✓ Authorize the District Attorney's Office to submit a VOCA/CFA grant as presented.

VII. ITEMS FROM THE WORK SESSION

- i. Ballot Measure

VIII. NEW BUSINESS

Administration

1. 2020 AOC Legislative Committee Commissioner Representative
RECOMMENDATION: Identify a Commissioner to serve as Hood River County's representative on the 2020 AOC Legislative Committee.

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)

Dec 17	4:30/6:00pm	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
Jan 1		NEW YEAR’S DAY – COUNTY OFFICES CLOSED
Jan 1	2:00pm	HRC Water Planning Group, 601 State Street (1 st Wed. each month, generally)
Jan 6	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 st 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 nd & 4 th Wed. ea. mth, generally; subject to cng)
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 th Tues. ea. month)