

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: 262 963 522**. You may also access the meeting via a smart device or computer. For best results please mute the microphone and speakers on your device once logged in. Thank you. Please visit the Board of Commissioners webpage for the link.

Hood River County Board of Commissioner Virtual Meeting Protocols regarding public comment and meeting access is available on the Board of Commissioners webpage on the Hood River County Website.

BOARD OF COMMISSIONERS WORK SESSION AGENDA

5:30pm CBAB, 601 State Street, Hood River, OR - 1st Floor Conference Room

5:30pm Columbia Cascade Housing Construction Excise Tax (CET) Funding Request – Joel Madsen and Dave Peters

5:50pm COVID-19 Updates from Staff and Commission

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. ITEMS FROM THE PUBLIC (comments will be allowed for any item(s) on/off the agenda)

IV. REPORTS – Commissioners, Legal Counsel, County Administrator, Printed Staff Reports in Packet

V. CONSENT

- ✓ Approve a budget adjustment to recognize additional revenues and expenditures in the Health Bio-Terrorism Preparedness Response program fund FY 19/20.
- ✓ Approve a budget adjustment Resolution to move PW Contingency funds into the PW budget for expenditures FY 19/20.
- ✓ Approve a budget adjustment and Resolution to recognize revenue and expenditures from a \$25K grant from Columbia Gorge Health Council for COVID-19 in the Health department budget FY 19/20.
- ✓ Approve a budget adjustment Resolution to accept in half of the VOCA grant funds in FY 19/20 District Attorney's budget as presented.
- ✓ Approve the CAFFRA Grant application for FY 20/21 and authorize Chair Oates to sign the Grant Resolution as presented.
- ✓ Confirm approval of Resolution 2323 Declaring a State of Emergency in Hood River County related to the Coronavirus (COVID-19).

- ✓ Approve a single exception to the personnel code to grant administrative leave.
- ✓ Accept the resignation of Lyle Henage from the County Forest Recreation Trails Committee.
- ✓ Approve and authorize Chair Oates to sign the Intergovernmental Agreement (IGA) with Hood River Soil & Water Conservation District as presented.
- ✓ Authorize the County Administrator to sign the MOU presented related to the Law Enforcement Association Union.
- ✓ Set a public hearing regarding a Lease and Easement on County Forest for Crystal Springs Water District for May 18, 2020 at 6:00pm, or soon thereafter.
- ✓ Approve setting a public hearing to consider an Easement for East Fork Irrigation on County Forest for May 18, 2020 at 6:00pm, or soon thereafter.
- ✓ Approve setting two public hearings for May 18, 2020 at 6:00pm or soon thereafter to consider Jones' appeal of the Planning Commission's denial of an appeal of the Planning Directors decision to deny his forest template dwelling request.
- ✓ Declare a 300-gal oil tank as surplus and authorize it to be sold at auction.
Declare CE #000568 Gateway laptop computer, Model # SOLO 5300 as surplus and approve it to be disposed of per County Administrative Code.

VI. ITEMS FROM THE WORK SESSION

Columbia Cascade Housing CET Funding Request

RECOMMENDATION: Review information and provide direction to staff.

VII. NEW BUSINESS

Records & Assessment

1. Modifications to Ordinance 362- Hood River County Community ID Pilot Program

RECOMMENDATION:

- 1) Make a motion to conduct the 1st Reading by title only for modifications to Ordinance 362- Hood River County Community ID Pilot Program; and
- 2) Accept the 1st Reading by title only; and then
- 3) Set a public hearing on the subject for May 18, 2020 at 6:00pm, or soon thereafter.

Administration

2. Amendment to Order 20-001

RECOMMENDATION: Approve Order 20-002 providing an exception to the recreational closure in Hood River County that would allow for Oregon residents with issued ODFW hunting tags for the 2020 season to hunt on county forestland.

VIII. 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

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) **PLEASE NOTE:** Meetings could be held via video conferencing however the normal address for the meeting is being used.

Apr 20	5:30/6:00pm	HRC Board of Commissioners Mtg., video conference via Webex (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
Apr 22	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
Apr 28	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 th Tues. ea. month)
May 4	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 st Mon. ea. month)
May 4	3:00pm	HRC Board of Commissioners work session/COVID-19 Check in, video conference via Webex
May 11	3:00pm	HRC Board of Commissioners work session/COVID-19 Check in, video conference via Webex
May 13	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)
May 14	3:00pm	HRC Budget Committee Meeting, video conferencing via Webex
May 18	4:00/6:00pm	HRC Board of Commissioners Mtg., video conferencing via Webex (time subject to change)
May 19	7:00pm	HR Library District Board Mtg, 502 State Street, HR
May 20	3:00pm	County Staff Meeting, 601 State Street, HR
May 25		MEMORIAL DAY – COUNTY OFFICES CLOSED
May 26	2:00pm	County Safety Committee Meeting, 309 State Street, HR (4 th Tues. ea. month)
May 26	3:00pm	HRC Board of Commissioners work session, video conference via Webex
May 27	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally; subject to cng)