
WORK SESSION AGENDA

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

Interview - Commissioner District 4

RECOMMENDATION: Conduct interviews for temporary appointment as Commissioner for District 4 through December 31, 2024.

City of Hood River Waterfront Urban Renewal District - Substantial Amendment

RECOMMENDATION: Consider providing written feedback to the City of Hood River Urban Renewal District regarding the 1st Substantial Amendment to the Waterfront Urban Renewal Plan.

Columbia River Gorge Commission Update

On-Farm Housing Regulations

RECOMMENDATION: Consider a letter of support for reasonable agriculture labor housing regulations to be signed by Chair Euwer once reviewed by staff.

Sheriff Department update

RECOMMENDATION: Authorize a short-form application to be submitted to the Oregon Criminal Justice Commission, after review by Budget & Finance and the County Administrator, for funding through the Oregon Behavioral Health Deflection Program.

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 HEARING(S)**
 - A. **Public Hearing - Community Development Block Grant Close Out**

RECOMMENDATION: Receive testimony regarding the Community Development Block Grant project for the Hood River Valley Adult Center and authorize the final reports to be signed by the Chair or County Administrator, after final staff review.
 - B. **Voters' Pamphlet Ordinance Revision**

RECOMMENDATION: Conduct the 2nd reading of the ordinance by title only, hold the public hearing, and adopt the amendments as presented.
5. ***PUBLIC COMMENT** (Registration required. Limit 3 minutes per person, per subject that is not on the agenda)
6. **REPORTS** (Administrator, Legal, and Commissioners)
 - A. **County Administrators Report**
 - B. **Department Quarterly Reports**

7. CONSENT

A. Approval of Out of State Travel - 911

RECOMMENDATION: Authorize out of state travel for 911 Supervisor Eva Zerfing to attend the APCO Western Regional Conference in Idaho from May 7-10, 2024.

B. Approval of Out of State Travel - 911 & Sheriff's Office

RECOMMENDATION: Authorize out of state travel for Erica Stolhand, Michelle Renault, Kyleigh McClung and Joel Ives for site visits for a new CAD system in Florida.

C. Hood River County Prevention Department request to apply for the Sober Truth on Preventing Underage Drinking Grant Act (STOP Act Grant) \$60,000 Fiscal Year 2024-2025

RECOMMENDATION: Authorize Prevention to apply for the Sober Truth Preventing Underage Drinking Grant for \$60,000 FY 24.25.

D. Sheriff's Office Surplus Vehicles and Equipment

RECOMMENDATION: Declare the identified vehicles and equipment as surplus, authorizing the items to be disposed of by donation and or sale as allowed in the Administrative Code.

E. Intergovernmental Agreement (IGA) with the Columbia River Gorge Commission for Land Use Review Authority of the Hood River-White Salmon Bridge Replacement Project.

RECOMMENDATION: Approve the Intergovernmental Agreement (IGA) as presented and authorize Chair Euwer to sign the IGA.

F. CAFFA Grant Application for Assessment and Taxation FY 2024.25.

RECOMMENDATION: Approve submitting and signing a grant application and Resolution to the Oregon Department of Revenue for partial funding of the Assessment & Taxation for FY 2024.2025.

G. Budget Adjustment - WIC Program 420 2105

RECOMMENDATION: Approve the budget adjustment for the WIC Program in the Health department budget FY 23.24.

H. Budget Adjustment - RW HIV/AIDS Case Management - 420 2114

RECOMMENDATION: Approve a budget adjustment for the HIV/AIDS Case Management program in the Health department budget FY 23.24.

I. Authorize recruitment of a Deputy DA to fulfill the ODOT DUII Grant

RECOMMENDATION: Authorize staff to recruit a new position subject to the timelines of the ODOT grant

J. OLCC Temporary Sales License - Griffin House

RECOMMENDATION: Authorize Chair Euwer to sign off on two OLCC temporary sales licenses for events at Griffin House.

K. Surplus - Computer & Peripheral Items

RECOMMENDATION: Declare Miscellaneous Computer and Peripheral Items as surplus and authorize staff to dispose of the items as allowed in the Administrative Code.

L. [Grant Submission & Letter of Support](#)

RECOMMENDATION: Approve an application to be submitted by the Hood River Energy Council on behalf of Hood River County to the Oregon Department of Energy Community Renewable Energy Grant Program for the construction of a solar and storage system at the Mt Hood Town Hall.

M. [Hood River County City Representative on MCEDD Board.](#)

RECOMMENDATION: Appoint Cascade Locks City Councilor, Denise Emmerling-Baker as the County's City representative on the MCEDD Board to replace Butch Miller, through August 2025.

N. [OLCC Temporary Sales -Boozinmobilebar](#)

RECOMMENDATION: Authorize signing off on the OLCC temporary sales permit for Boozinmobilebar for an event at the Crag Rat Hut.

8. **WORK SESSION ACTION ITEMS**

A. [Interview - Commissioner District 4](#)

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B. [City of Hood River Waterfront Urban Renewal District - Substantial Amendment](#)

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C. [Sheriff Department update](#)

RECOMMENDATION: Authorize a short-form application to be submitted to the Oregon Criminal Justice Commission, after review by Budget & Finance and the County Administrator, for funding through the Oregon Behavioral Health Deflection Program.

D. [On-Farm Housing Regulations](#)

RECOMMENDATION: Consider a letter of support for reasonable agriculture labor housing regulations to be signed by Chair Euwer once reviewed by staff.

9. **NEW BUSINESS**

A. [Ambulance Service Area Advisory Committee](#)

RECOMMENDATION: Authorize staff to take applications for positions on the Ambulance Service Area Advisory Committee

B. [Levy Renewal](#)

RECOMMENDATION: Authorize staff to prepare documents to place the Levy on the November General Election

10. **EXECUTIVE SESSION** (Commissioners, Legal Counsel, news media and select staff only) ORS 192.660 (2)(e) - Real Property Transactions

11. **ADJOURNMENT**