
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 a 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**

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.

7. WORK SESSION ACTION ITEMS

A. [Interviews & Appointments - Ambulance Service Area Advisory Committee](#)

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B. [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.

8. NEW BUSINESS

A. [Ordinance Amendment - Title 12 Chapter 04 - Designated County Parks](#)

RECOMMENDATION: Conduct the 1st reading of the Ordinance amendment by title only.

Ordinance title: Title 12, Chapter 04: Designated County Parks

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

10. ADJOURNMENT