

Hood River County is taking steps to limit exposure to and prevent the spread of COVID-19, as such this meeting will be held virtually via Webex. To view and participate in the live meeting you must register prior to joining the meeting. Once you “join” the meeting you will be given the phone number and event/meeting number to use to call in from a phone to listen to the meeting. You may also elect to use the speakers on your device. If you do not have the ability to or do not want to view/participate in the meeting but only listen, you may just call in to listen. The link to the meeting and phone/event number, for call-in purposes, can be found by visiting the Hood River County website then the Board of Commissioners webpage. Thank you.

WORK SESSION AGENDA

5:15p.m. Webex Platform

1. COVID-19 Check-In / Update – Commissioners and Staff
2. Update on Policies & Procedures in the Sheriff’s Office – Sheriff Matt English

BUSINESS MEETING AGENDA

6:00p.m. – Webex Platform

I. ADDITIONS OR DELETIONS

II. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST

III. PUBLIC HEARING(S)

1. Amendment to Hood River Community ID Ordinance #362
RECOMMENDATION: Conduct the second reading of the Ordinance by title only, accept the reading of the title and then conduct the hearing and consider approving the recommended amendments.

IV. PUBLIC COMMENT (3 minutes per person per subject NOT on the agenda)

V. REPORTS – County Administrator, Legal Counsel and Commissioners

VI. WORK SESSION ACTION ITEMS (if any)

VII. CONSENT

- ✓ Approve the minutes from the 8.3.2020 Commissioners work session
- ✓ Approve moving forward with Phase 1.5 of the 911 radio upgrades through ADCOMM for \$364,000 and authorize the County Administrator to sign any needed documents to complete Phase 1.5.
- ✓ Approve a budget adjustment to reallocate funds in personnel services of the Parks budget FY 20/21.

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- ✓ Approve a budget adjustment resolution to recognize new revenue and related expenditures of \$30,000 from the Oregon Secretary of State's office in the Records & Assessment budget FY 20/21.
 - ✓ Approve closing the Larry timber sale #20-4 and return appropriate bonds.
 - ✓ Approve an Intergovernmental Agreement with Gilliam County for Hood River County to provide Medical Examiner Services retroactively to January 1, 2020, authorizing Chair Oates to sign the Agreement.
 - ✓ Set a quasi-judicial public hearing for September 21, 2020 at 6:00pm, or soon thereafter, to consider an application for a comprehensive plan and zone change.
 - ✓ Declare miscellaneous computer equipment (as documented in the packet) as surplus, authorizing it to be disposed of as allowed in the Administrative Code.
 - ✓ Award the Mouse Trap timber sale #21-6 to the highest bidder: WyEast Timber Services, LLC.

VIII. NEW BUSINESS

Administration

1. Community Energy Resilience Planning Project
RECOMMENDATION: Approve participation in the Project and authorize the County Administrator to sign a Letter Agreement with Energy Trust of Oregon to receive \$75,000 for the project which the County will Contract with Mid-Columbia Economic Development District to administer the grant and serve as Project manager. Also authorize the County Administrator to sign an Intergovernmental Agreement with MCEDD to serve as the Community Energy Resilience Planning Project manager and grant contract administrator.
2. Amendment 3 to Oregon State University Experiment Station Lease
RECOMMENDATION: Approve the third Amendment to the Lease with the Oregon State University Experiment Station extending the term by 10 years to June 30, 2038.
3. Closing Documents for 2480 Dee Hwy
RECOMMENDATION: Approve following through with the purchase of 2480 Dee Hwy adjacent to Tucker Park and authorize Chair Oates or the County Administrator to all necessary closing documents to complete the transaction.

IX. ADJOURNMENT