
WORK SESSION AGENDA

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

1. [FEMA Pre-Implementation Compliance Measures \(PICMs\)](#)
RECOMMENDATION: Recommend which PICM option is best for the Planning staff to pursue in compliance with FEMA requirements.
2. [OSU Extension and MCAREC Presentation](#)
3. [Hood River/Wasco LEAD Program](#)
RECOMMENDATION: Approve the creation of the deflection program, associated positions and budget adjustment for the \$304,150 awarded by the Oregon Criminal Justice Commission.
4. [All Land Collaborative Presentation](#)

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)**
 - 4A.. [An appeal filed by Andreas von Flotow of the County Planning Commission's Final Order for Appeal #24-0054.](#)
RECOMMENDATION: Hold an "on the record" public hearing and uphold the County Planning Commission's Final Order for Appeal #24-0054.
5. ***PUBLIC COMMENT** (Registration required. Limit 3 minutes per person)
6. **REPORTS** (County Administrator, and Commissioners)
 - 6A.. [Administrator's Report](#)
7. **CONSENT**
 - 7A. [Grant De Minimis Rate Change Letter](#)
RECOMMENDATION: Authorize Chair to sign the letter certifying that the County will use the new de minimis rate when allowed.
 - 7B. [Grant Opportunity: Oregon Parks & Recreation Department Recreational Trails Program](#)
RECOMMENDATION: Authorize Chair to sign the grant opportunity form for the Oregon Parks & Recreation Department's Recreational Trail Program application.

- 7C.. [Intergovernmental Agreement \(IGA\) between Hood River County and Oregon Department of Land Conservation and Development \(DLCD\).](#)
RECOMMENDATION: Authorize the Chair Euwer to sign the attached IGA.
- 7D.. [Out of State Travel - NW Regional Crisis Intervention Team \(CIT\)](#)
RECOMMENDATION: Authorize out of state travel for Erica Stolhand to Boise, ID for the NW Regional CIT conference on Oct 28-29, 2024
- 7E.. [Armored Vehicle \(BATT\) purchase by Law Enforcement for Public Safety](#)
RECOMMENDATION: Authorize the Board of Commissioners to sign the attached budget adjustment resolution for the purchase of the armored vehicle.
- 7F.. [Grant Opportunity: Oregon Parks & Recreation Department All-Terrain Vehicle Grant Program](#)
RECOMMENDATION: Authorize Chair or Vice Chair to sign the attached grant opportunity form for Forestry's Department Oregon Parks & Recreation Department's ATV Grant Program.
- 7G.. [Budget Adjustment for Forestry Timber Projects](#)
RECOMMENDATION: Authorize the Board of Commissioners to sign the attached budget adjustment Resolution
- 7H.. [Grant Agreement: Center for Tech and Civic Life 2024 Rural and Nonmetro Election Infrastructure](#)
RECOMMENDATION: Confirm email poll from August 30, 2024, that authorized Chair Euwer to sign the grant opportunity form. Authorize County Administrator to sign the grant agreement with the Center for Tech and Civic Life.
- 7I.. [Surplus Equipment](#)
RECOMMENDATION: Declare equipment listed in the Background as surplus authorizing staff to dispose of items as allowed in the Administrative Code.
- 7J.. [Updated/Corrected Hood River County Employee Vacation Schedule](#)
RECOMMENDATION: Approve the updated Vacation Schedule that was approved at the 8.19.24 Board of Commissioners meeting.
- 7K.. [Confirm Letter of Support - Transportation District WSDOT and ODOT grant application.](#)
RECOMMENDATION: Confirm email poll from August 26, 2024, that authorized Chair Euwer to sign a letter of support for the Hood River County's Transportation District WSDOT and ODOT grant application.
- 7L.. [Confirm Letter of Support - Landscape Restoration](#)
RECOMMENDATION: Confirm email poll from August 30, 2024, that authorized Chair Euwer to sign a letter of support for the County's Joint Chief's Landscape Restoration Partnership grant application.
- 7M.. [Confirm Letter of Support - Electric Mobility](#)
RECOMMENDATION: Confirm email poll from August 29, 2024, that authorized Chair Euwer to sign a letter of support for the County's Pacific Power Electric Mobility

grant application.

7N.. [Intergovernmental Agreement \(IGA\) between Hood River County Sheriff and Cascade Locks](#)

RECOMMENDATION: Authorize Chair or Vice Chair to sign the attached IGA with Cascade Locks.

7O.. [Ambulance Service Area Plan](#)

RECOMMENDATION: Direct Hood River County's Ambulance Service Area committee to redraft the Ambulance Service Area Plan.

7Q.. [Thank You to Hood River County Circuit Court](#)

RECOMMENDATION: Authorize Chair or Vice Chair to sign the attached letter to Circuit Court in appreciation of extending their recent safety training to County staff.

7R.. [August Board of Commissioner Minutes](#)

RECOMMENDATION: Approve the August 19, 2024 Board of Commissioner Meeting Minutes

7S.. [Property Value Appeals Board \(PVAB\) Volunteer Appointments](#)

RECOMMENDATION: Re-appoint the citizen pool members, Rita Ketler and Bob Benton and re-confirm Commissioners Weathers, to serve as the governing body representative, to the Property Value Appeals Board.

[September Board of Commissioner Business Meeting Minutes](#)

RECOMMENDATION: Approve September 4, 2024 Board of Commissioner Business Meeting Minutes.

8. WORK SESSION ACTION ITEMS

8A.. [Hood River/Wasco LEAD Program](#)

RECOMMENDATION: Approve the creation of the deflection program, associated positions and budget adjustment for the \$304,150 awarded by the Oregon Criminal Justice Commission.

[FEMA Pre-Implementation Compliance Measures \(PICMs\)](#)

RECOMMENDATION: Recommend which PICM option is best for the Planning staff to pursue in compliance with FEMA requirements.

9. OLD BUSINESS

10. NEW BUSINESS

10A.. [Parkdale Community Plan Ordinance](#)

RECOMMENDATION: Conduct a first reading of the Parkdale Community Plan Ordinance and approve a public hearing for the October 21, 2024, Board of Commissioner meeting.

10C.. [Prevention Program staffing changes and position request](#)

RECOMMENDATION: Authorize a program manager position for the Prevention

Department.

11. **EXECUTIVE SESSION** (Commissioners, Legal Counsel, news media and select staff only)
12. **ADJOURNMENT**