
WORK SESSION AGENDA

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

Interviews & Appointments - Ambulance Service Area Advisory Committee

RECOMMENDATION: Interview applicants and make appointment(s) to the Ambulance Service Area Advisory Committee.

Interviews - Fair Board and Columbia River Gorge Commission, County Representative

RECOMMENDATION: Interview and make appointments to the County Fair Board and a county representative to serve on the Columbia River Gorge Commission.

Hood River Watershed Group and Soil & Water Conservation Dist.

Update Northern Oregon Regional Tactical Team presentation.

Parkdale Unincorporated Community Plan Update

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

Added action item for Parkdale Unincorporated Community Plan

Noted Daryn Peters applied for the Fair Board position not the ASA Advisory Committee

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. Board of Commissioner Minutes

RECOMMENDATION: Approve Board of Commissioner meeting minutes from January 2024 - April 2024.

B. Declaration of Surplus - Filing Cabinets

RECOMMENDATION: Declare 8 filing cabinets as surplus, authorizing staff to dispose of them as allowed in the administrative code.

C. OLCC Temporary Sales License - Isidro Sanchez

RECOMMENDATION: Authorize Chair Euwer to sign off on the OLCC Temporary Sales License for Isidro Sanchez as presented.

D. Grant Application Questionnaire - SNAP (Supplemental Nutritional Assistance Program) Outreach Grant Application

RECOMMENDATION: Authorize the Health department to submit a grant application for SNAP funding.

E. **Grant Application Submittal to OHA for Modernization Funding**

RECOMMENDATION: Confirm email poll approval from May 1, 2024, authorizing staff to submit a grant application to OHA for modernization funds for reproductive health.

F. **Parks Department Budget Adjustment**

RECOMMENDATION: Approve the budget adjustment Resolution to move \$39,160 from Capital Outlay - Buildings & Improvements to Repair & Maint., in the Parks & Buildings budget FY 23.24.

G. **Email Poll Confirmation - Letter of Support for the Gorge Recovery Center**

RECOMMENDATION: Confirm email approval from April 17, 2024, that authorized Chair Euwer to sign a letter of support for the Gorge Recovery Center's grant application to the Oregon Alcohol & Drug Policy Commission.

H. **Timber Sale Award - Owen Timber Sale #25-1**

RECOMMENDATION: Award the Owen TS #25-1 to the highest bidder, Rosboro Company, LLC and authorize the Chair or designee to sign the associated Contract.

I. **OLCC Liquor License sign off - Upper Valley Farms LLC**

RECOMMENDATION: Authorize Chair Euwer to sign off on the OLCC liquor license application for Upper Valley Farms LLC.

J. **Liquor License Approval - Hood River Cider Company**

RECOMMENDATION: Authorize Chair Euwer to sign off on the OLCC Liquor License application for Hood River Cider Company.

K. **FEMA Public Assistance Program Grant**

RECOMMENDATION: Confirm email poll from May 3, 2024, that authorized staff to register Hood River County's Request for Public Assistance to FEMA for January 2024 storm damages.

L. **Recreational Immunity Resolution**

RECOMMENDATION: Approve and sign a Resolution relating to Recreation Immunity.

ACTION: Approved the consent agenda as presented.

7. **WORK SESSION ACTION ITEMS**

A. **Interviews & Appointments - Ambulance Service Area Advisory Committee**

ACTION: Appointed Dr. Virk, Trish Elliott, Doug Kelly, Leonard Damian, Jeremy Cervantes (backup), John Logan, Jess Zerfing (backup), Mike McCafferty, Amanda Butler (backup) in the official positions on the ASA Advisory Committee and the following ex-officio/advisory members: Allison Williams, Dr. Christopher Van Tilburg, Charles Young, Erica Stolhand, Angela Holscomb, Michelle Renault and Carly Elliott.

B. **Interviews - Fair Board and Columbia River Gorge Commission, County Representative**

ACTION: Appointed Thomas Durham to the Fair Board and Michael Mills as the County representative on the Columbia River Gorge Commission.

Added from work session

Parkdale Unincorporated Community Plan Update

ACTION: Authorize staff to move the Parkdale Community Plan forward through the process.

8. NEW BUSINESS

A. **Ordinance Amendment - Title 12 Chapter 04 - Designated County Parks**

ACTION: Approved the first reading of the Ordinance amendment by title only. 2nd Reading and Hearing set for June 17, 2024 at 6:00pm or soon thereafter.

9. EXECUTIVE SESSION (Commissioners, Legal Counsel, News Media and select staff) ORS 192.660 (2)(h) - Possible or Current Litigation

10. ADJOURNMENT

ACTIONS CONFIRMED:



Allison Williams, County Administrator