

BOARD OF COMMISSIONERS WORK SESSION AGENDA

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

- 4:45pm COVID-19 Update – Trish Elliott, Health Director
5:00pm Hood River Parks & Recreation District Reformation Update – Mark Hickock
5:15pm Columbia Cascade Housing Construction Excise Tax (CET) Funding Request – Joel Madsen and Dave Peters
5:45pm June Gower, Executive Director for Mid-Columbia Center for Living

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. Crystal Springs South Reservoir Lease and Easement on County Forestland
RECOMMENDATION: Conduct the hearing and determine the best action in the public's interest.

IV. ITEMS FROM THE PUBLIC

V. REPORTS – Commissioners, Legal Counsel, County Administrator

VI. CONSENT

- ✓ Confirm e-mail poll approval for the Veterans Service office to submit a grant application to United Way for FY 20/21 funding.
- ✓ Declare Forestry vehicle #169 and associated equipment as surplus and make available to other departments for use or to sell at auction.
- ✓ Approve an Intergovernmental Agreement with Mid-Columbia Center for Living-Tri County Mental Health Board and Hood River County outlining the fees for services to Hood River County, authorize Commissioner Joplin to sign the Agreement as the County's representative on the Tri County Mental Health Board upon legal review and approval.
- ✓ Authorize Chair Oates to sign a Release between the County and Wasco County related to former Mid-Columbia Council of Government Building Code funds.

VII. ITEMS FROM THE WORK SESSION

Hood River Valley Parks & Recreation District Reformation

RECOMMENDATION: Approve setting special meetings as needed to accommodate the election schedule put forward by the HRVPRD.

Columbia Cascade Housing CET Funding Request

RECOMMENDATION: Review information and provide direction to staff.

VIII. EXECUTIVE SESSION

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)

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, 309 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)
Apr 6	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 st Mon. ea. month)
Apr 8	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
Apr 14	5:30pm	Joint meeting with City of Hood River and HR Energy Council, 601 State Street, HR
Apr 20	5:45/6:00pm	HRC Board of Commissioners work session & business mtg., 601 State Street, HR (time subject to change)
Apr 21	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Apr 22	3:00pm	County Staff Meeting, 601 State Street, HR
Apr 22	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
Apr 23	3:00pm	HRC Budget Committee Meeting, 601 State Street, HR
Apr 28	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 th Tues. ea. month)