

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 by using Webex Event. To listen in to the meeting please call **(408) 418-9388** and use **Event Number: 967 562 123**.

Members of the Board and County staff will participate by telephone, Commissioners will not be on site at the County Business Administration Building during the meeting.

HOOD RIVER COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING **AMENDED AGENDA**
April 2, 2020 @ 5:00pm, Virtual Meeting to be held with Webex Event

I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST

II. ADDITIONS OR DELETIONS TO/FROM THE AGENDA

III. REPORTS – Commissioners, Legal Counsel and County Administrator

IV. CONSENT

- ✓ Confirm approval from March 16, 2020, of emergency Resolution No. 2323 concerning Coronavirus.
- ✓ Confirm e-mail poll approval for the Veterans Service office to submit a grant application to United Way for FY 20/21 funding.
- ✓ Declare Forestry Vehicle #169 and fuel tank as surplus, authorizing the items to be used by another department in the County or sold at auction.
- ✓ Award the Kingsley/Iris Salvage-2020 Sale #20-10 to the highest bidder: JW Logging, LLC, and authorize the County Administrator to sign the Contract on behalf of Chair Oates.
- ✓ Authorize the County Administrator to sign off on the OLCC Liquor License application for Packer Orchards & Farm Place LLC on behalf of the Hood River County Board of Commissioners.
- ✓ Approve an Intergovernmental Agreement with Mid-Columbia Center for Living-Tri County Mental Health Board and Hood River County outlining the fees for services to Hood River County, authorize Commissioner Joplin to sign the Agreement as the County's representative on the Tri County Mental Health Board upon legal review and approval.
- ✓ Authorize the County Administrator to sign a Release between the County and Wasco County related to former Mid-Columbia Council of Government Building Code funds.

V. NEW BUSINESS

Board of Commissioners

1. Order to Consider Closures Amid COVID-19 Concerns: county facilities, county forest to all recreation, short term rental facilities and golf courses.
RECOMMENDATION: Review the Order as drafted by legal counsel and determine the best action for the County.

VI. ADJOURNMENT

REPORTS

CONSENT ITEMS

**BEFORE THE BOARD OF COMMISSIONERS
HOOD RIVER COUNTY, OREGON**

IN THE MATTER OF DECLARING)
A LOCAL STATE OF EMERGENCY) RESOLUTION NO. 2323
IN HOOD RIVER COUNTY CONCERNING)
CORONAVIRUS (COVID-19))

WHEREAS, ORS 401.305 provides authority for Hood River County to act as an emergency management agency, including authority to establish policies and protocols for defining and directing responsibilities during time of emergency; and

WHEREAS, Title 13, Chapter 13.08 of the Hood River County Code and the Hood River County Emergency Operations Plan (EOP) authorize the Hood River County Board of Commissioners to declare a state of emergency within the County and to establish procedures to prepare for and carry out activities which are necessary to prevent, minimize, respond to, or recover from an emergency; and

WHEREAS, there is a global pandemic from the novel coronavirus causing the illness known as COVID-19; and

WHEREAS, the presence of COVID-19 constitutes a high potential threat to public health, which is known to spread person-to-person through coughing, sneezing and close personal contact. As of March 15, 2020, there were 39 cases in Oregon, 182 pending cases for people under investigation, and 355 people being monitored.

WHEREAS, on March 8, 2020, Governor Kate Brown signed Executive Order No. 20-03, declaring a statewide emergency due to COVID-19 outbreak in Oregon; and

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation declaring a national emergency concerning the Novel Coronavirus Disease (COVID-19) Outbreak; and

WHEREAS, on March 11, 2020, the World Health Organization declared the COVID-19 outbreak as a pandemic; and

WHEREAS, the following disruption of important services, damage to life, or damage to property can be expected in association with COVID-19: (a) COVID-19 is expanding worldwide including a declared global pandemic and declared outbreak in Oregon; (b) County resources will be needed to respond to this threat to keep the public informed and as safe as possible; (c) resources related to contact tracing, disease investigation and prevention, continuity of operations, community information and response coordination, and funding are expected to be exhausted; and

WHEREAS, the President's Proclamation and Governor's Executive Order have made additional resources available; and

WHEREAS, all of Hood River County is affected by COVID-19 and the response to the illness.

NOW, THEREFORE, THE HOOD RIVER COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES AND DECLARES:

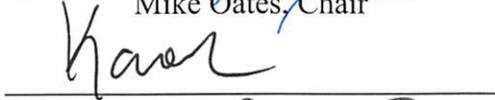
1. Pursuant to ORS 401.309, Title 13, Chapter 13.08 and the Hood River County EOP, the Board of Commissioners for Hood River County formally declares a state of emergency for Hood River County, effective this 8th day of March, 2020, and continuing through June 30, 2020, unless extended or terminated by the Board of Commissioners.
2. Upon this declaration of a state of emergency, the Board of Commissioners shall be authorized to take and/or direct such actions and issue such orders as are determined to be necessary to protect the public and property and to efficiently conduct activities that minimize or mitigate the effect of the emergency as authorized by ORS 401.309, the Hood River County Code and EOP.
3. The County Administrator, Local Public Health Administrator and Emergency Manager shall take all necessary steps authorized by law to coordinate response and recovery from this emergency including, but not limited to, coordinating with the State of Oregon and federal government in order to qualify Hood River County for all available state and federal emergency assistance, use of shared resources, assistance from state and federal agencies, and financial assistance and reimbursements.
4. Emergency procurements of goods and services are authorized pursuant to ORS 279B.080, ORS 279C.335(6), ORS 279.380(4) and Hood River County contracting rules.
5. This Resolution shall be transmitted to the Oregon Office of Emergency Management.

DATED this 17th day of March, 2020

HOOD RIVER COUNTY BOARD OF COMMISSIONERS



Mike Oates, Chair



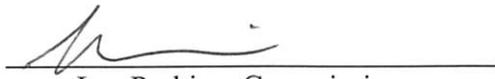
Karen Joplin, Commissioner



Rich McBride, Commissioner



Robert Benton, Commissioner



Les Perkins, Commissioner

HOOD RIVER COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST FORM

DATE: March 26, 2002

DEPARTMENT: Forestry

SIGNATURE: Doug Thiesies

SUBJECT: Approval of Timber Sale Results of March 26, 2020

AUTHORITY: ORS 275.340

OAR

COUNTY ORD.

BACKGROUND/SUMMARY OF SUBJECT:

Hood River County Forestry Department held a sealed bid Timber Sale on March 26, 2002 with the following results:

Kingsley/Iris Salvage-2020 Sale #20-10 volumes - DF 25 MBF @ \$325.00/MBF; WF & O 5 MBF @ \$285.00/MBF to J.W. Logging, LLC.

FISCAL IMPACT- BUDGET LINE ITEM: 406-1808-395.90-02 ACCOUNT BALANCE: \$ 9,550.00

EST. HRS SPENT TO DATE:

EST. COMPLETION DATE:

COMMENTS:

ACKNOWLEDGEMENT BY AFFECTED PARTIES:

COUNTY COUNSEL FINANCE OTHER AGENCIES ADMIN
HR DEPT APPROPRIATE COUNTY COMMITTEE OTHER

RECOMMENDATION OF THE DEPARTMENT:

Approve the sale of:

Kingsley/Iris Salvage-2020 Sale #20-10 to J.W. Logging, LLC

ADMINISTRATION RECOMMENDATION/COMMENTS:

Award the Kingsley/Iris Salvage-2020 Sale #20-10 to the highest bidder: JW Logging, LLC and authorize the County Administrator to sign the Contract on behalf of Chair Oates.

FOLLOW UP:

ORD/RESO/AGMT/ORDER ETC: ORIGINALS TO R&A AND COPIES TO:

COPIES ALL INFO:

COPIES ARF ONLY:

All Departments



Hood River County Forestry Department

918 18th Street, Hood River, OR 97031

Douglas M. Thiesies, County Forest Manager

Telephone (541) 387-6888

TIMBER SALE SUMMARY

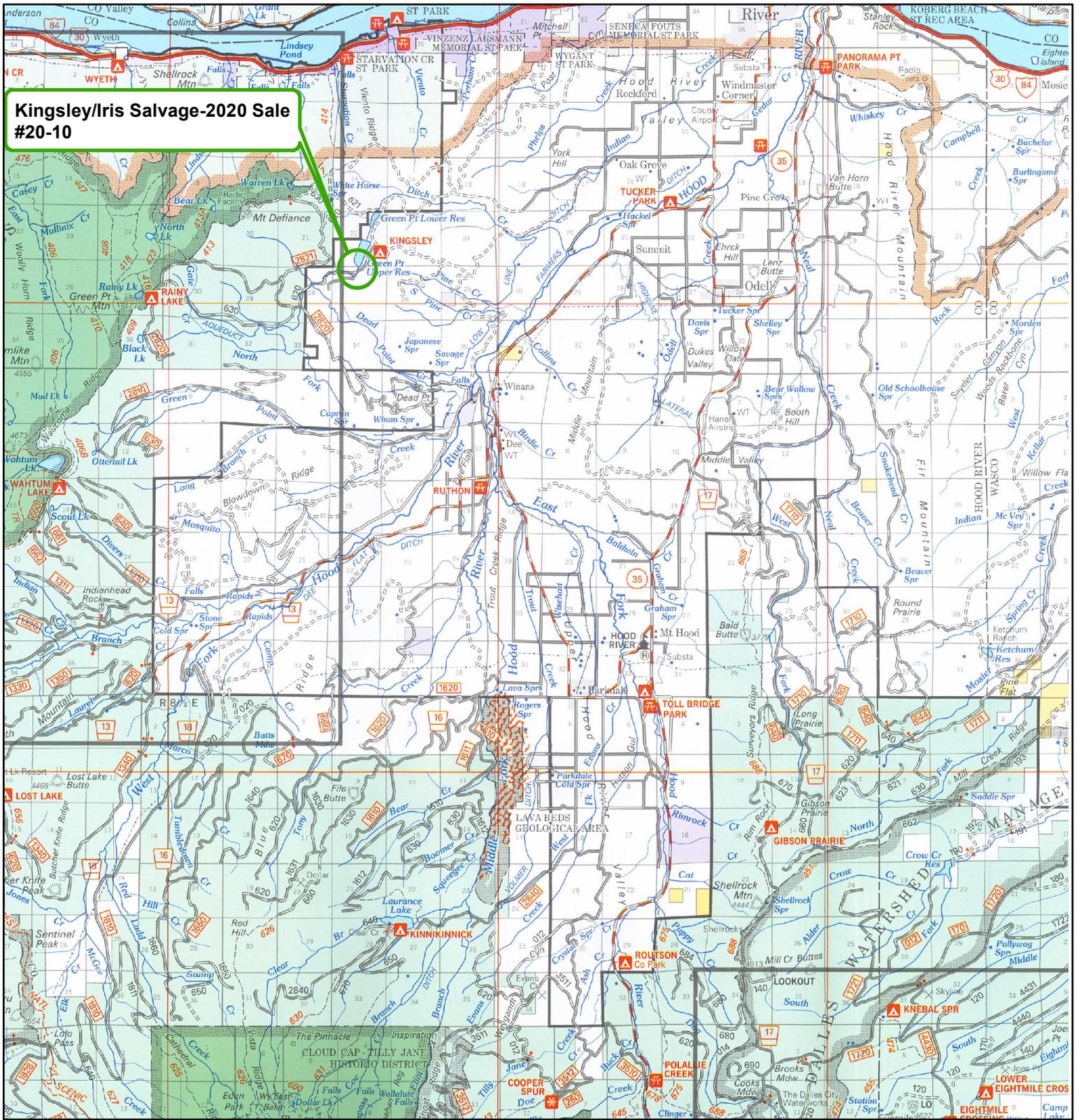
The results of the Hood River County Forestry Department sealed bid timber sale on March 26, 2020 are as follows:

Kingsley/Iris Salvage Sale #20-10

Expires 05/15/2020

Bidder	Douglas-fir 25 MBF	White Fir & Others 5 MBF	Total 30 MBF
MINIMUM	\$219.00	\$105.00	\$6,000.00
ZZ Logging, Inc.	\$326.00	\$175.00	\$9,025.00
JW Logging, LLC	\$325.00	\$285.00	\$9,550.00

Bold = High Bidders



**Kingsley/Iris Salvage-2020 Sale
#20-10**

**HOOD RIVER COUNTY
TIMBER SALE VICINITY MAP
SEALED BID SALE
Sale Date: Thursday, March 26, 2020
County: Hood River, Oregon**

Prepared By: Hood River County Forestry Dept.

Disclaimer: This map is intended for general reference only. Hood River County makes every effort to ensure that the data used to produce this map is a true representation. However, the County makes no warranty, expressed or implied, regarding the accuracy or completeness of any information disclosed. The County accepts no liability for any damage or injury caused by the use of this map.

PROPRIETARY INFORMATION: Any resale of this information is prohibited, except in accordance with a licensing agreement.



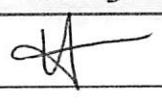
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OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

1. Application. **Do not include** any OLCC fees with your application packet (the license fee will be collected at a later time). Application is being made for:

License Applied For:	CITY AND COUNTY USE ONLY
<input type="checkbox"/> Brewery 1st Location	Date application received and/or date stamp: March 18, 2020
<input type="checkbox"/> Brewery 2nd Location	
<input type="checkbox"/> Brewery 3rd Location	Name of City or County: Hood River County
<input type="checkbox"/> Brewery-Public House 1st Location	
<input type="checkbox"/> Brewery-Public House 2nd Location	Recommends this license be: <input type="checkbox"/> Granted <input type="checkbox"/> Denied
<input type="checkbox"/> Brewery-Public House 3rd Location	
<input type="checkbox"/> Distillery	By: _____ Date: _____
<input type="checkbox"/> Full On-Premises, Commercial	
<input type="checkbox"/> Full On-Premises, Caterer	OLCC USE ONLY
<input type="checkbox"/> Full On-Premises, Passenger Carrier	
<input type="checkbox"/> Full On-Premises, Other Public Location	Date application received: 2-3-2020
<input type="checkbox"/> Full On-Premises, For Profit Private Club	By: 
<input type="checkbox"/> Full On-Premises, Nonprofit Private Club	
<input type="checkbox"/> Grower Sales Privilege 1st Location	License Action(s):
<input type="checkbox"/> Grower Sales Privilege 2nd Location	
<input type="checkbox"/> Grower Sales Privilege 3rd Location	
<input checked="" type="checkbox"/> Limited On-Premises	
<input type="checkbox"/> Off-Premises	
<input type="checkbox"/> Off-Premises with Fuel Pumps	
<input type="checkbox"/> Warehouse	
<input type="checkbox"/> Wholesale Malt Beverage & Wine	
<input type="checkbox"/> Winery 1st Location	
<input type="checkbox"/> Winery 2nd Location	
<input type="checkbox"/> Winery 3rd Location	
<input type="checkbox"/> Winery 4th Location	
<input type="checkbox"/> Winery 5th Location	

2. Identify the applicant(s) applying for the license(s). ENTITY (example: corporation or LLC) or INDIVIDUAL(S) applying for the license(s):

Jammi Packer Packer Orchards & Farm Place LLC
(Applicant #1) (Applicant #2)

(Applicant #3)

(Applicant #4)

3. Trade Name of the Business (Name Customers Will See)

Packer Orchards and Farm Place

4. Business Address (Number and Street Address of the Location that will have the liquor license)

3020 Thomssen Rd.

City	County	Zip Code
Hood River	Hood River	97031

Tri-County Mental Health Board Intergovernmental Agreement

WHEREAS, by virtue of the laws of the State of Oregon, specifically ORS 430,620, the Counties of Hood River, Sherman, and Wasco by and through this governing body is the Mental Health Authority of these counties and as such may, on behalf of the Counties, establish and operate with a public agency or contract with a private corporation in the establishment of a community mental health and developmental disabilities program, and

WHEREAS, the Tri-County Mental Health Board currently operates and maintains Mid-Columbia Center for Living with the purpose of maintaining Mental Health services for the inhabitants of these Counties, and

THEREFORE, BE IT RESOLVED, that this governing body hereby authorizes the following:

The Tri-County Behavioral Health Board shall recognize the tax provision, stated in this document as current and correct. Mental health services provided by Mid-Columbia Center for Living are invoiced at a rate of \$1.00 for each person residing in Hood River or Wasco County. The provisional invoicing rate for Sherman County residents are \$3.00 per person.

This number fluctuates yearly and is identified and supported by the Portland State Universities population research center. The basis for using this data has been historically agreed upon by the Tri-County Behavior Health Board members and Mid-Columbia Center for Living.

DATED this _____ day of _____, 2020 on behalf of the
Tri-County Mental Health Board.

KAREN JOPLIN - HOOD RIVER COUNTY COMMISSIONER

SCOTT HEGE - WASCO COUNTY COMMISSIONER

TOM MCCOY - SHERMAN COUNTY COMMISSIONER

**RELEASE BETWEEN
WASCO COUNTY AND HOOD RIVER COUNTY**

This release (the "Release") is made and entered into this ____ day of March, 2020 by and between Hood River County and Wasco County.

WHEREAS, Wasco County, Sherman County, Wheeler County and Gilliam County were members of the Mid-Columbia Council of Governments ("MCCOG") Building Codes Program at the time MCCOG dissolved effective June 30, 2018;

WHEREAS, Hood River County had previously withdrawn from the Building Codes Program on _____, _____ and had since been administering its own Building Code enforcement program.

WHEREAS, Hood River County received its share of the general fund monies upon dissolution of MCCOG.

WHEREAS, pursuant to MCCOG Resolution #17-18 dated June 29, 2018, MCCOG's Building Codes reserve fund balance was transferred to Wasco County "to take full custodial liability and possession, and maintain a separate Local Government Investment Pool ("LGIP") account until a disbursement methodology is agreed upon and approved by" Wasco County, Sherman County, Wheeler County, and Gilliam County; and

WHEREAS, Wasco County is presently holding the sum in the LGIP account, pending agreement by Wasco County, Sherman County, Wheeler County, and Gilliam County.

NOW THEREFORE, Hood River County agrees that it is not owed any disbursement of the LGIP account and agrees that it released any all claims to such funds when it withdrew from the Building Codes Program.

**WASCO COUNTY BOARD OF
COMMISSIONERS**

**HOOD RIVER COUNTY BOARD OF
COMMISSIONERS**

Scott Hege, Commissioner/Chairperson
Dated: March ____, 2020

Jeff Hecksel, County Administrator
Dated: April ____, 2020

NEW BUSINESS

HOOD RIVER COUNTY BOARD OF COMMISSIONERS AGENDA REQUEST FORM

DATE: April 2, 2020 **DEPARTMENT:** Board of Commissioners **NAME:** Mike Oates, Chair

SUBJECT: Order to Consider Closures Amid COVID-19 Concerns

AUTHORITY: *ORS:* _____ *OAR:* _____

COUNTY ORD.: _____

BACKGROUND/SUMMARY OF SUBJECT:

April 1, 2020 the Hood River County Board of Commissioners held a special work session to discuss the county's response to the COVID-19 Pandemic and potential closure Orders. The Commissioner discussed the following areas of concern: county facilities, short term rentals, county forestland and golf courses. Chair Oates directed legal counsel to draft an Order for the Commissioners consideration. A special business meeting was set for this evening, April 2, 2020 at 5:00pm.

ATTACHMENTS: None 0

FISCAL IMPACT:

ACKNOWLEDGEMENT BY AFFECTED PARTIES:

COUNTY COUNSEL *FINANCE* *OTHER AGENCIES* *ADMIN*
HR DEPT *APPROPRIATE COUNTY COMMITTEE* *OTHER*

RECOMMENDATION OF THE DEPARTMENT:

ADMINISTRATION RECOMMENDATION:

Review the Order as drafted by legal counsel and determine the best action for the County.

FOLLOW UP: ORD/RESO/AGMT/ORDER, ETC: ORIGINALS TO R&A
 COPIES TO: _____

BEFORE THE BOARD OF COMMISSIONERS
HOOD RIVER COUNTY, OREGON

IN THE MATTER OF:)
)
CLOSURES TO PROTECT THE CITIZENS) ORDER NO. 20-001
OF HOOD RIVER COUNTY AND LIMIT)
COMMUNITY SPREAD OF)
CORONAVIRUS (COVID-19))

WHEREAS, on March 17, 2020 the Hood River County Board of Commissioners (Board) adopted Resolution No. 2323 declaring a Local State of Emergency as a result of the COVID-19 pandemic, activating certain emergency powers authorized by ORS 401.309 and the County’s Emergency Operations Plan; and

WHEREAS, all County buildings and forest recreational staging areas and their restroom facilities are closed to the public, including Post Flats, Family Man, Binns Hill, and Pinemont Drive staging areas; and

WHEREAS, on March 23, 2020 the Governor issued Executive Order (EO-20-12) directing Oregonians to Stay Home, Safe Lives, restricting non-essential travel and prohibiting all non-essential social and recreational gatherings of individuals where a minimum 6-foot distance between all individuals could not be maintained as a primary means of reducing the spread of COVID-19; and

WHEREAS, the Governor’s Executive Order was explicit that, while outdoor activities and exercise were permissible, a minimum 6-foot distance between all individuals must be maintained; otherwise, failure to comply constituted an imminent threat and immediate danger to public health because of the contagiousness and virulence of the Novel Coronavirus and mortality of the COVID-19 pandemic; and

WHEREAS, the implementation of the Governor’s Executive Order and closures of County forest recreational staging areas has not proven effective in Hood River County as visitors have continued to come to the County to hike, bike, golf, gather and recreate. Repeated instances of violation of the social distancing norms have placed County resources and residents at much greater risk of the spread of COVID-19, thereby creating an imminent threat and immediate danger to public health; and

WHEREAS, the continued influx of visitors, turning over on a short-term basis, increases the likelihood of the spread of COVID-19 more than longer term tenancies and threatens the limited health care resources available in Hood River County; and

WHEREAS, on March 25th, 2020, the Mayor of the City of Hood River issued a Declaration directing the City Manager to close Public Parks, Recreation Sites, Transient Lodging Facilities and Campgrounds to Prevent Aggregation of People and Reduce the Spread of the Novel Coronavirus; and

WHEREAS, consistent with the City of Hood River, and pursuant to the authority granted the Hood River County Board of Commissioners under ORS Chapter 401, ORS Chapter 431 as the Local Public Health Authority, Resolution No. 2323 and the Hood River County Emergency Operations Plan, the Board of Commissioners deems it necessary to protect the health and safety of its citizens to institute a temporary order closing all County parks and forests, public and private golf courses and transient lodging, including RV parks and public and private campgrounds, hotels, motels, short-term rentals and homestay lodging.

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

1. All County parks, forests, forest recreational staging areas, facilities and trails are closed to the public for recreational use.

2. All public and private golf courses are closed to the public.

3. All transient lodging facilities, including motels, hotels, short-term vacation rentals, hosted home shares, bed and breakfasts, RV parks, and campgrounds are closed to the public. All camping on private property is prohibited, except for those approved by the Hood River County Health Department. Transient lodging facilities may remain open to serve only the following designated individuals:

a. Current registered guests for a term of longer than 30 consecutive days.

b. County residents effecting a COVID-19 self-quarantine or who have moved from their local residence in order to allow a family member or roommate to self-quarantine in their local residence.

c. Families or individuals residing in lodging for less than 30 days if this is their only means of shelter. Includes, but is not limited to, vouchers for stay provided by local or regional governments or nonprofit agencies.

d. Employees of the facility provided lodging as a requirement or benefit of their employment.

e. Patients or families of patients receiving medical care at local facilities.

f. Essential personnel as defined by federal or state law, where lodging within Hood River County is necessary for work involving the safety of human life or the protection of property or performing other work consistent with the intent of this provision, e.g. emergency and public safety responders, truck drivers and supply providers, and construction industry workers.

g. Other individuals as authorized by the Hood River County Health Department.

4. The County Administrator shall communicate and coordinate with the owners, operators and users of transient lodging facilities affected by this Order, which shall take all reasonable steps to terminate current occupancy of any guests not exempted herein by no later than 5:00 PM on Friday, April 3, 2020. No new occupancies in violation of this Order may be rented effective 8:00 am Saturday, April 4, 2020.

5. The County Administrator is authorized and directed to take all necessary steps authorized by law to otherwise effectuate the closures directed by this Order.

6. A violation of this Order or the County's March 17, 2020 Emergency Declaration shall be a Class C misdemeanor pursuant to ORS 401.990 and a civil infraction enforceable under the County's Enforcement Code (Chapter 1.08). This Order is a public health law, as defined in ORS 431A.005 and may be enforced as permitted by ORS 431A.010.

7. This Order shall take effect immediately and shall have the full force and effect of law during the declared state of emergency. All existing laws, ordinances, rules and regulations inconsistent with this Order shall be inoperative during this period of time and to the extent that such inconsistencies exist.

DATED this 2nd day of April 2020.

HOOD RIVER COUNTY BOARD OF COMMISSIONERS

Mike Oates, Chair

Karen Joplin, Commissioner

Rich McBride, Commissioner

Robert Benton, Commissioner

Les Perkins, Commissioner