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**WORK SESSION AGENDA**

4:00p.m. Hybrid: in person (601 State St., Hood River, OR) and via Zoom

Powerdale Corridor clean-up plan and recommendation for action

**RECOMMENDATION:** Review plan to address clean up issues in the area in conformance with the Powerdale conservation easement and take action during regular session.

Hood River County School District Safe Routes to School (SRTS) Letter of Support and Letters of Commitment for Grant Applications.

**RECOMMENDATION:** Approve the following - Letter of Commitment for the ODOT Planning Assistance Grant, a Letter of Commitment for the ODOT Surface Treatment Grant and a Letter of Support for the ODOT Education Grant.

Port of Hood River - Zoning Ordinance Text Amendment Request

**RECOMMENDATION:** Identify support for legislative text amendment.

Seismic Monitoring and Warning System on County Forest

**BUSINESS MEETING AGENDA**

6:00p.m. Hybrid: in person (601 State St., Hood River, OR) and via Zoom

1. **CALL TO ORDER**

2. **ADDITIONS OR DELETIONS**

3. **CONFLICT OR POTENTIAL CONFLICTS OF INTEREST**

4. **\*PUBLIC COMMENT** (Registration required. Limit 3 minutes per person)

5. **REPORTS** (County Administrator, and Commissioners)

A. County Administrator Report

6. **CONSENT**

A. Budget Adjustment for County Opportunity Grant Program Revenue and Expense in FY24.

**RECOMMENDATION:** Approve the budget adjustment Resolution to recognize specific purpose grant revenue, and related expenditures, from the Oregon Parks and Recreation Department (OPRD) County Opportunity Grant Program to help fund a phase 2 expansion of Kinglsey Campground FY 23/24.

B. OLCC Liquor License - McCurdy Farms

**RECOMMENDATION:** Confirm e-mail poll approval, authorizing Chair Euwer to sign off on an OLCC liquor license application for McCurdy Farms.

C. ORMAP Grant Application

**RECOMMENDATION:** Authorize the submission of the ORMAP Grant Application to the Department of Revenue for quality control on 101 PLSS survey markers.

**ACTION:** Approved the consent agenda as presented.

**7. WORK SESSION ACTION ITEMS**

- A. Hood River County School District Safe Routes to School (SRTS) Letter of Support and Letters of Commitment for Grant Applications.

**ACTION:** Approved the following - Letter of Commitment for the ODOT Planning Assistance Grant, a Letter of Commitment for the ODOT Surface Treatment Grant and a Letter of Support for the ODOT Education Grant.

- B. Powerdale Corridor clean-up plan and recommendation for action

**ACTION:** No formal action, but consensus for staff to move forward with the plan presented. Staff will come back with formal request to recognize Powerdale as a county park.

- C. Port of Hood River - Zoning Ordinance Text Amendment Request

**ACTION:** No formal action. Consensus to have community development staff work on this request from the Port of Hood River.

**8. OLD BUSINESS**

- A. Review Commissioner District 4 Committee Assignments

**ACTION:** No formal action. Chair Euwer will temporarily cover the MCEDD, CREA and HR Energy Council meetings and a county cyber security committee was added with Commissioners Weathers and Babitz serving as the Commission reps.

**9. NEW BUSINESS**

- A. Voters' Pamphlet Ordinance Revision

**ACTION:** Introduced and conducted the first reading of the Ordinance amendment by title only. The hearing is set for Monday, April 15, 2024, at 6:00pm, or soon thereafter.

- B. Commissioner District 4 Appointment

**ACTION:** Directed staff to advertise for the vacant position. Interviews and appointment to be considered at the April 15, 2024, commission meeting.

- 10. EXECUTIVE SESSION ORS 192.660 (2)(e) - Real Property Negotiations**  
(commissioners, legal counsel, news media and select staff only)

- 11. ADJOURNMENT – 8:15pm**

Actions confirmed:



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Allison Williams, County Administrator