
WORK SESSION AGENDA

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

[Staff Recognition During Severe Weather Emergency](#)

[Hood River Reads Program 2026](#)

RECOMMENDATION: Authorize Chair Euwer to sign the Resolution establishing February 14, 2026 to March 15, 2026 "Hood River County Reads" - *On Gold Hill: A Personal History of Wheat, Farming, and Family, from Punjab to California* by Jaclyn Moyer.

[2025 Fiscal Year Auditor's Opinion & County Corrective Action Plan](#)

RECOMMENDATION: Approve the Corrective Action Plan in answer to the finding that resulted from the 2025 Independent Audit, authorizing Chair Euwer to sign the document.

[Hood River County 2025-2026 Flood Emergency and Landfill Remediation Report](#)

[Quarterly Reports 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 COMMENT** (Registration required. Limit 3 minutes per person)

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

A. [Administrator's Report](#)

B. [Quarterly Reports](#)

C. [Commissioner Reports](#)

D. [Legislative Report](#)

6. **CONSENT**

A. [Closure of Westside Salvage 2025 #25-6 Sale](#)

RECOMMENDATION: Close as requested by Purchaser (J.W. Logging, LLC.) and authorize release of bond funds.

B. [Grant Application: US Department of Transportation Better Utilizing Investments to Leverage Development \(BUILD\)](#)

RECOMMENDATION: Approve the Public Works Department to sign and submit two planning grant applications for the US Department of Transportation's Better Utilizing Investments to Leverage Development (BUILD).

- C. [Letter of Support - Baumann Property](#)
RECOMMENDATION: Approve the letter, authorizing Chair Euwer to sign the document.
- D. [Intergovernmental Agreement - Oregon Youth Authority](#)
RECOMMENDATION: Approve the agreement, authorizing Chair Euwer to sign the document.
- E. [Notice of Grant - Local Government Grant Program Agreement](#)
RECOMMENDATION: Approve the Notice of Grant with Oregon Parks and Recreation Department, authorizing Chair Euwer to sign the document.
- F. [FY2026-2027 Budget Calendar & Appointment of Budget Officer](#)
RECOMMENDATION: Approve the FY 2026-2027 Budget Calendar as presented and appoint Sheri Patterson as the Budget Officer.
- G. [Grant Opportunity: US Department of Justice, Justice Assistance Grant](#)
RECOMMENDATION: Authorize the Parole & Probation department to sign and submit a subaward grant application to the US Department of Justice, Justice Assistance Grant Program through Oregon's Criminal Justice Commission.
- H. [Intergovernmental Agreement - Oregon Health Authority Modernization Grant](#)
RECOMMENDATION: Approve the agreement, authorizing Chair Euwer to sign the document.
- I. [Intergovernmental Agreement - Secretary of State for Digital Ballot Solutions](#)
RECOMMENDATION: Approve the IGA, authorizing Chair Euwer to sign the agreement.
- J. [Out of State Travel - GIS Supervisor](#)
RECOMMENDATION: Approve out-of-state travel for Jake Edwards to attend a conference in San Diego, CA from July 13- 17.
- K. [Grant Opportunity: CJC IMPACTS Grant Program](#)
RECOMMENDATION: Authorize the Parole & Probation department to sign and submit a grant application to the CJC IMPACTS grant program, authorizing Chair Euwer to sign the form.
- L. [Contract - ADCOMM Change Order](#)
RECOMMENDATION: Approve the change order, authorizing Chair Euwer to sign the document.
- M. [Letter of Support - Port of Hood River FY2026 BUILD Grant Application](#)
RECOMMENDATION: Approve the letter of support, authorizing Chair Euwer to sign the letter.

7. WORK SESSION ACTION ITEMS

- A. [Hood River Reads Program 2026](#)
RECOMMENDATION: Authorize Chair Euwer to sign the Resolution establishing February 14, 2026 to March 15, 2026 "Hood River County Reads" - *On Gold Hill: A*

Personal History of Wheat, Farming, and Family, from Punjab to California by Jaclyn Moyer.

- B. [2025 Fiscal Year Auditor's Opinion & County Corrective Action Plan](#)
RECOMMENDATION: Approve the Corrective Action Plan in answer to the finding that resulted from the 2025 Independent Audit, authorizing Chair Euwer to sign the document.

8. OLD BUSINESS

- A. [2nd Reading - Public Land Corner Preservation Fee Ordinance](#)
RECOMMENDATION: Conduct a second reading of the Ordinance by title only, and vote to approve the Ordinance addressing the Land Corner Preservation Fund, authorizing the Commissioners to sign the document.
- B. [Legalization of Post Canyon Drive - Order of Public Hearing](#)
RECOMMENDATION: Approve the Order directing the Board of Commissioners to set a public hearing on March 16, 2026 at 6 pm or thereafter to determine whether the legalization of Post Canyon Drive is in the best public interest.

9. NEW BUSINESS

- A. [1st Reading - West Side Rural Fire Protection District Annexation Ordinance](#)
RECOMMENDATION: Conduct a first reading of the Ordinance by title only and set a public hearing for Tuesday February 17, 2026 at 6pm or thereafter for a second reading of the Ordinance and adoption.
- B. [Evans Creek Road Culvert Replacement Project - Agreements](#)
RECOMMENDATION: Approve the agreements for the culvert replacement project, authorizing Chair Euwer to sign the documents.
- C. [2026 Commissioner Committee Assignments](#)
RECOMMENDATION: Review committee assignments, make adjustments as needed, and adopt the list for 2026.
- D. [Election of 2026 Commission Vice Chair](#)
RECOMMENDATION: Elect Commissioner Moretti to serve as Vice Chair for 2026.

- 10. **EXECUTIVE SESSION - ORS 192.660(2)(i) - Employee-related performance review, 192.660(2)(f) - to consider information or records that are exempt by law from public inspection, 192.660(2)(h) - to consult with legal counsel concerning legal rights and duties with regard to current litigation or litigation likely to be filed (Commissioners, Legal Counsel, news media and select staff only)**

11. ADJOURNMENT