

Hood River County is taking steps to limit exposure to and prevent the spread of COVID-19, as such this meeting will be held in a hybrid fashion: Commissioners will appear via Webex and we are requiring all oral public testimony or comments be made in person at 601 State Street. Visit the Board of Commissioners Webpage for a copy of the meeting protocols.

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 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. 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

4:15p.m. Webex Platform

- 4:15pm COVID-19 Update
- 4:45pm DEQ – TMDL Requirements Presentation – Eric Nigg and Smita Mehta
- 5:15pm Discussion of Possible Joint Justice Center with the City of Hood River – Will Norris, Assistant City Manager
- 5:45pm Review of Ballot Box Locations – Brian Beebe, Records & Assessment Director

BUSINESS MEETING AGENDA

6:00p.m., Hybrid: Webex Platform and In Person at 601 State Street, Hood River OR (starred items)

I. ADDITIONS OR DELETIONS

II. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST

III. *PUBLIC HEARING (Oral testimony will only be taken in person at 601 State St., Hood River, OR)

1. Trout Creek Land Management, LLC Request for a Comprehensive Plan and Zone Change from Exclusive Farm Use (EFU) – Non-High Value Farmland to Forest (F-1).

IV. *PUBLIC COMMENT (Oral comments will only be taken in person at 601 State St., Hood River, OR) (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 a budget adjustment resolution to recognize a beginning fund balance from FY 19/20 Columbia Gorge Health Council funds (\$60,448) and an additional \$118,000 in FY 20/21 also from Columbia Gorge Health Council for contract tracing, education, outreach expenses related to COVID19.
- ✓ Approve a budget adjustment resolution to recognize the reallocation of funds in the Parks & Buildings capital budget FY 20/21.
- ✓ Approve a budget adjustment Resolution to recognize revenue and related expenditure into the FY 20/21 budget for the purchase of property on Dee Hwy next to Tucker Park.
- ✓ Approve a budget adjustment Resolution to recognize the revenue and expenditures from additional Oregon Health Authority Funding (\$240,930) in the Health departments Bio Terrorism budget FY 20/21.
- ✓ Approving signing the City of Hood River's Final Plat for the Tanner Ranch Subdivision Phase 2.
- ✓ Authorize the County Administrator to sign the ODVA grant application to request State funding for the County Veterans Services program FY 20/21.
- ✓ Award the Northwest Salvage-2020 Sale #20-14 to the highest bidder: JW Logging, LLC.

VIII. NEW BUSINESS

Administration

Multi-Jurisdictional Parks, Recreation & Open Space "Parks Plan for All"

RECOMMENDATION: Approve and sign a Resolution accepting the Hood River Area Multi- Jurisdictional Parks, Recreation & Open Space "Parks Plan for All" as presented.

View the full document by visiting: <https://hoodriverparksandrec.org/master-plan>

Human Resources

Law Enforcement Association (LEA) Union Contract

RECOMMENDATION: Approve and sign the Law Enforcement Association (LEA) Union Contract as presented.

Board of Commissioners

Region 1 ACT: STIP Process Concerns

RECOMMENDATION: Discuss submitting a letter to the Oregon Transportation Commission regarding the STIP Process

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

X. ADJOURNMENT