

BOARD OF COMMISSIONERS WORK SESSION AGENDA

5:15pm CBAB, 601 State Street, Hood River, OR - 1st Floor Conference Room

- 5:15pm Bridge Replacement Presentation – Kevin Greenwood, Port of Hood River
5:30pm Presentation of 4H Speech regarding Ag & Fish coexistence in Hood River Valley – Celilo Brun
5:45pm FY 18/19 Audit Report for Hood River County, 911 Communication and Windmaster Sewer – Tara Kamp, Pauly Rogers & Co., PC

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

1. Public Safety 5-Year Local Option Tax Levy
RECOMMENDATION: Approve and sign a Resolution to submit a Public Safety 5-Year Local Option Tax Levy to the voters at the May 19, 2020 election and approve the related Ballot Title and Explanatory Statement as presented.

IV. ITEMS FROM THE PUBLIC

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

VI. CONSENT

- ✓ Approve a budget adjustment to move beginning fund balance funds into the Central Services budget to cover expenses for insurance FY 19/20.
- ✓ Approve a budget adjustment and resolution to move funds within the Health department environmental program revenue to personnel, materials and services and capital to cover related expenses FY 19/20.
- ✓ Approve a budget adjustment & resolution to move excess beginning fund balance in the Right of Way dept. to the Special Projects dept. in Fund 302 of the Public Works Budget FY 19/20.
- ✓ Confirm approval given 1/27/2020 for Chair Oates to sign off on an OLCC Liquor License application for Mt View Brewing.
- ✓ Confirm approval given 1/27/2020 to submit a funding request from the State for wildfire preparedness and energy resilience and system hardening.
- ✓ Update the County EOP and NHMP to include the Hood River County's Evacuation Plan and Hood River County Emergency Shelter and Evacuation Planning framework as presented.
- ✓ Authorize Chair Oates to sign a grant agreement with the State of Oregon Criminal Justice Commission for funding to the Parole & Probation division from the Justice Reinvestment

- Grant Program for FY 2019-2021 as presented.
- ✓ Approve closing the Leopard Timber Sale #20-7 and return appropriate bonds.
 - ✓ Authorize Chair Oates to sign off on the OLCC license for Chuby's Restaurant.
 - ✓ Approve out of state travel for the Finance Director to attend the Government Finance Officers Assoc. annual national training in Louisiana May 17-20, 2020.
 - ✓ Authorize public works to surplus carpool vehicle equipment #00199 and approve it to be sold at auction.
 - ✓ Authorize 3 drafting tables and miscellaneous computer equipment to be declared surplus and approve the items to be disposed of per the County Administrative Code.

VII. ITEMS FROM THE WORK SESSION

Bridge Replacement Support Letter

RECOMMENDATION: Authorize Chair Oates to sign onto the joint advocacy letter regarding importance of bridge replacement.

VIII. NEW BUSINESS

Administration

1. Hood River County Reads 2020
RECOMMENDATION: Approve and sign a Resolution supporting the Hood River Reads Program 2020 declaring March 7- April 19, 2020 as "Hood River County Reads".
2. 2020 Comprehensive Economic Development Strategy (CEDS)
RECOMMENDATION: Review the CEDS list and approve it as presented or recommend adjustments.

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)

Feb 17		PRESIDENT'S DAY – COUNTY OFFICES CLOSED
Feb 18	5:45/6:00pm	HRC Board of Commissioners work session & business mtg., 601 State Street, HR (time subject to change)
Feb 18	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Feb 19	3:00pm	County Leadership Team Meeting, 601 State Street, HR
Feb 25	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 th Tues. ea. month)
Feb 26	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
Mar 2	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 st Mon. ea. month)
Mar 11	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
Mar 16	4:00/6:00pm	HRC Board of Commissioners Mtg., 601 State Street, HR (time subject to change)
Mar 17	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Mar 18	3:00pm	County Staff Meeting, 601 State Street, HR
Mar 24	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 th Tues. ea. month)
Mar 25	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)