
WORK SESSION AGENDA

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

Oregon State University Extension Update (20 min)
Odell Advisory Committee Volunteer Interviews (60 min)
2026 County Economic Development Strategy List (20 min)

RECOMMENDATION: Review and approve the 2026 CEDS list as presented or modified.

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. [2nd Reading - West Side Rural Fire Protection District Annexation Ordinance \(File No. 25-0150, Standley\)](#)
RECOMMENDATION: Conduct a second reading by title only of the Ordinance approving annexation #25-0150, a request to annex property into the West Side Rural Fire Protection District boundary, hold a public hearing, and vote to adopt the ordinance as presented.
5. ***PUBLIC COMMENT** (Registration required. Limit 3 minutes per person) *For items not on the agenda*
6. **REPORTS** (County Administrator, and Commissioners)
 - A. [Administrator's Report](#)
 - B. [2026 Quarter 2 Grants Program Update](#)
 - C. [Legislative Report](#)
 - D. [Commissioner Reports](#)
7. **CONSENT**
 - A. [Tax Refund](#)
RECOMMENDATION: Approve the tax refund for account #9453, due to Magistrate decision.
 - B. [Tax Refund](#)
RECOMMENDATION: Approve the tax refund for account #12642, due to duplicated

payment, as presented.

- C. [Grant Opportunity: FY27 Community-Initiated Project Request](#)
RECOMMENDATION: Authorize County staff to submit two FY27 Community Initiated Project requests to Senators Merkley and Wyden for consideration.
- D. [Surplus Vehicles - Central Services](#)
RECOMMENDATION: Declare Central Services vehicles #236 and #5025 as surplus, authorizing staff to dispose of items as allowed in the Administrative Code.
- E. [Board of Commissioners Meeting Minutes](#)
RECOMMENDATION: Approve the minutes from the 11.17.2025, 1.5.2026, and 1.20.2026 Board of Commissioners meeting.
- F. [Agreement - PacificSource Amendment](#)
RECOMMENDATION: Approve the amendment to the contract with PacificSource.
- G. [Resolution Penny Shortage](#)
RECOMMENDATION: Authorize Chair Euwer to sign the Resolution that would allow a temporary rounding of total cash transactions to the nearest five cents, without changing fees or affecting non-cash payments.
- H. [Proclamation - Engineers Week](#)
RECOMMENDATION: Approve the Proclamation recognizing February 22-28 as Engineers' Week.
- I. [Proclamation - Remembrance of Japanese Americans Incarcerated during WW2](#)
RECOMMENDATION: Approve the Proclamation establishing February 19, 2026 as the Day of Remembrance of Japanese Americans Incarcerated during WW2.
- J. [City of Hood River Urban Renewal Agency Annual Report](#)
RECOMMENDATION: Accept City of Hood River Urban Renewal Agency Annual Report.
- K. [Grant Application: ODOT Transportation Safety Office Grant Program](#)
RECOMMENDATION: Authorize the District Attorney's office to sign and submit the grant application to ODOT's Transportation Safety Office grant program for FY26-27.
- L. [Intergovernmental Agreement - Secretary of State Archives Division for Records Storage and Retention](#)
RECOMMENDATION: Approve the Intergovernmental Agreement establishing an alternative method for storing and retaining preservation copies of electronic records, and authorize Chair Euwer to sign the agreement.
- M. [Contract Award: Mt. Hood Town Hall Solar + Solar Storage Microgrid Project](#)
RECOMMENDATION: Award the design/build contract to A&R Solar for the Mt. Hood Town Hall Solar + Solar Storage Microgrid project, authorizing Chair Euwer to sign the contract.

8. WORK SESSION ACTION ITEMS

- A. [Odell Advisory Committee Volunteer Appointments](#)
RECOMMENDATION: Conduct interviews and make appointments.
- B. [2026 County Economic Development Strategy List \(20 min\)](#)
RECOMMENDATION: Review and approve the 2026 CEDS list as presented or modified.

9. NEW BUSINESS

- A. [Construction Excise Tax Policy and Appraisal Request](#)
RECOMMENDATION: Recommend the development of a Construction Excise Tax application process and authorization of appraisal on County property.

10. EXECUTIVE SESSION - ORS 192.660(2)(h) to consult with legal counsel with regard to current litigation or litigation likely to be filed. ORS 192.660(2)(i) for employee-related performance review (Commissioners, Legal Counsel, news media and select staff only)

11. ADJOURNMENT