
WORK SESSION AGENDA

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

Swearing-In Ceremony

RECOMMENDATION: *Join us in welcoming and witnessing three new Commissioners take their Oath of Office:*

Jennifer Euwer (Chair-Elect), Arthur Babitz (Commissioner, Dist. 2) and Chad Muenzer (Commissioner, Dist. 4)

Light Refreshments Will Be Served

Food for All Campaign

RECOMMENDATION: Approve the Food for All letter of support and authorize Chair Euwer to sign the document.

Forest Management Plan Timeline review

Committee Interviews - Region 1 Area Commission on Transport (R1 ACT)

RECOMMENDATION: Interview and nominate Rob Peterson and Jodie Gates to Hood River County's At-Large and Business or Labor positions on the ODOT Region 1 Area Commission on Transportation.

Community Wildfire Prevention Plan Presentation

Westside URA County Property

RECOMMENDATION: Review options for the county property owned within the Westside Urban Renewal Area that is adjacent to the Rand Road project and provide direction to staff.

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. **County Admin Report**
6. **CONSENT**
 - A. **Surplus Equipment**
RECOMMENDATION: Declare equipment listed in the Background as surplus

authorizing Health Department staff to dispose of items as allowed in the Administrative Code.

B. [Memo - City of HR Strategic Plan](#)

RECOMMENDATION: Approve the memo as presented

C. [Mutt Timber Sale Extension](#)

RECOMMENDATION: Approve the extension request for Mutt Timber Sale, authorizing Chair Euwer to sign the amendment (see attached).

D. [Peach Timber Sale Extension](#)

RECOMMENDATION: Approve the extension request for Peach Timber Sale, authorizing Chair Euwer to sign the amendment (see attached).

E. [Grant Opportunity: Oregon Parks and Recreation ATV Grant Program](#)

RECOMMENDATION: Approve the Forestry department to submit an application to Oregon Parks and Recreation's ATV Grant program, authorizing Chair Euwer to sign the grant opportunity form (see attached).

F. [Cancellation of property taxes](#)

RECOMMENDATION: Approve the cancellation of \$7,891.99 in property tax on 5 accounts (1731, 1978, 17150, 17152 & 17153) as shown on addendum per Department of Revenue.

G. [Tax Refund](#)

RECOMMENDATION: Approve a tax refund for account #4036, authorizing Chair Euwer to sign the attached request for check.

H. [Grant Agreement - Oregon Department of Energy Community Renewable Energy Project](#)

RECOMMENDATION: Authorize Chair Euwer to sign Agreement No. 24-092 between Hood River County and Oregon Department of Energy for the Community Renewable Energy Project grant.

I. [Tax Refund](#)

RECOMMENDATION: Approve a tax refund for account #608300 & 609073, authorizing Chair Euwer to sign the attached requests for checks.

J. [Extension of IGA - Farmers Irrigation District and Hood River County](#)

RECOMMENDATION: Authorize Chair Euwer to sign an extension to the Intergovernmental Agreement between Hood River County and Farmers Irrigation District, as presented, to allow work to be completed, as outlined, at Kingsley Reservoir.

K. [City of Hood River Annexation](#)

RECOMMENDATION: Confirm the comment provided from the Hood River County Commission to the City of Hood River for their public hearing proceedings of their annexation proposal.

L. [2025 County Fee Schedule Resolution](#)

RECOMMENDATION: Approve the Resolution adopting county fees shown on exhibits 1-5, effective January 1, 2025 and authorize Chair Euwer to sign the attached Resolution.

- M. [Tax Refund](#)
RECOMMENDATION: Approve a tax refund for 10 accounts, erroneously paid, authorizing Chair Euwer to sign the documents.
- N. [Intergovernmental agreement \(IGA\) - Wasco County for the Behavioral Health Deflection Program](#)
RECOMMENDATION: Approve the IGA with Wasco County
- O. [November Board of Commissioner Minutes](#)
RECOMMENDATION: Approve the November 18, 2024 Board of Commissioner meeting minutes.
- P. [October BOC Minutes - Updated](#)
RECOMMENDATION: Approve the updated 10.21.2024 minutes as corrected at the 11.18.2024 Board of Commissioner meeting.

7. WORK SESSION ACTION ITEMS

- A. [Committee Interviews - Region 1 Area Commission on Transport \(R1 ACT\)](#)
RECOMMENDATION: Interview and nominate Rob Peterson and Jodie Gates to Hood River County’s At-Large and Business or Labor positions on the ODOT Region 1 Area Commission on Transportation.
- B. [Food for All Campaign](#)
RECOMMENDATION: Approve the Food for All letter of support and authorize Chair Euwer to sign the document.
- C. [Westside URA County Property](#)
RECOMMENDATION: Review options for the county property owned within the Westside Urban Renewal Area that is adjacent to the Rand Road project and provide direction to staff.

8. OLD BUSINESS

9. NEW BUSINESS

- A. [Agreement - Mutual Release and Settlement](#)
RECOMMENDATION: Approve the Mutual Release and Settlement Agreement with the City of Cascade Locks, authorizing Chair Euwer to sign the document.

10. EXECUTIVE SESSION ORS 192.660(2)(n) - Programs related to security and ORS 192.660(2)(i) - Performance review (Commissioners, Legal Counsel, news media and select staff only)

11. ADJOURNMENT