
WORK SESSION AGENDA

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

Forest Management Plan Policy

2024 Fiscal Year Auditor's Opinion & County Corrective Action Plan

Update from Al Barton, Executive Director of Mid Columbia Center for Living

Committee Interviews and Appointments

RECOMMENDATION: Conduct interviews and make appointments.

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) For items not on the agenda.

5. REPORTS (County Administrator, and Commissioners)

A. [Quarterly Reports - County Departments](#)

6. CONSENT

A. [Tax Refund](#)

RECOMMENDATION: Approve tax refund for account #21367 and authorize Chair Euwer to sign the attachment.

B. [Intergovernmental Agreement \(IGA\) - Wasco County for the Behavioral Health Deflection Program](#)

RECOMMENDATION: Approve the IGA with Wasco County authorizing Chair Euwer to sign the document.

C. [Surplus Equipment](#)

RECOMMENDATION: Declare equipment listed in the Background section as surplus allowing the departments to dispose as presented.

D. [Grant Opportunity: Travel Oregon Competitive Grants Program](#)

RECOMMENDATION: Approve the Forestry department's application submittal to Travel Oregon's Competitive Grants program and authorize Chair Euwer to sign the grant opportunity form.

E. [Out of State travel - Maria Dominguez and Kelsey Wellenreiter](#)

RECOMMENDATION: Approve out of State travel for Maria Dominguez and Kelsey

Wellenreiter to attend the 40th Annual San Diego International Conference on Child and Family Maltreatment, San Diego, California January 25-30, 2025

- F. [Grant Opportunity: Department of Transportation, Federal Highway Administration Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation \(PROTECT\) Program](#)
RECOMMENDATION: Authorize the Public Works Department to submit an application to the Department of Transportation, Federal Highway Administration PROTECT program, authorizing Chair Euwer to sign the grant opportunity form.
- G. [County Forestry Department Participation in the All Lands Partnership](#)
RECOMMENDATION: Approve the Forestry Department's participation in the Hood River All Lands Partnership Program.
- H. [Intergovernmental Agreement \(IGA\) - City of Hood River for training opportunities](#)
RECOMMENDATION: Approve the IGA with the City of Hood River and authorize Chair Euwer to sign the document.
- I. [Confirm K Parkdale Petroleum Liquor License](#)
RECOMMENDATION: Approve of the attached liquor license and authorize Chair Euwer to sign the document.
- J. [Intergovernmental Agreement \(IGA\) - MCEDD for Mt Hood Town Hall Microgrid Installation](#)
RECOMMENDATION: Approve the attached IGA and authorize Chair Euwer to sign the document.
- K. [Budget Calendar Approval](#)
RECOMMENDATION: Approve the FY 25/26 Budget Calendar as presented
- L. [Intergovernmental Agreement \(IGA\) - Oregon Department of Energy County Energy Resilience Grant Program](#)
RECOMMENDATION: Authorize Chair Euwer to sign an agreement between Mid-Columbia Economic Development District and the cohort counties of Hood River Wasco, Sherman, and Gilliam Counties.
- M. [Fiscal Year 2023 Audit Corrective Action Plan](#)
RECOMMENDATION: Approve the Corrective Action Plan authorizing Chair Euwer to sign the document.
- N. [Letter of Support - Big River Community Land Trust](#)
RECOMMENDATION: Approve the letter of support authorizing Chair Euwer to sign the document.

7. WORK SESSION ACTION ITEMS

- A. [2024 Fiscal Year Auditor's Opinion & County Corrective Action Plan](#)
RECOMMENDATION: Approve of the Corrective Action Plan in answer to the two findings that resulted from the 2024 Independent Audit, authorizing Chair Euwer to sign the document.

- B. [Committee Interviews and Appointments](#)
RECOMMENDATION: Conduct interviews and make appointments.

8. OLD BUSINESS

9. NEW BUSINESS

- A. [Election of 2024 Commission Vice Chair](#)
RECOMMENDATION: Elect Commissioner Muenzer to serve as Vice Chair for 2025.
- B. [Commissioner 2025 Committee Assignments](#)
RECOMMENDATION: Review committee assignments, make adjustments as needed, and adopt the list for 2025.
- C. [Legislative Request for Hood River County Courthouse Replacement](#)
RECOMMENDATION: Authorize Legislative Request for Hood River County Courthouse Replacement
- D. [Technology Services Director position](#)
RECOMMENDATION: Authorize the creation of and hiring of a Technology Services Director.

10. EXECUTIVE SESSION ORS 192.660(2)(d) - Labor and ORS 192.660(2)(i) - Performance Review (Commissioners, Legal Counsel, news media and select staff only)

11. ADJOURNMENT