
WORK SESSION AGENDA

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

[Volunteer Interview - Forestry Recreation Trail Committee](#)

RECOMMENDATION: Interview and appoint Nathan Stanton for the 4x4 rep vacancy. Interview and consider Duane Schneeberg for ATV rep

[DUII \(Driving Under the Influence\) Presentation by Hood River County Prevention Office.](#)

[Parkdale Rural Unincorporated Community Plan Work Session](#)

[Statewide Wildfire Hazard Map Update](#)

[Joint Committee on Transportation - County Public Works Priorities](#)

RECOMMENDATION: Nominate BOC member to participate in the Joint Committee on Transportation on September 13, 2024 in The Dalles, OR.

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. **NEW BUSINESS - A**

A. [Resolution to accept donation from the Friends of Oak Grove Park](#)

RECOMMENDATION: Approve Resolution to accept donation from the Friends of Oak Grove Park

5. **PUBLIC HEARING**

A. [An appeal filed by Andreas von Flotow of the County Planning Commission's Final Order for Appeal #24-0054.](#)

RECOMMENDATION: Hold an "on the record" public hearing and uphold the County Planning Commission's Final Order for Appeal #24-0054

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

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

A. [County Admin Report](#)

8. **CONSENT**

A. [Surplus Vehicle #0039](#)

RECOMMENDATION: Declare vehicle #0039 as surplus authorizing the Public Works staff to dispose of the items as allowed in the Administrative Code

- B. [Surplus Vehicle #0167](#)
RECOMMENDATION: Declare PW Vehicle #0167 - 1977 580C Case Backhoe as surplus authorizing the Public Works staff to dispose of the items as allowed in the Administrative Code
- C. [Surplus Vehicle #0137](#)
RECOMMENDATION: Declare vehicle #0137 as surplus authorizing the public works staff to dispose of items as allowed in the Administrative Code.
- D. [Surplus Vehicle #0136](#)
RECOMMENDATION: Approve vehicle #0136 - 2001 International 2574 6X4 to be declared surplus, and authorize staff to dispose of vehicle as allowed in the Administrative Code.
- E. [Letter of Support - Active Transportation Infrastructure Investment Program](#)
RECOMMENDATION: Confirm email poll from July 11, 2024, that authorized Chair Euwer to sign a letter of support for ODOT ATIIIP grant application.
- F. [IGA with NCPHD for Health Officer Reciprocity](#)
RECOMMENDATION: Confirm email poll from 7/24/24 that approved the IGA with NCPHD
- G. [Heritage Council Agreement Amendment](#)
RECOMMENDATION: Approve and sign the 5th Amendment to the Agreement with the Heritage Council.
- H. [FEMA Public Assistance Grant Agreement](#)
RECOMMENDATION: Authorize chair to sign Infrastructure Contract 4768-DR-OR between Hood River County and Oregon Department of Emergency Management for grant funding provided by FEMA
- I. [Timber Sale Award - Quentin Timber Sale #25-3](#)
RECOMMENDATION: Award Quentin Timber Sale #25-3 to highest bidder High Cascade, Inc and authorize Chair to sign
- J. [Timber Sale Award - Quokka Timber Sale #25-4](#)
RECOMMENDATION: Award Quokka Timber Sale #25-4 to highest bidder High Cascade Inc and authorize chair to sign
- K. [NTOA Law Enforcement Operations conference - out of state travel for Sergeant Stefanini](#)
RECOMMENDATION: Approve out of state travel for Sergeant Stefanini to attend an NTOA Law Enforcement Operations conference in Kansas City, MO September 7-13, 2024
- L. [Parbuckle Timber Sale #24-4 Closure](#)
RECOMMENDATION: Approve closing the Parbuckle Timber Sale #24-4 and return appropriate bonds.
- M. [Oscar Timber Sale#23-3 Closure](#)
RECOMMENDATION: Approve closing of the Oscar Timber Sale #23-3 and use bonds for final invoices

- N. [Bid Award - Lakeside Loop Campground Expansion Project](#)
RECOMMENDATION: Award bid for Kingsley Reservoir Lakeside Loop Campground Expansion Project to Level Excavating LLC, and authorize County Administrator to sign contract after legal review.
- O. [Surplus request for 2002 Chevy Blazer from the Health Department](#)
RECOMMENDATION: Declare vehicle #5250 as surplus authorizing department staff to dispose of the items as allowed in the Administrative Code
- P. [Out of State Travel - Caselle Annual Summit](#)
RECOMMENDATION: Approve out of state travel for the HR Director, HR Generalist, and the AP Clerk to attend the Caselle summit in Utah, October 14-16, 2024.
- Q. [Letter of Support - Forest Legacy Project 2025](#)
RECOMMENDATION: Confirm the August 2023 submittal of the letter of support for the Columbia Land Trust's Green Diamond Forestry legacy funding application
- R. [Administrative Code Changes](#)
RECOMMENDATION: Approve modifications as presented to Section 6A and 6C of the County Administrative Code.
- S. [Oregon Department of Human Services Agreement](#)
RECOMMENDATION: Confirm email poll approval from July 24, 2024, that authorize Chair Euwer to sign the Agreement with Oregon Department of Human Services.
- T. [July Board of Commissioner Minutes](#)
RECOMMENDATION: Approve the July 15, 2024 Board of Commissioner meeting minutes.
- U. [Grant Opportunity: Pacific Power Oregon Grant Matching Support](#)
RECOMMENDATION: Authorize the Public Works department to submit an application to Pacific Power's Oregon Grant Matching Support program.
- V. [Confirm Letter of Support - Cascade Locks, TSP Grant application](#)
RECOMMENDATION: Confirm email poll from July 23, 2024 that authorized Chair Euwer to sign a letter of support for Cascade Lock's TSP grant application
- W. [Intergovernmental Agreement \(IGA\) between Hood River County and the City of Hood River for Animal Control Services](#)
RECOMMENDATION: Approve the Intergovernmental Agreement (IGA) with the City of Hood River
- X. [Timber Sale Award - Quinoa Timber Sale #25-5](#)
RECOMMENDATION: Award Quinoa Timber Sale #25-5 to highest bidder High Cascade Inc
- Y. [Intergovernmental Agreement - Enterprise Zone Services](#)
RECOMMENDATION: Authorize County Administrator to sign the IGA between Mid-Columbia Economic Development District & Hood River County for the provision of enterprise zone services

Z. [Intergovernmental Agreement - Hood River County Energy Council](#)

RECOMMENDATION: Authorize County Administrator to sign the IGA for the provision of Project Management Services to the Hood River County Energy Council

AA. [Intergovernmental Agreement - Between MCEDD and Hood River County - EDG](#)

RECOMMENDATION: Authorize County Administrator to sign the IGA between Mid-Columbia Economic Development District and Hood River County for the provision of Project Management Services to the Hood River County Economic Development Group

9. WORK SESSION ACTION ITEMS

A. [Volunteer Interview - Forestry Recreation Trail Committee](#)

RECOMMENDATION: Interview and appoint Nathan Stanton for the 4x4 rep vacancy. Interview and consider Duane Schneeberg for ATV rep

B. [Joint Committee on Transportation - County Public Works Priorities](#)

RECOMMENDATION: Nominate BOC member to participate in the Joint Committee on Transportation on September 13, 2024 in The Dalles, OR.

10. NEW BUSINESS

A. [Parkdale Community Plan Ordinance](#)

RECOMMENDATION: Conduct a first reading of the Parkdale Community Plan Ordinance and approve a public hearing at the 9.16.2024 Board of Commissioner's Meeting

11. EXECUTIVE SESSION

ORS 192.660(2)(e) - Real property transactions

ORS 192.660(2)(i) - Performance review

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

12. ADJOURNMENT