

BOARD OF COMMISSIONERS SPECIAL BUSINESS MEETING

3:00pm, 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 special meeting to order. Present: Commissioner Joplin, Commissioner McBride, Counsel Davies and Administrator Hecksel.

CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST

None

ADDITIONS OR DELETIONS TO/FROM THE AGENDA

None

ITEMS FROM THE PUBLIC

None

REPORTS

Hecksel reminded the Commissioners of the special joint work session with the HRV Parks & Recreation District, City of Hood River and Port of Hood River to review the Multi-Jurisdictional Park Master Plan on Thursday, February 28, 2019 from 5:30-7:30pm at the Hood River Fire Hall.

NEW BUSINESS

Administration

Local Option Levy Ballot Title

RECOMMENDATION: Approve the ballot title for the Local Option Levy for the May 21, 2019 election and direct staff to complete form 805 and authorize the County Administrator to sign and submit it to the County Clerk to allow for completion of the ballot title challenge process to be completed in advance of the March 18, 2019 public hearing on this issue.

Chair Oates asked if any of the language in the ballot title could be changed at this point. Hecksel and Counsel stated yes it could be. Oates noted per the Sheriff the reference to School Resource Officers should be School Resource Deputies. Staff will make that correction prior to signing the SEL 805 document.

Commissioner McBride made a motion to approve the ballot title for the Local Option Levy with the correction stated by Chair Oates, direct staff to complete form 805 authorizing the Administrator to sign and submit it to

the County Clerk allowing for completion of the ballot title challenge process in advance of the public hearing on March 18, 2019.

Commissioner Joplin seconded the motion.

Vote on the motion was as follows:

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

Motion carried.

Prepared Food & Beverage Tax Ordinance Ballot Title

RECOMMENDATION: Approve the ballot title for the Prepared Food & Beverage Tax Ordinance for the May 21, 2019 election and direct staff to complete form 805 and authorize the County Administrator to sign and submit it to the County Clerk to allow for completion of the ballot title challenge process to be completed in advance of the March 18, 2019 public hearing on this issue.

Commissioner McBride made a motion to approve the ballot title for the Prepared Food & Beverage Tax Ordinance and directed staff to complete form 805 authorizing the Administrator to sign and submit it to the County Clerk allowing for completion of the ballot title challenge process in advance of the public hearing on March 18, 2019.

Commissioner Joplin seconded the motion.

Vote on the motion was as follows:

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

Motion carried.

ADJOURNMENT – 3:05pm