

Hood River County is taking steps to limit exposure to and spread of COVID-19 (novel coronavirus). In support of state and federal guidelines for social distancing, the Hood River County Board of Commissioners will hold this meeting by using Webex Event. To listen in to the meeting please call **(408) 418-9388** and use **Event Number: 967 562 123**.

Members of the Board and County staff will participate by telephone, Commissioners will not be on site at the County Business Administration Building during the meeting.

**HOOD RIVER COUNTY BOARD OF COMMISSIONERS  
SPECIAL BUSINESS MEETING AGENDA**

April 2, 2020 @ 5:00pm, Virtual Meeting to be held with Webex Event

**I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST**

**II. ADDITIONS OR DELETIONS TO/FROM THE AGENDA**

**III. REPORTS – Commissioners, Legal Counsel and County Administrator**

**IV. CONSENT**

- ✓ Confirm approval from March 16, 2020, of emergency Resolution No. 2323 concerning Coronavirus.
- ✓ 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 fuel tank as surplus, authorizing the items to be used by another department in the County or sold at auction.
- ✓ Award the Kingsley/Iris Salvage-2020 Sale #20-10 to the highest bidder: JW Logging, LLC, and authorize the County Administrator to sign the Contract on behalf of Chair Oates.
- ✓ Authorize the County Administrator to sign off on the OLCC Liquor License application for Packer Orchards & Farm Place LLC on behalf of the Hood River County Board of Commissioners.
- ✓ 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 the County Administrator to sign a Release between the County and Wasco County related to former Mid-Columbia Council of Government Building Code funds.

**V. NEW BUSINESS**

**Board of Commissioners**

1. Order to Consider Closures Amid COVID-19 Concerns: county facilities, county forest to all recreation, short term rental facilities and golf courses.  
**RECOMMENDATION:** Review the Order as drafted by legal counsel and determine the best action for the County.

**VI. ADJOURNMENT**