

Hood River County is taking steps to limit exposure to and prevent the spread of COVID-19, as such this meeting will be held via Webex. The Commissioners will not be on site during the meeting but attending virtually. Visit the Board of Commissioners Webpage for a copy of the meeting protocols.

To view and participate in the live meeting you must register prior to joining the meeting. Comments will be taken on item(s) indicated below with a \* symbol. Once you “join” the meeting you will be given the phone number and event number to use to call in from a phone to listen to the meeting. You may also elect to use the speakers on your device. If you do not have the ability to or do not want to view/participate in the meeting but only listen, you may just call in. The link to the meeting and phone/event number, for call-in purposes, can be found by visiting the Hood River County website then the Board of Commissioners webpage. Thank you.

### **WORK SESSION AGENDA**

5:15pm Webex Platform

COVID-19 Update

Discuss Strategic Planning Outline and Use of Facilitator

### **BUSINESS MEETING AGENDA**

6:00p.m., Webex Platform

#### **I. ADDITIONS OR DELETIONS**

#### **II. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST**

**III. \*PUBLIC COMMENT** (must have registered on Webex and signed up to provide comment) (3 minutes per person per subject that is not on the agenda)

**IV. REPORTS** – County Administrator, Legal Counsel and Commissioners \*Dept. Quarterly Reports are in the packet.

**V. WORK SESSION ACTION ITEMS** (if any)

#### **VI. CONSENT**

- ✓ Approve the following Commissioner meeting minutes: June 15, 2020 and July 6, 2020
- ✓ Approve and sign a Resolution showing intent for the County Forestry department to apply for an ATV grant through the Oregon State Parks & Recreation Department for the 2021-2023 biennium for operations and maintenance of the County's Off-Highway Vehicle Trail System.
- ✓ Affirm support of Western Rivers Conservancy (WRC) effort for their FY 22 Forest Legacy funding request and authorize the County Administrator to submit an email to WRC expressing the Commissions continue support.
- ✓ Approve closure of the Llama timber sale #20-6 and return all appropriate bonding.
- ✓ Approve and sign the Subgrant Agreement #6044 to receive grant funds from the Dept of Corrections for COVID related expenses in the Parole & Probation budget FY 20/21.
- ✓ Confirm email poll approval from Oct. 12, 2020 that appointed the BOPTA Citizen Pool Members and reconfirmed Commissioner Benton to serve as the BOPTA Chair for the coming year and authorize Chair Oates to sign a letter of support to ODOT for their funding

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search related to the Historic Columbia River Highway Trail project.

- ✓ Approve and sign a Memorandum of Understanding between Hood River County, City of Hood River, City of Bingen, City of White Salmon, Klickitat County and the Port of Hood River in relation to the development of the Hood River- White Salmon Interstate Bridge Replacement.
- ✓ Accept the resignation of Bob Schuppe from the county planning commission effective September 22, 2020 and the resignation of Peter Frothingham from the county planning commission effective January 1, 2021.
- ✓ Approve setting a public hearing for November 16, 2020 at 6:00pm, or soon thereafter, to consider a request from Hood River Garbage for a 1.45% garbage rate increase to County residents.
- ✓ Approve misc public works vehicles, mowers and power carts as surplus authorizing them to be sold at auction.

## VII. NEW BUSINESS

### Community Development

First Reading of an Ordinance and Set a Public Hearing

- RECOMMENDATION:** 1) Make a motion to conduct the 1st reading of a Comprehensive Plan and Zone Change to 1N 9E 25 Tax Lot 2501 from EFU (non-high value farmland) to F-1 Ordinance by title only  
2) Accept the 1st reading of the Ordinance title

NOTE: the 2nd reading will be conducted November 2, 2020, the public hearing was conducted 9/21/2020.

TITLE OF ORDINANCE: Comprehensive Plan and Zone Change: Convert EFU (Non-High Value Farmland) to F-1 For 1N 9E 25 Tax Lot 5201.

### Board of Commissioners

Association of Oregon Counties Special Assessment

**RECOMMENDATION:** Consider paying the AOC Special Assessment for FY 20/21.

## VIII. EXECUTIVE SESSION Per ORS 192.660: (2)(h)-Legal Counsel and (2)(e)-Property Negotiations

## IX. ADJOURNMENT –

### Upcoming Meetings:

October 22, 2020 @ 3pm - Hood River County Budget Policy Meeting via Webex Event

November 2, 2020 @ 3pm - Hood River County Board of Commissioners Work Session via Webex Event