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**WORK SESSION AGENDA**

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

[FEMA Flood Hazard Maps](#)

[Odell Unincorporated Community Housing Policy Options](#)

[City of Hood River Jurisdictional Transfer Advisory Committee \(JTAC\) Request](#)

**RECOMMENDATION:** Support the City of Hood River Jurisdictional Transfer Advisory Committee (JTAC) Request

[2025 County Economic Development Strategy List](#)

**RECOMMENDATION:** Review and approve the 2025 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 COMMENT** (Registration required. Limit 3 minutes per person)

*For items not on the agenda.*

**5. NEW BUSINESS**

A. [Hood River Reads Program 2025](#)

**RECOMMENDATION:** Authorize Chair Euwer to sign a Resolution establishing February 2025 to April 2025 "Hood River County Reads" - The Beadworkers: Stories by author Beth Piatote.

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

A. [Budget Vs. Actual Quarterly Financial Report](#)

B. [County Admin Report](#)

C. [Legislative Reports](#)

D. [Quarterly Report - Veteran's Services](#)

**7. CONSENT**

A. [Plat - Rock Creek Subdivision](#)

**RECOMMENDATION:** Approve the Rock Creek plat authorizing the Board of Commissioners to sign the physical document.

B. [Grant Opportunity: Oregon Parks and Recreation Department Local Government Grant](#)

[Program](#)

**RECOMMENDATION:** Authorize the Forestry Department to submit an application to Oregon Parks and Recreation Department's Local Government Grant Program and authorize Chari Euwer to sign the attached Resolution and Grant Opportunity Form.

C. [Grant Opportunity: Department of Transportation, Build America Bureau Rural and Tribal Assistance Pilot Program](#)

**RECOMMENDATION:** Authorize the Public Works department to submit an application to Department of Transportation, Build America Bureau's Rural and Tribal Assistance Pilot Program.

D. [Surplus Vehicles/Equipment - Public Works](#)

**RECOMMENDATION:** Declare vehicles #0074, #0103, # 0138 and truck canopy #0186 as surplus authorizing the Public Works staff to dispose of the items as allowed in the Administrative Code

E. [Out of State Travel - Public Works](#)

**RECOMMENDATION:** Approve of out of state travel for Bryan West, Alonso Mendiola, Jaccob Wilkes to attend the Etnyre Plant for ChipSpreader and Distributor training in Oregon, Illinois from April 8th-April 9th, 2025.

F. [Grant Opportunity: Local Governments for Sustainability U.S.A. Municipal Investment Fund](#)

**RECOMMENDATION:** Approve the Administration department's grant application on behalf of the Hood River County Energy Council, MCEDD, Craft3, Energy Trust of Oregon, and Sustainable Northwest to Local Government for Sustainability U.S.A's Municipal Investment Fund, authorizing Chair Euwer to sign the grant opportunity form.

G. [Budget Adjustment - Prevention Department](#)

**RECOMMENDATION:** Authorize the Board of Commissioners to sign the attached budget adjustment Resolution.

H. [Title VI and Limited English Proficiency Plans](#)

**RECOMMENDATION:** Accept the Resolution to adopt Hood River County's Title VI and Limited English Proficiency Plans, subject to review by Counsel, and authorize Chair Euwer to sign ODOT's Title VI Assurance for the Carbon Reduction Program.

I. [Auditor Rotation - Singer Lewak](#)

**RECOMMENDATION:** Award Singer Lewak the contract for Independent Single Audit for the next 3-year term from July 1, 2024 through June 30, 2027.

J. [Budget Adjustment - Forestry Timber Projects FY24/25.](#)

**RECOMMENDATION:** Authorize the Board of Commissioners to sign the attached budget adjustment Resolution

K. [Employee Handbook Update](#)

**RECOMMENDATION:** Approve the updated County Employee Handbook as presented.

L. [Letter of Comment - Northwest Forest Plan Amendment #64745](#)

**RECOMMENDATION:** Approve letter of comment for the Northwest Forest Plan

Amendment #64745, authorizing Chair Euwer to sign the document.

M. [Letter of Support - Farmers Irrigation District Renaming Proposal](#)

**RECOMMENDATION:** Approve the letter of support authorizing Chair Euwer to sign the document.

N. [Memorandum of Understanding - Oregon Department of Human Services Office of Resilience and Emergency Management](#)

**RECOMMENDATION:**

Authorize Chair Euwer to sign an MOU with ODHS OREM to pre-position a climate resilience trailer in Cascade Locks to provide power and HVAC for an emergency warming / cooling / smoke shelter.

O. [December Board of Commissioner Minutes](#)

**RECOMMENDATION:** Approve the December 16, 2024 Board of Commissioner meeting minutes.

P. [Out of State Travel - Forestry](#)

**RECOMMENDATION:** Approve out of state travel request for two forest recreation staff to Madison, Wisconsin for the International Trail Summit from April 12-13, 2025.

Q. [City of Hood River Urban Renewal Agency Annual Report](#)

**RECOMMENDATION:** Accept City of Hood River Urban Renewal Agency Annual Report

R. [Letter of Support - Cascade Locks](#)

**RECOMMENDATION:** Approve the letter of support authorizing Chair Euwer to sign the document.

S. [Letter of Support - Big River Community Land Trust](#)

**RECOMMENDATION:** Approve the letter and authorize Chair Euwer to sign the document.

T. [FY26 Community Funded Project Request](#)

**RECOMMENDATION:** Authorize County staff to submit a Community Funded Project Request for the replacement of the County Courthouse and Administration buildings to Congresswoman Maxine Dexter for consideration in FY26 funding.

**8. WORK SESSION ACTION ITEMS**

A. [2025 County Economic Development Strategy List](#)

**RECOMMENDATION:** Review and approve the 2025 CEDS list as presented or modified.

B. [City of Hood River Jurisdictional Transfer Advisory Committee \(JTAC\) Request](#)

**RECOMMENDATION:** Support the City of Hood River Jurisdictional Transfer Advisory Committee (JTAC) Request

**9. OLD BUSINESS**

A. [Hood River County Community Wildfire Protection Plan](#)  
**RECOMMENDATION:**

Adopt the Hood River County Community Wildfire Protection Plan 2025 that was presented to the Board of Commissioners in the December 2024 work session.

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

A. [ORS 192.660\(2\)\(d\) - Labor Negotiations](#)

**11. ADJOURNMENT**