

BOARD OF COMMISSIONERS WORK SESSION

4:45pm, County Business Administration Building, 601 State Street, Hood River, OR

MINUTES

Chair Oates called the work session to order. Present: Commissioners Benton, McBride, Joplin and Administrator Hecksel.

Before interviews took place, the commissioners had questions about others that were interested in applying but did not because they thought they had to be an attorney. Also brought up the expense of training requiring and possibly leaving the spot vacancy. Jeff noted the JC provides funding to the county and leaving the position vacant would not be a good idea.

Justice of the Peace Interview – Jed Hartley

Benton asked Question #1 –

Answer – runs an apprenticeship board that occasionally has issues come up and does research to answer the questions and brings the answers back. Defuses situation, provides better intelligence so decision can be made.

McBride asked Question #2 –

Answer– consistency of policy application is important. Everyone has opinions of how things should go, decision would have to be made clearly outlined by policy. It will set a precedent if you go outside the policy. Policy needs to be applied fairly.

Joplin asked Question #3

Answer– past rolls have been heavy policy and operations focused. His current position, he feels, is his best fit – gets to find fit between individual and industry interest and be the peace keeper.

He was interested in the JOP position because of the short period of time the job is needed.

Joplin shared the requirements to qualify for the Justice of the Peace

Justice of the Peace Interview – Donna Mohr

Benton question #1 –

Answer- past supervisor tough to work under and struggled on how to handle the situation and finally asked for a meeting and discussed the issue and determined how each person could do better and resolved issue that way.

McBride question #2

Answer– would research and find out what she could do. If written in law she would have to follow the law, but research to see if there was leeway to make it a lesser punishment for example.

Joplin question #3

Answer -best fit for her was when she ran own office for construction company. Is an office person, did payroll, billing etc. Feels that was the best fit of all the jobs had.

Joplin spoke about the Justice of the Peace requirements per ORS.

Donna stated she would love the opportunity, would like to have a job in Cascade Locks where she lives and wouldn't have to travel.

Planning Commission Interview: AJ Kitt

Eugene St, Hood River – Oates asked the same questions that were asked of the other applicants last month.

AJ – has served on city council for 3 years, works real estate in HR, has served on the BOPTA Board for 2-4 term. Interested because he wants to be involved, enjoyed public service at the city level and will be in the community for a while and wants seemed like an interesting opportunity

Feels career in real estate has given him good basic knowledge of how community grow and worked through development projects in other counties in Oregon as well as other states. Feels he has a wide range of experiences and how cities and counties handle planning issues and a good understanding oozing rules of how they work and why they are there.

Doesn't feel he has a personal philosophy on land use but holding a public position he believes the decisions made by the governing body must be made for the good of the community and set ones their personal opinions and agendas and work with one another.

Property right definition – for the owner of the property to have the right to use their land as is set out in the zoning. Some don't understand what that means, and some are not as knowledgeable as they should be when they own property. The way the zone and code work they can live in the community and use the property for their purpose, but it needs to within the laws.

Balancing personal thoughts and planning commission duties for how HRC should be: He doesn't have a true vision for what HRC should be but has been here long enough and gotten to know people that have been here for generations and we should send the county in a direction

that will be prosperous for the county and precedents set in the past. Things coming need to see what has happened in the past and look around the area to ensure cohesion. Learned that planning is fluid and things get adjusted. He doesn't believe there has been a master plan that has been stuck too over the years. Example sidewalk plan in the city – some sidewalks dead-end onto someone's land – small example but a good example. Feels the plan evolves as time goes along and decisions are hard to make.

Interested in the position because he is a realtor and a developing and plans to be here for a long time – this is home and wants to do his part to help Hood River County head in the right direction and continue to be great.

McBride – touched on the fact that HRC or city has not had a big master plan and used the sidewalk plan as an example. Asked AJ to explain the difficulty on one hand a master plan is a tool but if it is set in stone it takes away the opportunity to be flexible. For example, the Port is heavy industrial and now restrictions have been loosened.

AJ revised his statement that there hasn't been a master plan – 70 years there probably wasn't a master plan and the community changed zoning. Feels flexibility is important. Maybe there is not enough of one zone provided for and it needs to be addressed and it needs to be provided. That is why we have board members with different backgrounds and opinions to work out these compromises. He sees in those situations that everyone must give up a bit of what they want to come up with a decision that is the best for the community and progress is happening.

Review of May 2019 Ballot Titles and Explanatory Statements

Hecksel – said the Ballot Title (caption, question and summary) are in the packets. The drafts are within the restrictions provided by the state. The explanatory statement must explain the measure being proposed and its impacts.

These have been through staff, Page Works, and legal counsel twice. The ballot titles can be challenged.

The green hand-out in the local option levy there was 3 words left out by mistake the correction has been made and the green version of the ballot title is what would be referred.

Hecksel talked about the process and why: the ballot titles are before the commission tonight and it would be useful to approve them by motion tonight during the regular meeting. Deadline to submit to County Clerk so the challenge process can begin and completed in time for the March 18, 2019 meeting. If you do not want to do that tonight, we will need a special meeting next Monday to do the same thing. One benefit for waiting until next Monday is you might get useful info from the public meeting on Feb 21st. The challenge period is 7 days from date of filing with clerk. Having said that it is always best to be generous with time, we can set the deadline – we can expand it, but it must be a minimum of 7 days.

March 2nd must file notice with clerk to allow for the challenge period of the ballot title(s)
March 4th BOC special meeting to have 1st reading of F&B tax Ordinance.
March 18th: PH for Ord and 2nd reading and 2 resolution for F&B and local option levy to ballot.
March 20th notice of election resolutions and other required forms must be filed with county clerk.

Oates said that if we approve the ballot titles this evening can we change them. Hecksel said no you would not want to do that. If there is a challenge of the titles the court would say what we have to change to make the wording within the guidelines.

Oates asked Hecksel for his recommendation. Hecksel said he is comfortable with the ballot titles as they sit. Feels they reflect where the BOC is at this moment and they have passed legal review. If you believe these might change after Thursdays meeting you can wait until your meeting March 4th meeting to approve the ballot titles.

Joplin asked clarifying about the legal pieces in the explanatory statement does it align with legal concerns. Hecksel said yes, it is aligned and in previous discussions it was not that specific. You can have a ceiling of what you can levy on either one, but you cannot raise it. If the F&B were to garner more than estimated, then we can opt to not request the full \$.89 property tax levy. Joplin likes the language, Oates concurred.

Hecksel said we believe the revenue will be greater, but we don't know how much and if that is true then we can reduce the property tax levy if desired.

In the explanatory statement you define the impact. We looked at examples of local option levy's and the language we used was common.

Question about nothing indicating what will be levied the first year. Hecksel said no you have the flexibility during the budget process to levy less if you want but you cannot levy more.

Benton – the way the ballot title explanation is written assumes that the levy rate will be lessened. Asked can we not lessen the permanent rate levy. Hecksel said yes you could. Hecksel said that since the permanent rate is already set feels that saying the new rate could be reduced is probably more appealing.

McBride – reads through F&B tax there is one line that he is concerned with and it has to do with the amount of ice cream that is taxed. Item D under sub 3. Problem is to define immediate consumption – if we are going to tax every ½ gal or more most of the freezer case will be taxed, he doesn't eat that all in one serving and so it seems like the standard is a bit high in this regard.

Hecksel reads this like anything less than ½ gal will be taxed. A container of ice cream (1/2 gallon) is not for immediate consumption. Feels the qualifier in the ordinance says that the item needs to be for immediate consumption. After reviewing this question with county counsel that is his understanding. McBride appreciates that but feels that it is arguable. If we lower the ½

gallon to a quarter, it would be clearer. Hecksel said if the BOC would prefer that we could lower the level to 32oz.

Emily Fitzgerald, HR News asked if the BOC has spoken with the local groceries or restaurant owners or bakers on items that are included. McBride said he has spoken to restaurateurs on a casual level. Hecksel said that at a staff level we have fielded calls.

Joplin comment on question that was made – that this was modeled after two already proven F&B tax ordinance, so we did use the other codes in hopes to help this pass. Hecksel said Lisa did a lot of research and review of the other codes and food code.

BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA

6:00pm, County Business Administration Building, 601 State Street, Hood River, OR

Any item or issue not on the agenda you have a question, comment or statement about please bring up under Items from the Public

MINUTES

Chair Oates called the work session to order. Present: Commissioners Benton, McBride and Joplin and Administrator Hecksel Counsel Dunn and Counsel Doughman

CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST

None

ADDITIONS OR DELETIONS TO/FROM THE AGENDA

None

PUBLIC HEARING(S)

Short Term Rental Ordinance Modifications (HRCZO)

RECOMMENDATION:

- 1) Conduct the 1st reading of the Short-Term Rental Ordinance by Title only;
- 2) Accept the 1st Reading;
- 3) Continue with the public hearing re: Article 1 & 53 of the Hood River County Zoning Ordinance related to Short Term Rentals.

Chair Oates stated he has received additional information since the packet went out. Staff is suggesting that we do not have the 1st reading tonight as a question has been brought up by Thrive regarding home occupations on farm and forest lands and we want to make sure that we have proper language in the ordinance. Eric said it is specific to grandfathering and exemption related to the residency requirement. The intent was you would be exempt from the new

stringent county definition but still must follow state home occupation. That was not anticipated, and we need to address that and hope to have answers by the next meeting.

Oates said we should still go ahead with the public hearing since folks might be here to talk about that issue. But we would not have the first reading of the Ordinance tonight since there will most likely need to be changes to the Ordinance.

Benton asked about the process since we are not having the 1st reading are we just taking input.

Counsel Doug Doughman said we will need to continue the hearing tonight regardless, you do not have to have the 1st reading but doesn't see an issuing taking testimony on the ordinance that would be germane.

Eric said that if the plan is to hold the hearing over to March 18th with the intent of conducting the first reading perhaps we should consider a special meeting for a work session to work on any language changes that could come out of tonight's testimony, so we can have the 1st reading in March. Benton agrees that if we take info tonight it might prompt changes and without a review of the changes beforehand we will not be able to have that 1st reading.

Hecksel said we could have a special work session before the March 18th meeting. It would be good to have conversation before the 1st reading and believes any changes will be narrow as the question is around grandfathering. Any remaining changes are per the direction of the Commission.

Joplin brought up the fact that the March 18th meeting will be packed with tax measures and other businesses can we push this out to the April meeting.

Chair re-opened the public hearing and asked for anyone wanting to speak to the proposed Short-Term Rental Ordinance amendments proposed.

Cade Laurence 5680 Berry Drive, Parkdale – (reading from a written statement – see packet) received county notification about STR he saw the proposed changes to definition to RV that seems to apply beyond a short-term rental. He attended the Jan. hearing and spoke to the commission on this issue saying this change would affect all RV owners not just those that intend to use theirs as a short-term rental.

McBride said the change would prohibit anyone from using their RV temporarily and would preclude them from being able to hook into housing electrical. Eric said this was intended to preclude folks from using their RV as extra housing.

He spoke with Hecksel about his concerns – and he then received word back from Eric that the language would in the STR for the RV's would be applied for any RV in the county. Cade said he is not intending to use his RV for a STR but for occasional personal and seasonal recreational and home use and live in when they were building their dwelling.

Asks the RV definition change to be struck from the STR and if the Commission feels this is important to have them pull it out and notify land owners about the change to the zoning separately.

Oates asked Eric if he wanted to respond to what was just said. Eric said he would be happy to answer questions the Commission might have.

Benton said he doesn't recall that conversation asked to recap why this change was made

Article 1 – Eric read to what the sections read in the Ord. Eric stated language was added to ensure no misunderstanding of how an RV can be used on a property whether someone was using it for a STR or not. We are seeing tiny homes or park model RV that are designed for a long term space for like in AZ, that are staying on properties for several months and the Ordinance allows you to occupy an RV for recreation, emergency for up to 30 days if not in conjunction with a construction of a residence.

These are not the tent camping type RV these are more long term type “RV” park model, tiny home so we don't want those to be hooked up to utilities. This has never been allowed it is just providing clarification.

Benton stated RV's are not allowed as a STR. Language would be added to keep folks from using RV's and it makes it easier to enforce. Eric said it different from using regular RV for recreation purposes vs someone who is wanting to connect their RV to utilities there is nothing in the code that says that is not allowed even though the intent is when you are talking about an RV you are using that in a self-contained manner. This also helps address, even in the statute if you have a camp ground it says they have to self-contained not excluding state campgrounds. If statutes do not allow them in an identified campground why would we allow them for personal use.

Benton said being allowed to hook into utilities besides sewer is there anything that doesn't allow you to hook up to electric and water. Eric said there is nothing that says you can, nor does it say you cannot. So, the new language was to clarify what was allow and what is not.

Benton reads this to say if you plug your RV into your home you are in violation. Eric stated the document reads that when you plug into electric it operates and a single-family dwelling.

Benton understands the intent but is not sure it applies.

Benton said it sounds like we have another enforcement issue where RV's are being used as residences, but he is not sure the language proposed helps correct the issue.

Hecksel asked if the BOC would like to have staff look at alternate language to be brought back to the work session. Benton said he feels the trigger would be the sewer and feels that would be in conflict with enviro health. Hecksel said there would be potable water concerns as well and if you are hard wiring the electric to the RV that is a problem.

Discussion of the definition – not intended to allow use of RV for a commercial use. Joplin says that we need to focus on the STR issue where this occurs.

Commissioner McBride moved to continue the STR hearing until April 15, 2019 at 6pm. Benton seconded the motion.

Vote on the motion was as follows:

Commissioner Benton – yea
Commissioner Joplin -yea
Commissioner McBride -yea
Chair Oates – yea

Motion carried.

ITEMS FROM THE PUBLIC

None

REPORTS

Benton – attended MCAREC meeting and trying to find funding for research positions and OSU is trying to work with the advisory group and columbia gorge fruit growers.

Approved final audit to OR Sec State regarding MCCOG and all archival docs are being delivered to the State and once that is finalized MCCOG will officially cease to exist, so we need to remove it from the committee assignments lists. Also, Hood River County will be receiving funds back from dues payments over the years after the dissolve of MCCOG, he is unsure of the amount. Wasco still housing funds from building code reserve funds and the 4 counties are working to determine how they should be distributed.

Next week – meeting at NORCOR – Ed Weathers will be the HRC rep on the NORCOR Budget committee. Also, the ICE lawsuit outcome was posted in the paper and it was in NORCORs favor and the adjustments have been made to be in compliance.

McBride – MCHA meetings re lot 700 (Morrison park) currently the county is going towards limited remand goal 8 definition of recreational what the city can and cannot do with recreation lands and if that includes rezoning it for other purposes. Meeting in March the city council will talk about that.

McBride said there is a bridge meeting on Thursday at 4pm.

Oates – attended the One Gorge meeting. Met with Nate Stice to go over things that county is working on. Discussed waste water planning, public safety, unincorporated part of Odell. R1Act meetings are the 1st Monday of each month on even months. Hope that we can work around those even month meetings as he would like to attend the R1ACT meetings.

Joplin – asked Paige Rouse to come up and speak about the adhoc meeting and crafted out the meeting for this Thursday. Paige will go over what the hope is and what she would like from the commissioners. We had less time to work on the public outreach for this meeting. The plan is to utilize the cafeteria and commons area at the high school – set up similar to the budget workshops. The options solutions section will show the ballot measure solutions.

Considering having take away booklets from the original meetings.

We have been noticing the meetings and a lot of information is being shared in print, email and social media.

Think about messaging that is compelling and important in your minds. Talk about budget concerns and why it is important the county move forward to find other financial revenue. Speak about personnel attrition in all county departments since 2006 and no growth in Forest and Sheriff Office since 2006 even with increase of service demand. Talk about a backlog of unmet needs, we have infrastructure repairs, vehicle needs etc.

Encouraged the commission when talking with the public try and gauge who is showing favoritism and negativity toward the solutions and remember why they are feeling positive, it will help construct answers to the criticism that we hear.

March 14th Fireside Chat invite from the Chamber of Commerce. Format that would allow for 2 commissioners and Hecksel and sheriff to attend and share some of the information on a discussion level and allow for questions/comments. HR News has interest in interviewing the commissioners to get more specific info out to the public and seeing where the commission is moving forward with the measures. Distill the information down to allow for one on one meetings

RE: Interviews with the HR News, Emily Fitzgerald has the commissioner contact information

Benton – regarding the handouts. Said the ice cream reference in the handout under exclusion is odd and not sure it needs to be in there. Benton said the flyer language is not consistent with the Ordinance – very obscure item.

Hecksel – we filled 2 of the 3 vacant mgmt. positions. Tina Ruffin is the new B&F Director and Robbie English is the new Juvenile Director.

Dunn – Litigation involving the Broken Tee the county prevailed on the summary judgment today and unless it is appealed it is concluded. The ruling was that they can correct the plat in the manner they did under statue.

ACTION ITEMS FROM THE WORK SESSION

Justice of the Peace appointment

RECOMMENDATION: Make a recommendation to the Governor for appointment of a temporary Justice of the Peace for Hood River County.

Joplin shared concern about confusion in the community about the application process and maybe we should consider extending the application period to allow for others to apply if they want to.

McBride – are we comfortable with the definition of district and what that means. Benton is interested in that as well.

Dunn said that the 1939 creation of the JP district we have passed multiple charters that would overrule that. Also, if we are having the Governor appoint we would want to have that question answered.

Benton is concerned about time. Dunn feels confident that we can correct the “district” of the Justice Court in short order.

Benton the intent would be we get to the bottom of the district and if it is in the whole county we open it again and we interview again. And if it turns out it is this oddity we make a decision on the applications before us.

Committee appointments

Planning Commission: **RECOMMENDATION:** Appoint two (2) at-large representatives and one (1) District 4 representative

Benton concerned that the dist. 4 rep is Commissioner Perkins district and he is not present. He does feel confident to move forward without him, but he would want everyone else’s input. Feels it is important that we are all involved, and Perkins have unfortunately missed both meetings where the interviews were held.

Joplin shares the same concerns but can make a decision as well. She has no problem making the at large appointment today.

McBride comfortable moving forward – all the applicants are good, and we have good choices.

Benton made a motion to appoint AJ Kitt and Peter Frothingham to the At-Large appointments on the Planning Commission. Commission McBride seconded the motion.

Joplin supports as well and likes that the one of the at large reps is from the middle valley and one is from the city.

Benton feels we have a lot of strong reps and both will do well.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

Planning Commissioner District 4 representative

Commissioner McBride made a motion to reappoint Jennifer Euwer as the District 4 representative. Commissioner Joplin seconded the motion.

Joplin stated that all the applicants were great and would be ok with anyone of the 3 applicants. McBride agrees. Euwer has been on for a while and represents the dist. well and is a good voice on the PC but there were many good choices.

Benton – all five applicants were very strong, noting a heavy interest from Dist 4 and all being very qualified.

Oates – all had a lot of experience.

Benton encourages everyone to reapply when there is an opening in the future.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

Tax Revenue & Expense Options **RECOMMENDATION:** Set a public hearing for March 18, 2019 at 6:00pm or soon thereafter, to consider moving the Health & Public Safety levy and the Prepared Food & Beverage Tax Ordinance to the May 2019 ballot.

Joplin asked if we are comfortable making decisions tonight or holding off until Monday after the Thursday meeting. Benton is not sure what kind of changes could take place between now and Monday. Joplin is comfortable deciding tonight.

McBride – he is comfortable with all the work that we have done

He would like to err on the opportunity for the public to provide them as much information as possible besides the March public hearing. Even though that could mean an additional meeting on Monday

Oates cannot imagine we are going to change something again. He understands what Rich is saying.

Hecksel stated he is comfortable with what is in the ballot titles/explanatory statements etc. There are details with the Ordinance and ballot titles but those are details and conceptually it is what you heard from the public they wanted.

Oates said that we will hold off until Monday Feb 25th at 3pm to determine this topic.

Commissioner Benton made a motion to set the public hearing for the local option levy and prepared food & beverage tax ordinance for March 18, 2019 at 6pm or soon there after. Location TBD. Commissioner McBride seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

Chair Oates allowed Bonnie Withers with the Library Foundation to speak as there is an item on the consent agenda regarding the Hood River Reads program

Bonnie stated she is a member of the HR Reads committee. Moved here 3 years ago from Wisconsin and one of the ways they learned about the NW is reading the HR Reads books. She is a retired librarian and was asked to be on the committee. Thanked the commission for their continued support of the HR Reads experience. The events kick off on March 2nd. The book this year is a memoir and is wonderful.

CONSENT ITEMS

- ✓ Approve and sign the 2019-2021 Joint Community Dispute Resolution as provided.
- ✓ Approve Hood River County Emergency Management as a sub-applicant with Multnomah County for the EM 2019 SPIRE grant to Oregon OEM and accept the benefits from one or more 2019-20 Homeland Security grants if awarded.

- ✓ Approve and sign a Resolution correcting the January 2019 County Fee Schedule as presented.
- ✓ Authorize Chair Oates to sign the letter of request from MCAREC authorizing a sub-lease to the Hood River Soil and Water Conservation District.
- ✓ Approve out of state travel for the GIS Coordinator to attend the Esri User Conference in California July 8-12, 2019.
- ✓ Approve out of state travel for Mikel Diwan to attend the NACE 2019 Annual Meeting/Management & Technical Conference April 14-18, 2019 in Kansas.
- ✓ Approve and sign a Resolution, as presented, in support of 2019 Hood River Reads.

Commissioner Joplin made a motion to approve the consent agenda as presented. Commissioner McBride seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

NEW BUSINESS

Forestry

Crystal Springs Order, Lease and Easement

RECOMMENDATION: Approve and sign the Order as presented as well as the necessary Lease and Easement documents.

Hecksel stated this is the result of the public hearing in January and this reflects the Commission's action that night.

Commissioner McBride made a motion to approve the Order as presented, to create and approve the Lease and Easement documents as presented. Commissioner Benton seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

Administration

Hood River County Economic Development Rankings 2019

RECOMMENDATION: Review and approve the 2019 Economic Development Rankings as provided.

Amanda Hoey, MCEDD Exec. Director – requesting the BOC adopt the prioritized 2019 economic development infrastructure lists.

Purpose is to inventory, and development consensus needs, seeks and leverage funding and allocate those towards the projects.

There is one quick modification to the 4th project on the list. County cities and ports of HR and CL, community college, school district and MCEDD review the projects and rank them for each entity's consideration.

Amanda reviewed the list presented in the packet. The 4th project needing the revision – the safe routes to school projects did not get funded and so this is looking at 13th and May for cross walk and look at transportation but removed “safe routes to schools” because that is no longer available.

Oates asked about the maintenance cost for the Bridge of the Gods. Amanda said that is correct over a period of 10 or 15 yrs. she cannot recall the exact time frame.

McBride shared that not too many years ago the need for maintenance dollars it was in \$13M and for instance replacement desking is about \$15M. The painting on the low core of the HR Bridge was around \$5M. There is probably a laundry list of items to not undershoot the costs of maintaining these bridges. These bridges are very expensive to maintain.

Benton said that the top two issues that are not on the list are well known by Commissioner Perkins and he would be able to speak to them. The list is important but getting hung up on the rankings is not productive even if something is not ranked in the top 10 it doesn't mean a project cannot move forward or receiving funding.

Commissioner Joplin made a motion to approve the 2019 rankings as provided. Commissioner McBride 2nd the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

1st Reading of possible Road naming Ordinances and set a public hearing

RECOMMENDATION:

- 1) Conduct the 1st reading of the proposed Road naming Ordinances by title only
- 2) Accept the reading of the Ordinances
- 3) Set a public hearing to consider the Road naming Ordinances for March 18, 2019 at 6:00pm or soon thereafter.

Commissioner McBride made a motion to conduct the first reading by title only. Commissioner Joplin seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

McBride read the Ordinance titles.

Commissioner Joplin made a motion to accept the reading of the title. Commissioner McBride seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

Commissioner Joplin made a motion to set a public hearing to consider the Ordinance for March 18, 2019 at 6pm or soon thereafter. Commissioner Benton seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

1st Reading of Title 10, Chapter 24 Ordinance: Construction within a Public Right of Way

RECOMMENDATION:

- 1) Conduct the 1st reading of the Ordinance by title only
- 2) Accept the reading of the Ordinances
- 3) Set a public hearing to consider the Ordinance for March 18, 2019 at 6:00pm or soon thereafter.

Commissioner McBride made a motion to conduct the first reading of the ordinance by title only. Commissioner Benton seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

McBride read the title of the Ordinance.

Commissioner Joplin made a motion to accept the reading of the Ordinance title. Commissioner Benton seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

Commissioner McBride made a motion to set the public hearing on the Ordinance for March 18, 2019 at 6pm or soon after. Commissioner Joplin seconded the motion.

Vote on the motion was as follows:

Commissioner McBride – yea
Commissioner Joplin -yea
Commissioner Benton -yea
Chair Oates -yea

Motion carried.

Counsel Dunn – In reviewing the prepared food & beverage tax ordinance and the concern brought up earlier in the meeting regarding the ice cream definition – grocery store. Feels the magic word is “prepared” the ice cream – scooping, packaged food are bottled, canned or securely fashioned together. We could change out the language if needed, he will consult with Lisa Davies, legal counsel who wrote the Ordinance.

EXECUTIVE SESSION

None held.

ADJOURNMENT – Chair Oates adjourned the meeting at 7:50pm.

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)

Feb 19	4:45/6:00pm	HRC Board of Commissioners Mtg., 601 State Street, HR (3 rd Mon. ea. month)
Feb 19	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Feb 20	3:00pm	County Staff Meeting, 601 State Street, HR
Feb 21	6:00-8:00pm	Commissioner hosted Budget Workshop, HRVHS Commons/Cafeteria, 1220 Indian Cr Rd
Feb 26	2:00pm	County Safety Committee Meeting, 309 State Street, HR
Feb 27	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally)
Mar 4	3:00pm	Board of Commissioners Special Meeting, 601 State St, HR
Mar 4	1:00pm	Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 st Mon. ea. month)
Mar 6	2:00pm	HRC Water Planning Group, 601 State Street (1 st Wed. each month, generally)
Mar 13	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally)
Mar 18	4:00/6:00pm	HRC Board of Commissioners Mtg., 601 State Street, HR (3 rd Mon. ea. month)
Mar 19	7:00pm	HR Library District Board Mtg, 502 State Street, HR
Mar 20	3:00pm	County Staff Meeting, 601 State Street, HR
Mar 26	2:00pm	County Safety Committee Meeting, 309 State Street, HR
Mar 27	5:30pm	County Planning Commission Mtg, 601 State Street, HR (2 nd & 4 th Wed. ea. mth, generally)