
WORK SESSION AGENDA

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

1. [Minoru Yasui Proclamation](#)
RECOMMENDATION: Accept the proclamation authorizing the Board of Commissioners to sign the document.
2. [History Museum Funding Proposal FY 25/26](#)
3. [Health Department update](#)
4. [Committee Interviews & Appointments](#)
RECOMMENDATION: Conduct interviews and make appointments for the District 4 vacancy on the Planning Commission.
5. [USDA Wildlife Contract Update](#)
RECOMMENDATION: Provide direction to staff on the proposed USDA Wildlife Services budget request.

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.*
 - 4A.. [CET Budget Adjustment](#)
5. **REPORTS** (County Administrator, and Commissioners)
 - 5B.. [Representative Dexter](#)
 - 5A.. [County Admin Report](#)
 - 5C.. [Legislative Reports](#)
 - 5D.. [Commissioner Reports](#)
6. **CONSENT**
 - 6A.. [Confirm Letter of Support - Columbia Gorge Resolution Center](#)

RECOMMENDATION: Confirm the email poll that authorized Chair Euwer's signature on the letter of support for the Columbia Gorge Resolution Center campus for behavioral and physical health services.

6B.. [Plat - Windsong Terrace](#)

RECOMMENDATION: Approve the final Windsong Terrace Plat for recording authorizing the Board of Commissioners to sign the physical document.

6C.. [Liquor Licenses](#)

RECOMMENDATION: Approve the included liquor licenses, authorizing Chair Euwer to sign each document.

6D.. [Grant Opportunity: ODOT Transportation Safety Office Grant](#)

RECOMMENDATION: Authorize the District Attorney's office to submit an application to ODOT's Transportation Safety Office grant program to fund and support a Deputy District Attorney DUII prosecution activities, authorizing Chair Euwer to sign the document.

6E.. [State Legislative Request and Letter of Support: 07406-East Fork Hood River, Lost Lake Road Bridge Replacement](#)

RECOMMENDATION: Authorize County staff to submit a State Legislative Request for funds to support the 07406-East Fork Hood River, Lost Lake Road Bridge Replacement, and authorize Chair Euwer to sign the letter of support.

6F.. [Budget Adjustment - Health Department FY 24/25](#)

RECOMMENDATION: Approve the budget adjustment and authorize the Board of Commissioners to sign the attached budget adjustment Resolution.

6G.. [Grant Opportunity: Community Wildfire Defense Grant](#)

RECOMMENDATION: Authorize Emergency Management to submit an application to the US Forest Service Community Wildfire Defense Grant Program, authorizing Chair Euwer to sign the document.

6H.. [Grant Opportunity: University of Oregon Resource Assistance for Rural Environments \(RARE\)](#)

RECOMMENDATION: Authorize Emergency Management to submit an application to University of Oregon's RARE Program and authorize Chair Euwer to sign the document.

6I.. [Budget Adjustment for Forestry Timber Projects FY24/25.](#)

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

6J.. [Budget Adjustment - Emergency Management](#)

RECOMMENDATION: Approve the Budget Adjustment as presented, authorizing the Board of Commissioners to sign the document.

6K.. [January Board of Commissioner Minutes](#)

RECOMMENDATION: Approve the January 21, 2024 Board of Commissioner meeting minutes.

7. **WORK SESSION ACTION ITEMS**

7A.. [Committee Interviews & Appointments](#)

RECOMMENDATION: Conduct interviews and make appointments for the District 4 vacancy on the Planning Commission.

7B.. [USDA Wildlife Contract Update](#)

RECOMMENDATION: Provide direction to staff on the proposed USDA Wildlife Services budget request.

7C.. [Minoru Yasui Proclamation](#)

RECOMMENDATION: Accept the proclamation authorizing the Board of Commissioners to sign the document.

8. NEW BUSINESS

[Hood River-White Salmon Bridge Authority \(HRWSBA\) Resignation](#)

RECOMMENDATION: Accept Mike Fox's resignation from the HRWSBA and discuss the process for filling the available position.

9. OLD BUSINESS

8A.. [Natural Hazard Mitigation Plan](#)

RECOMMENDATION: Adopt the Natural Hazard Mitigation Plan as presented.

10. EXECUTIVE SESSION ORS 192.660(2)(e) - Real Property Acquisition (Commissioners, Legal Counsel, news media and select staff only)

9A.. [ORS 192.660\(2\)\(e\) - Real Property Transaction](#)

11. ADJOURNMENT