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**WORK SESSION AGENDA**

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

**Committee Interviews - ASA Advisory Committee**

**RECOMMENDATION:** Interview and appoint one person to the ASA Advisory Committee to fill the citizen representative position.

**Public Safety Levy Renewal**

**RECOMMENDATION:** Direct staff and legal counsel to finalize documents to refer a renewal of the public safety levy on the November 2024 ballot.

**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. **Ordinance Amendment - Title 12 Chapter 04 - Designated County Parks**

**RECOMMENDATION:** Conduct the 2nd reading of the proposed Ordinance by title only and hold a public hearing to consider adoption of the amended Ordinance as presented.

B. **Supplemental budget hearings FY 23.24 - Fair and Animal Control funds.**

**RECOMMENDATION:** Conduct the hearings and approve the budget resolutions as presented for the Fair budget and Animal Control budget, FY 23.24.

C. **Supplemental budget hearing FY 23.24 - Windmaster Sewer District**

**RECOMMENDATION:** Conduct the hearing and approve the budget resolution as presented for the Windmaster Sewer District FY 23.24.

D. **FY 24.25 Budget Hearings**

**RECOMMENDATION:** Adopt recommended budgets and, as applicable, levy taxes for FY 24.25 for the Hood River County, 911 Communications District, Windmaster Sewer District and Windmaster Urban Renewal District.

**5. \*PUBLIC COMMENT (Registration required. Limit 3 minutes per person)**

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

A. **Administrators Report**

**7. CONSENT**

- A. [Timber Sale Award - Queen's Cup Timber Sale #25-2](#)  
**RECOMMENDATION:** Award Queen's Cup Timber Sale #25-2 to highest bidder High Cascade, Inc.
- B. [Declare Items Surplus - Printers](#)  
**RECOMMENDATION:** Approve miscellaneous printers from Public Works, Human Resources, Records & Assessment, Prevention, 911, Community Development, Parole & Probation and Sheriff's Office as surplus, authorizing staff to dispose of the items as allowed in the administrative code.
- C. [Out of State Travel Request - GIS](#)  
**RECOMMENDATION:** Approve out of state travel for the GIS Coordinator to attend an ESRI conference in California July 14-19, 2024.
- D. [Parsnip Timber Sale Closure](#)  
**RECOMMENDATION:** Approve closing the Parsnip timber sale # 23-1, and return appropriate bonds to purchaser.
- E. [Pedro Timber Sale Closure](#)  
**RECOMMENDATION:** Approve closing the Pedro Timber Sale #24-7 and return appropriate bonds.
- F. [End of Fiscal Year Meeting](#)  
**RECOMMENDATION:** Hold an end of the FY meeting June 28, 2024, as needed, via email poll or in person (at 4pm), if required, for budget adjustments and other timely items.
- G. [Email Poll Confirmations](#)  
**RECOMMENDATION:** Confirm approval of three separate email polls: 5.20.2024, approved submission of grant application for 3 E-vehicles and charging stations, 6.6.2024 approved a letter of support for the Hood River White Salmon Bridge Authority funding pursuit, and to submit the EMPG 2024 grant application for emergency management funding and 6.11.2024 approve submission of a grant (\$35,465.58) for a safe teen driver education program through the Prevention program.
- H. [Mid-Year County Fee Schedule Adoption](#)  
**RECOMMENDATION:** Approve the County Fee Schedule as presented, to become effective July 1, 2024.
- I. [Employee Handbook Update](#)  
**RECOMMENDATION:** Approve amendments made to the Hood River County Employee Handbook as presented.
- J. [Livestock Claim - Adam Poole](#)  
**RECOMMENDATION:** Approve payment to Adam Poole in the amount of \$1,000, as allowed in the Animal Control Ordinance for the loss of 4 goats killed by two domestic dogs.

**8. WORK SESSION ACTION ITEMS**

A. [Public Safety Levy Renewal](#)

**RECOMMENDATION:** Direct staff and legal counsel to finalize documents to refer a renewal of the public safety levy on the November 2024 ballot.

B. [Committee Interviews - ASA Advisory Committee](#)

**RECOMMENDATION:** Interview and appoint one person to the ASA Advisory Committee to fill the citizen representative position.

**9. NEW BUSINESS**

A. [Revolving Loan with Hood River-White Salmon Bridge Authority](#)

**RECOMMENDATION:** Authorize staff to bring forward a lending agreement

**10. EXECUTIVE SESSION**

**ORS 192.660(2)(i)-performance of chief executive officer**

**ORS 192.660(2)(e)-real property transactions**

(Commissioners, Legal Counsel, news media and select staff only)

**11. ADJOURNMENT**