
WORK SESSION AGENDA

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

[Audited Financials for Hood River County for period ending June 30 2023.](#)

RECOMMENDATION: Hear from the Auditors and accept the FY 22.23 audit report as presented.

[USDA Wildlife Services in Hood River County Proposal](#)

RECOMMENDATION: Review proposal and determine if this should be budgeted for in FY 24/25. [Construction Excise Tax Funding Update](#)

[BOC County Measure Referral Process & Timelines](#)

[2024 County Economic Development Strategy List](#)

RECOMMENDATION: Review and approve the 2024 CEDS list as presented or modified.

[Budget Committee Interview - District 4 Representative](#)

RECOMMENDATION: Conduct interviews and appoint one citizen to the district 4 seat on the county budget committee.

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)

5. **REPORTS** (Administrator and Commissioners)

A. [Administrators Report](#)

6. **CONSENT**

A. [Surplus Vehicle - Forestry](#)

RECOMMENDATION: Authorize the following vehicle numbers as surplus, #166 and #5451, and approve the forestry department to sell them at auction.

B. [Budget Adjustment FY 23/24 Gen Fund Sheriff Forest Patrol](#)

RECOMMENDATION: Approve the budget adjustment as presented.

C. [Cancellation of property taxes](#)

RECOMMENDATION: Approve cancellation of \$3,684.98 in property tax on 4 accounts (1731, 17150, 17152 & 17153) as shown on addendum per Department of Revenue.

D. [Surplus Paperfolder](#)

RECOMMENDATION: Declare CE002499, paper folder, as surplus and authorize staff to dispose of item allowed in administrative code.

- E. [Budget Adjustment for Forestry Timber Projects](#)
RECOMMENDATION: Approve and sign a budget adjustment Resolution to recognize additional revenues and related expenditures in the Forest Recreation budget, FY 23/24.
- F. [IT Surplus Items](#)
RECOMMENDATION: Declare miscellaneous electronic equipment surplus and authorize staff to dispose of as allowed in the Administrative Code.
- G. [Budget Adjustment - Donations, Sheriff's Budget FY 23.24.](#)
RECOMMENDATION: Approve the budget adjustment to recognize \$2000 in donations and related expenditures in the Sheriff's budget FY 23.24.
- H. [Intergovernmental Agreement Amendment with Wasco County for Building Services](#)
RECOMMENDATION: Approve and sign the amended Intergovernmental Agreement with Wasco County as presented.
- I. [Out of State Travel - Public Works](#)
RECOMMENDATION: Approve out of state travel for two public works employees to attend training on the distributor and chip spreader at the Etnyre plant in Illinois, April 8 - 11, 2024.
- J. [Letter of Support - The Columbia Gorge Crisis Resolution Center Advisory Council.](#)
RECOMMENDATION: Approve signing a letter of support for the Columbia Gorge Crisis Resolution Center's pursuit of future funding.
- K. [Surplus - Courthouse breakroom refrigerator](#)
RECOMMENDATION: Declare the main courthouse breakroom refrigerator surplus and authorize staff to donate it to the Re Use It Center or another non-profit organization or follow the administrative code for disposal.
- L. [ODOT Indenture of Access relocation for access to County property.](#)
RECOMMENDATION: Approve and sign the Indenture of Access for ingress/egress onto county property.
- M. [Hood River White Salmon Bridge Authority Appointments](#) **RECOMMENDATION:** Make the following appointments on the Hood River White Salmon Bridge Authority - Appoint Arthur Babitz and Mike Fox to a 2-year term as a commissioner, terms expire Dec. 31, 2025. Appointment Grant Polson to a 4-year term as a commissioner on the Bridge Authority Board, term expires Dec 31, 2027. Appoint Kathryn Thomas to the 1st alternate seat term expires Dec 31, 2027, Nathan DeVol to the 2nd alternate seat, term expires Dec 31, 2025, and Jake Edwards to the 3rd alternate seat, term expires Dec 31, 2025.
- N. [Resolution - Hood River County Reads program](#)
RECOMMENDATION: Approve and sign a Resolution establishing March 2, 2024 - April 14, 2024, as Hood River County Reads.
- O. [Board of Commissioner Meeting Minutes](#)
RECOMMENDATION: Approve the February 5, 2024, County Commissioner meeting minutes.

7. WORK SESSION ACTION ITEMS

A. Audited Financials for Hood River County for period ending June 30 2023.

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B. 2024 County Economic Development Strategy List

RECOMMENDATION: Review and approve the 2024 CEDS list as presented or modified.

C. Budget Committee Interview - District 4 Representative

RECOMMENDATION: Conduct interviews and appoint one citizen to the district 4 seat on the county budget committee.

D. USDA Wildlife Services in Hood River County Proposal

RECOMMENDATION: Review proposal and determine if this should be budgeted for in FY 24/25.

8. NEW BUSINESS

A. City of Hood River Urban Renewal Agency

RECOMMENDATION: Appoint a commissioner or staff person to represent Hood River County on the Hood River Urban Renewal Agency

B. Fee Waiver Request - Big River Community Land Trust

RECOMMENDATION: Approve the fee waiver request submitted by Big River Community Land Trust for \$615 related to their minor variance application in Community Development as described by staff.

C. Fee Waiver Request - Bryant

RECOMMENDATION: Deny the fee waiver request from Clarke and Annie Bryant

D. Commissioner 2024 Committee Assignments

RECOMMENDATION: Review committee assignments, make adjustments as needed, and adopt the list for 2024.

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

10. ADJOURNMENT