
WORK SESSION AGENDA

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

[Volunteer Interview and Appointment - Fair Board](#)

RECOMMENDATION: Conduct interviews and make appointments.

[Ambulance Service Area Plan](#)

[Brownfield Revitalization Program Update](#)

[Forest Management Plan Policy Update](#)

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. [Mt. Hood Town Hall Solar Plus Solar Storage Microgrid Project Alternative Contracting Method](#)

RECOMMENDATION: Adopt the Resolution exempting the County from the requirement for competitive bidding for the Mt. Hood Town Hall Solar Plus Solar Storage Microgrid project and direct County staff to prepare and publish a Request for Proposals to procure a Design-Build Contractor for the project using the statutory competitive proposal procedures.

5. *PUBLIC COMMENT (Registration required. Limit 3 minutes per person) *For items not on the agenda*

6. REPORTS (County Administrator, and Commissioners)

A. [County Admin Report](#)

B. [Commissioner Reports](#)

7. CONSENT

A. [Resolution directing Changes to County Admin Code](#)

RECOMMENDATION: Approve the Resolution to update the Administrative Code, authorizing the commissioners to sign the document.

B. [Grant Opportunity: Department of Transportation's Safe Streets and Roads for All](#)

RECOMMENDATION: Authorize the Public Works Department to submit an application to the US Department of Transportation Safe Streets and Roads for All program to fund a Comprehensive Safety Action Plan and authorize Chair Euwer to sign

the documents when complete.

- C. [Promulgation of the Natural Hazard Mitigation Plan](#)
RECOMMENDATION: Authorize Chair Euwer to sign the Memorandum of Agreement and all commissioners to sign the Resolution.
- D. [Budget Adjustment - Health Department](#)
RECOMMENDATION: Approve Budget Adjustment as presented, authorizing the Commissioners to sign the document.
- E. [Plat - Porter Residential Subdivision](#)
RECOMMENDATION: Approve the Porter Residential Subdivision, authorizing the Board to physically sign the plat.

NOTE: because certain improvements for the subdivision may not be completed by the May 19 Board of Commissioners meeting, a bond covering the cost of constructing the remaining improvements may be required to be signed by the Board. This action is noted in a separate Consent Agenda item.
- F. [Bond Agreement - Porter Subdivision](#)
RECOMMENDATION: Approve the bond agreement for the cost of constructing the remaining Porter Subdivision improvements authorizing the Board to sign the letter.
- G. [Budget Adjustment - Health Department](#)
RECOMMENDATION: Approve the budget adjustment as presented, authorizing the Commissioners to sign the document.
- H. [Timber Sale Award - Redwood Timber Sale #26-1](#)
RECOMMENDATION: Award Redwood Timber Sale #26-1 to Hampton Tree Farms, LLC, authorizing Chair Euwer to sign the contract.
- I. [Liquor License - Tacos Mi Lindo Colima](#)
RECOMMENDATION: Approve the attached license authorizing Chair Euwer to sign the application.
- J. [Surplus - Sheriffs](#)
RECOMMENDATION: Declare items as surplus, allowing the Sheriff's Office to dispose of the items per the administrative code.
- K. [Grant Opportunity: Oregon Emergency Management State Preparedness and Incident Response Equipment \(SPIRE\) Grant Program](#)
RECOMMENDATION: Authorize the Sheriff's Office to submit an application to Oregon Emergency Management's State Preparedness and Incident Response Equipment (SPIRE) Grant Program for equipment and authorize Chair Euwer to sign the document.
- L. [Board of Commissioner Minutes](#)
RECOMMENDATION: Approve the February 17, 2025 Board of Commissioners meeting minutes.
- M. [Grant Agreement - ATV Program](#)
RECOMMENDATION: Approve the agreement and authorize Chair Euwer to sign the

document.

- N. [Intergovernmental Agreements with Gillam, Sherman, Wasco, and Wheeler Counties](#)
RECOMMENDATION: Approve the four agreements authorizing Chair Euwer to sign the documents.
- O. [Union Contract - Federation of Oregon Parole and Probation Officers](#)
RECOMMENDATION: Approve the contract, authorizing the commissioners to sign the document.
- P. [Letter of Support - Broadband, Equity, Access, and Development \(BEAD\) program](#)
RECOMMENDATION: Confirm the letter of support for Blue Mountain Network's application for BEAD funding, authorizing Chair Euwer to sign the letters for each unincorporated community.
- Q. [Papaya Timber Sale#24-8 Closure](#)
RECOMMENDATION: Close as requested by Purchaser (High Cascade, Inc.) and authorize release of bond funds.
- R. [Grant: Mid-Columbia Community Action Council \(MCCAC\) Emergency Shelter](#)
RECOMMENDATION: Authorize the Chair to sign the Emergency Solutions Grant (ESG) Certification for MCCAC.

8. WORK SESSION ACTION ITEMS

- A. [Volunteer Interview and Appointment - Fair Board](#)
RECOMMENDATION: Conduct interviews and make appointments.

9. NEW BUSINESS

- A. [1st Reading: Building Code and Fee Schedule Amendments](#)
RECOMMENDATION: Conduct a first reading of the ordinance by title only and set a public hearing for Monday, June 16, 2025 at 6pm for a second reading of the ordinance and adoption.
- B. [1st Reading: Civil Violations Fine Schedule and Code Enforcement Amendments](#)
RECOMMENDATION: Conduct the first reading of both amended Ordinances by title only and set a public hearing for Monday, June 16, 2025 at 6pm for a second reading of the ordinance and adoption.
- C. [Livestock Claim - Cheryl Thomas](#)
RECOMMENDATION: Review the livestock claim and determine payment to Cheryl Thomas in the amount of \$500, requested for the loss of 1 sheep killed by 1 dog.
- D. [Trail Event Fee Appeal](#)
RECOMMENDATION: Review the appeal regarding the Forestry Department event fees and determine if a modification is warranted.

10. ADJOURNMENT