
WORK SESSION AGENDA

Hybrid: 5:00p.m. in person (601 State St., Hood River, OR) and via Zoom

Tri-County Solid Waste Update
Natural Hazards Mitigation Project

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)**
 - A. **Public Hearing - Garbage Rate Increase**
RECOMMENDATION: Consider the garbage rate increase as requested, effective January 1, 2025.
5. ***PUBLIC COMMENT** (Registration required. Limit 3 minutes per person)
6. **REPORTS** (County Administrator, and Commissioners)
 - A. **Veteran's Service Officer - Volunteer Appreciation**
 - B. **County Administrator's Report**
 - C. **2024/25 1st Quarter Budget vs. Actual Reporting**
 - D. **Discussion of NORCOR funding proposal**
7. **CONSENT**
 - A. **Budget Adjustment for District Attorney**
RECOMMENDATION: Authorize the Board of Commissioners to sign the attached budget adjustment Resolution.
 - B. **Intergovernmental Agreement - Rand Rd. Investment with the City of Hood River using Construction Excise Tax Funds**
RECOMMENDATION: Approve the intergovernmental agreement for the City of Hood River's Rand Road project using CET funds, authorizing Chair Euwer to sign the IGA.
 - C. **Ozzy Timber Sale #24-3 Closure**
RECOMMENDATION: Approve closing the Ozzy Timber Sale #24-3 and return appropriate bonds.

- D. [Grant Opportunity: Oregon Department of Energy \(ODOE\) Energy Resilience Planning Grant](#)
RECOMMENDATION: Approve the Emergency Management department's application to Oregon Department of Energy's Energy Resilience Planning Grant, and authorize Chair Euwer to sign the associated forms.
- E. [Confirm Updated DUII Contract](#)
RECOMMENDATION: Confirm email poll from October 19, 2024, authorizing the District Attorney's grant award of the ODOT Transportation Safety Grant.
- F. [Confirm Letter of Support - Bridge Investment Program](#)
RECOMMENDATION: Confirm email poll from October 29, 2024, that authorized Chair Euwer to sign the letter of support for the Hood River-White Salmon Bridge Authority's grant application for the Bridge Investment Program.
- G. [Confirm Pear Bloom Liquor License](#)
RECOMMENDATION: Confirm email poll from October 28, 2024 that authorized Chair Euwer to sign the Pear Bloom special event liquor license.
- H. [Confirm Letter of Support - BEAD](#)
RECOMMENDATION: Confirm the letter of support for Blue Mountain Network's application for BEAD funding, authorizing Chair Euwer to sign the document.
- I. [IGA with the City of Hood River for Portland State University Services](#)
RECOMMENDATION: Approve the Intergovernmental Agreement (IGA) with the City of Hood River, authorizing Chair Euwer and Administrator Williams to sign the documents.
- J. [October Board of Commissioner Minutes](#)
RECOMMENDATION: Approve the October 21, 2024 Board of Commissioner meeting minutes.
- K. [County Forest Road Closures](#)
RECOMMENDATION: Authorize the Forestry Director to seasonally close the following county forest roads: Gilhouley, Post Canyon, and Riordan Hill Road as allowed per County Ordinance 78.

8. WORK SESSION ACTION ITEMS

9. OLD BUSINESS

- A. [Resolution - Friends of Oak Grove Park](#)
RECOMMENDATION: Approve Resolution to accept donation from the Friends of Oak Grove Park.

10. NEW BUSINESS

- A. [Collective Bargaining Agreements - AFSCME, 1082, 1082-DDA and 2503](#)
RECOMMENDATION: Approve the Collective Bargaining Agreements for the associated Unions, authorizing the Board to sign all documents respectively.

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