
WORK SESSION AGENDA

Hybrid: 4:45 pm in person (601 State St., Hood River, OR) and via Zoom

Hood River Watershed Group, and Soil & Water Conservation District Update
Department Reports
Hood River Garbage/Waste Connections Update - Recycling Modernization Act

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. **2nd Reading: Code Enforcement and Civil Violations Fine Schedule Amendments**
RECOMMENDATION: Conduct a second reading of Amending Ordinance No. 308 (Code Enforcement) and Repealing and Replacing Ordinance No. 318 (Civil Violations Fine Schedule), and vote to adopt the amendments as presented.
5. ***PUBLIC COMMENT** (Registration required. Limit 3 minutes per person) *For items not on the agenda*
6. **REPORTS** (County Administrator, and Commissioners)
 - A. **County Administrator's Report**
 - B. **Quarterly Reports - County Departments**
 - C. **Commissioner Reports**
7. **CONSENT**
 - A. **Papaya Timber Sale#24-8 Closure**
RECOMMENDATION: Close as requested by the purchaser (High Cascade, Inc.) and authorize the release of bond funds.
 - B. **Region 1 Area Committee on Transportation (R1ACT) Nominations**
RECOMMENDATION: Nominate candidates to the R1ACT Committee as recommended by the coordinating committee.
 - C. **Queen's Cup Timber Sale #25-2 Closure**
RECOMMENDATION: Close as requested by the purchaser (High Cascade, Inc.) and authorize the release of bond funds.

- D. [Board of Commissioners Meeting Minutes](#)
RECOMMENDATION: Accept the meeting minutes as presented.
- E. [Plat - Bronco Meadow Subdivision](#)
RECOMMENDATION: Approve the Bronco Meadow subdivision for recording, authorizing the Board of Commissioners to sign the physical plat after it is signed by the Hood River City Council.
- NOTE:** if, at the time of the July 21, 2025 BOC meeting, the plat is still under review by the City of Hood River, the Commissioners are authorized to sign it upon confirmation and approval from the City.
- F. [Plat - Lilac Village Subdivision](#)
RECOMMENDATION: Approve the Lilac Village subdivision for recording, authorizing the Board of Commissioners to sign the physical plat.
- G. [Agreement - Oregon Department of Energy](#)
RECOMMENDATION: Approve the agreement with the Oregon Department of Energy, authorizing Chair Euwer to sign the document.
- H. [Intergovernmental Agreement - OSU Extension Services](#)
RECOMMENDATION: Approve the intergovernmental agreement, authorizing the Commissioners to sign the document.
- I. [Intergovernmental Agreement - MCEDD Enterprise Zone](#)
RECOMMENDATION: Approve the agreement with the Mid-Columbia Economic Development District, authorizing Chair Euwer to sign.
- J. [Intergovernmental Agreement - MCEDD Economic Development Group](#)
RECOMMENDATION: Approve the agreement with the Mid-Columbia Economic Development District, authorizing Chair Euwer to sign the document.
- K. [Agreement - Master Interlocal Mutual Law Enforcement Assistance](#)
RECOMMENDATION: Approve the agreement, authorizing Chair Euwer to sign the document.
- L. [Proclamation - Americans with Disabilities Act](#)
RECOMMENDATION: Accept the proclamation authorizing the Board of Commissioners to sign the document.
- M. [Proclamation - National Health Center Week](#)
RECOMMENDATION: Accept the proclamation, authorizing the Board of Commissioners to sign the document.
- N. [Confirm Email Poll - Out of State Travel](#)
RECOMMENDATION: Confirm the e-mail poll approving the Prevention Program Manager, Amanda Holste, to attend the 2025 Northwest Alcohol Conference in Boise, ID, from July 13-14, 2025.

- O. [Tax Refund](#)
RECOMMENDATION: Approve the tax refund for account #12462 due to a correction from the Assessment office, as presented.
- P. [Timber Sale Award - Ricardo Timber Sale #26-3](#)
RECOMMENDATION: Award Ricardo Timber Sale #26-3 to Rosboro Company, LLC, authorizing Chair Euwer to sign the contract.
- Q. [Road Legalization - Order to Initiate Road Legalization on Evans Creek Drive](#)
RECOMMENDATION: Direct staff to initiate the legalization proceedings for Evans Creek Drive to facilitate the ODOT culvert replacement project.
- R. [Grant Opportunity: BLM Fuels Management and Community Fire Assistance](#)
RECOMMENDATION: Authorize the Emergency Management department to sign and submit an application to the Bureau of Land Management's Fuels Management and Community Fire Assistance program, authorizing Chair Euwer to sign the documents.
- S. [Confirm Email Poll - Clear Branch Dam Letter of Support](#)
RECOMMENDATION: Confirm the e-mail poll approving the letter of support for the Clear Branch Dam Remedial Project.
- T. [Intergovernmental Agreement - MCEDD Energy Council](#)
RECOMMENDATION: Approve the agreement, authorizing Chair Euwer to sign the document.

8. NEW BUSINESS

- A. [County Sustainability Planning Discussion and Request for Proposal Authorization](#)
RECOMMENDATION: Discuss Plan and Authorize a Request for Proposal

9. ADJOURNMENT