

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 in person at the address listed below*. In addition, the meeting will be shown on WebEx. To listen to/view the meeting please call **(408) 418-9388** and use **Event Number: 146 586 5523**. You may also access the meeting via a smart device or computer. For best results please dial into the number above and mute the microphone and speakers on your device once logged in.

Please visit the Board of Commissioners webpage for the link. Thank you.

HOOD RIVER COUNTY BOARD OF COMMISSIONERS
WORK SESSION AGENDA

July 20, 2020 @ 5:45pm, 601 State Street, Hood River, Oregon

5:45pm Review Amendments to Community ID Ordinance #362

HOOD RIVER COUNTY BOARD OF COMMISSIONERS
BUSINESS MEETING AGENDA

July 20, 2020 @ 6:00pm, 601 State Street, Hood River, Oregon

I. ADDITIONS OR DELETIONS FROM THE AGENDA

II. CONFLICT OR POTENTIAL CONFLICTS OF INTEREST TO DECLARE

III. PUBLIC HEARINGS

1. Appeal of Forest Template Dwelling Denial – Paul Jones Consider
RECOMMENDATION: Determine how the hearing will be held: allow new testimony, de novo or on the record then conduct the hearing and determine the best action for the County.
2. Financial Management of the Timber Deposit Fund
RECOMMENDATION: Conduct the hearing and consider adopting a new Resolution, as presented, that would amend Amended Resolution 351.

IV. ITEMS FROM THE PUBLIC (3 mins person per subject NOT on the agenda)

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

VI. WORK SESSION ACTION ITEMS

- i. Amendments to Community ID Ordinance #362. **RECOMMENDATION:** Conduct the first reading of the amended Ordinance by title only and set a public hearing to consider recommended amendments for August 17, 2020 at 6:00pm, or soon thereafter.

VII. CONSENT

- ✓ Award the Jonny Boy Salvage Sale to the highest bidder: WyEast Timber LLC

- ✓ Award the following timber sales to the highest bidders: Lentil #21-4 and Mangrove #21-5 to High Cascade, Inc.
- ✓ Approve closing the Kendall timber sale #20-03 and return appropriate bonds.
- ✓ Confirm the email poll approval from June 29, 2020 that approved three (3) year end (FY 19/20) budget adjustments affecting the Title III fund 418, Fair budget and the Tollbridge Septic Loan Payment fund 101.
- ✓ Approve and authorize Chair Oates to sign Amendment #1 to Intergovernmental Agreement #5844 with the Oregon Dept of Corrections for grant-in-aid and inmate welfare subsidy funding for the 2019-2021 biennium.
- ✓ Approve and sign an Intergovernmental Agreement with Columbia Cascade Housing for participation in the 2020 Mid-Columbia Home Repair Program.
- ✓ Approve and sign an Intergovernmental Agreement with OSU – Hood River County Extension for a five-year term.
- ✓ Approve and sign an Intergovernmental Agreement with the Port of Hood River for irrigation system maintenance on the Museum grounds.
- ✓ Declare miscellaneous (items shown in the packet) as surplus and authorize them to be donated to the Heritage Council for trade, sale or disposal.
- ✓ Declare a 2019 Ver Mac PCMS mobile reader board as surplus and authorize it to be traded in for a newer model that will work with the other reader boards in Public Works' possession.

VIII. NEW BUSINESS

Board of Commissioners

1. Hood River County Charter Amendments
RECOMMENDATION: Approve and sign a Resolution to forward the Charter Amendments to the voters at the November 2020 election and approve the Ballot Title as presented.

IX. EXECUTIVE SESSION PER ORS 192.660(2)(h) – Legal Counsel

X. ADJOURNMENT