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**WORK SESSION AGENDA**

Hybrid: 5:00 pm in person (601 State St., Hood River, OR) and via Zoom

Health Department Investigation Protocols  
Middle Fork Irrigation District - Laurance Lake Rehabilitation Project  
Letter of Testimony for SB 427 and SB 1153

**RECOMMENDATION:** Approve Letter of Testimony authorizing Chair Euwer to sign the document.

**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. **Recognition of Sheriff English**  
**RECOMMENDATION:** Acknowledge Sheriff English's "Sheriff of the Year" award from the Western States Sheriffs Association
  - B. **County Admin Report**
  - C. **Quarterly Reports - County Departments**
  - D. **Commissioner Reports**
6. **CONSENT**
  - A. **Out of State Travel - Forestry**  
**RECOMMENDATION:** Approve out of state travel request for two Forestry Staff to Moscow, Idaho for the Intermountain Forestry Cooperative and Inland Northwest Growth & Yield Cooperative Joint Technical Meeting
  - B. **Northern Oregon Regional Tactical Response Team (NORTAC) Intergovernmental Agreement between Hood River, Wasco, Sherman, and Gilliam Counties.**  
**RECOMMENDATION:** Approve the agreement authorization Chair Euwer to sign the document.
  - C. **Heirloom Orchards (Angostura Farms, LLC) Non-Residential Subdivision**  
**RECOMMENDATION:** Approve the Heirloom Orchards Non-Residential Subdivision, authorizing the Commissioners to sign the plat.

- D. [Budget Adjustment for Forestry Timber Projects FY24/25.](#)  
**RECOMMENDATION:** Approve the Resolution authorizing the Board of Commissioners to sign the attached budget adjustment.
- E. [Grant Opportunity: Oregon Department of Justice Child Abuse Multidisciplinary Intervention Grant](#)  
**RECOMMENDATION:** Authorize the District Attorney to submit an application to Oregon Department of Justice's Child Abuse Multidisciplinary Intervention Grant and authorize Chair Euwer to sign the letter of authorization.
- F. [Grant Opportunity: Oregon Department of Revenue County Assessment Function Funding Assistance Program \(CAFFA\)](#)  
**RECOMMENDATION:** Authorize the Records & Assessment Department to submit an application to Oregon Department of Revenue's County Assessment Function Funding Assistance Program and authorize Chair Euwer to sign Form 8: Grant Application Resolution.
- G. [Board of Commissioner Minutes](#)  
**RECOMMENDATION:** Approve the March 17, 2025 and April 8, 2025 Board of Commissioners meeting minutes.
- H. [Historic Columbia River Highway Advisory Committee - County Representative](#)  
**RECOMMENDATION:** Reappoint Commissioner Arthur Babitz as the County representative on the committee.
- I. [Liquor License - Odell Cafe](#)  
**RECOMMENDATION:** Approve the liquor license, authorizing Chair Euwer to sign the document.

**7. WORK SESSION ACTION ITEMS**

- A. [Letter of Testimony for SB 427 and SB 1153](#)  
**RECOMMENDATION:** Approve Letter of Testimony authorizing Chair Euwer to sign the document.

**8. OLD BUSINESS**

**9. NEW BUSINESS**

- A. [Forest Carbon Project Update and Amendment](#)  
**RECOMMENDATION:** Review the proposed amendment and approve as presented, authorizing Chair Euwer to sign the agreement.

**10. EXECUTIVE SESSION - ORS 192.660(2)(h) - Consult with legal counsel concerning litigation (Commissioners, Legal Counsel, news media and select staff only)**

- A. [ORS 192.660\(2\)\(h\) - To consult with legal counsel concerning litigation](#)

**11. ADJOURNMENT**