

PORT OF SKAMANIA COUNTY
RESOLUTION 1-2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
PROVIDING FOR THE SIGNING OF WARRANTS

WHEREAS, Pat Albaugh, Executive Director is currently authorized to sign warrants for the Port of Skamania County; and

WHEREAS, Todd Kingston Commissioner, District 3 is currently authorized to sign warrants for the Port of Skamania County; and

WHEREAS, To ensure efficiency in Port District operations the Port of Skamania County desires to continue to have two authorized signatories for warrants, and

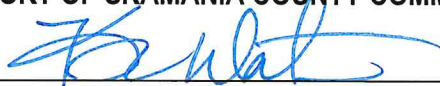
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County:

1. That all prior resolutions providing for the signing of warrants are hereby repealed; and
2. That Pat Albaugh, Executive Director, and Todd Kingston, Commissioner, District 3, are hereby authorized to sign warrants for the Port of Skamania County effective January 22, 2019.


PASSED IN SESSION THIS 22nd day of January 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS

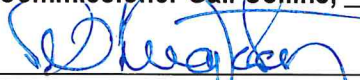
APPROVED BY:



Commissioner Kevin Waters, _____ (District 1)




Commissioner Gail Collins, _____ (District 2)



Commissioner Todd Kingston, _____ (District 3)

ATTEST:



Pat Albaugh, Executive Director

Port of Skamania County
RESOLUTION 2-2019

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
PROVIDING FOR THE ISSUANCE OF WARRANTS BEFORE APPROVAL BY THE COMMISSIONERS**

WHEREAS, prior approval of the Port of Skamania County Board of Commissioners for the expenditure of funds for certain operating expenses and other purposes (claims) is frequently made necessary by Federal and State statutes, contractual agreements, and other requirements; and

WHEREAS, the prepayment of such claims is specifically authorized by RCW 42.24.180 subject to certain conditions; and


NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County that prepayment of claims in the amount of \$750,000 is approved for the calendar year 2019, subject to the following conditions:

1. The Executive Director and the Officer(s) designated to sign the warrants must have an official bond;
2. Contracting, hiring, purchasing, and disbursing policies that implement effective internal controls shall be maintained;
3. Documentation supporting claims paid and all checks issued in payment of claims shall be made available for review by the Port of Skamania County Board of Commissioners at its next regularly scheduled public meeting; and
4. If, upon review, the Port of Skamania County Board of Commissioners disapproves a paid claim, the Executive Director and/or other persons who signed the check shall jointly cause the disapproved claim to be recognized as a receivable of the Port and to pursue collection diligently until the amount disapproved is collected or until the Commission is satisfied and approves the claim.


PASSED IN SESSION THIS 22nd day of January 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS

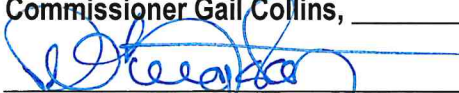
APPROVED BY:



Commissioner Kevin Waters, _____ (District 1)



Commissioner Gail Collins, _____ (District 2)



Commissioner Todd Kingston, _____ (District 3)

ATTEST:



Pat Albaugh, Executive Director

Port of Skamania County

RESOLUTION 3-2019

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
AUTHORIZING THE INVESTMENT OF FUNDS**

WHEREAS, the Port periodically has funds that are available for investment, and

WHEREAS, it is in the best interest of the Port to invest such funds and receive interest thereon, and

WHEREAS, under RCW Chapter 39.59 Port Districts are given investment authority for their funds and monies in their custody, and

WHEREAS, the Treasurer of Skamania County is the Treasurer of the Port of Skamania County, and

WHEREAS, the Treasurer is authorized, with limitations, under RCW Chapter 39.58, to make investment deposits of any public funds available for investment when directed in writing by the Port, and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County:

1. That all prior resolutions authorizing the investment of funds are hereby repealed; and
2. That Cindy Bradley, Finance Manager, and Monica Masco, Auditor, and Kevin Waters Commissioner District 1, and Pat Albaugh Executive Director are hereby authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon, effective immediately.

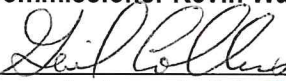
PASSED IN SESSION THIS 22nd day of January 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS

APPROVED BY:

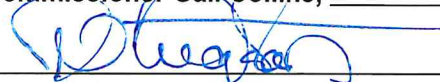


Commissioner Kevin Waters, _____ (District 1)

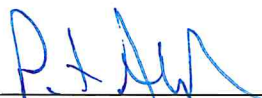


Commissioner Gail Collins, _____ (District 2)

ATTEST:



Commissioner Todd Kingston, _____ (District 3)



Pat Albaugh, Executive Director

PORT OF SKAMANIA COUNTY
RESOLUTION 4-2019

APPOINTMENT OF AGENT TO RECEIVE CLAIMS FOR DAMAGES
(RCW 4.96.020)

WHEREAS, pursuant to the provisions of RCW 4.96.020 the governing body of each local governmental entity shall appoint an agent to receive any claim for damages made under RCW 4.96; and

WHEREAS, the identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located; and

WHEREAS, all claims for damages against a local governmental entity, or against any local governmental entity's officers, employees, or volunteers, acting in such capacity, shall be presented to the agent within the applicable period of limitations within which an action must be commenced; and

WHEREAS, the failure of a local governmental entity to comply with the requirements of this section precludes that local governmental entity from raising a defense under RCW 4.96.

NOW THEREFORE, BE IT RESOLVED, that the Board of the Port of Skamania County appoints the agent listed below to receive any claims for damages made under RCW 4.96.

Agent Appointed: Pat Albaugh
Office Address: 212 SW Cascade Avenue
Stevenson, WA 98648
Business Hours: Monday – Friday; 8 am – 5 pm

BE IT FURTHER RESOLVED, by the Board of the Port of Skamania County, the Finance Manager of the Port of Skamania County shall record this document with the Skamania County Auditor.


PASSED IN SESSION THIS 22nd day of January 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS

APPROVED BY:

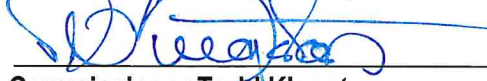


Commissioner Kevin Waters, _____ (District 1)




Commissioner Gail Collins, _____ (District 2)

ATTEST:



Commissioner Todd Kingston, _____ (District 3)



Pat Albaugh, Executive Director

PORT OF SKAMANIA COUNTY
RESOLUTION 4-2019

APPOINTMENT OF AGENT TO RECEIVE CLAIMS FOR DAMAGES
(RCW 4.96.020)

WHEREAS, pursuant to the provisions of RCW 4.96.020 the governing body of each local governmental entity shall appoint an agent to receive any claim for damages made under RCW 4.96; and

WHEREAS, the identity of the agent and the address where he or she may be reached during the normal business hours of the local governmental entity are public records and shall be recorded with the auditor of the county in which the entity is located; and

WHEREAS, all claims for damages against a local governmental entity, or against any local governmental entity's officers, employees, or volunteers, acting in such capacity, shall be presented to the agent within the applicable period of limitations within which an action must be commenced; and

WHEREAS, the failure of a local governmental entity to comply with the requirements of this section precludes that local governmental entity from raising a defense under RCW 4.96.

NOW THEREFORE, BE IT RESOLVED, that the Board of the Port of Skamania County appoints the agent listed below to receive any claims for damages made under RCW 4.96.

Agent Appointed: Pat Albaugh
Office Address: 212 SW Cascade Avenue
Stevenson, WA 98648
Business Hours: Monday – Friday; 8 am – 5 pm


COPY

BE IT FURTHER RESOLVED, by the Board of the Port of Skamania County, the Finance Manager of the Port of Skamania County shall record this document with the Skamania County Auditor.


PASSED IN SESSION THIS 22nd day of January 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS


APPROVED BY:



Commissioner Kevin Waters, _____ (District 1)



Commissioner Gail Collins, _____ (District 2)



Commissioner Todd Kingston, _____ (District 3)

ATTEST:



Pat Albaugh, Executive Director

ATTEST: I, Pat Albaugh, EXECUTIVE DIRECTOR OF THE PORT OF SKAMANIA COUNTY, HEREBY DO CERTIFY THIS IS A DUPLICATE ORIGINAL OF RESOLUTION NO. 4-2019.

Port of Skamania County
RESOLUTION 5-2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
SETTING PORT COMMISSIONER COMPENSATION

WHEREAS, the Port of Skamania County Board of Commissioners is a municipal corporation of the State of Washington; and

WHEREAS, the Port of Skamania County is governed by the Revised Code of Washington (RCW) Title 53 for Port Districts; and

WHEREAS, the RCW 53.12.260(2) Port commissioners shall receive additional compensation as follows: (a) Each commissioner of a port district with gross operating revenues of twenty-five million dollars or more in the preceding calendar year shall receive a salary of five hundred dollars per month, as adjusted for inflation by the office of financial management in subsection (4) of this section; and (b) each commissioner of a port district with gross operating revenues of from one million dollars to less than twenty-five million dollars in the preceding calendar year shall receive a salary of two hundred dollars per month, as adjusted for inflation by the office of financial management in subsection (4) of this section. ("...[4] The dollar thresholds for salaries and per diem compensation established in this section must be adjusted for inflation by the office of financial management every five years, beginning July 1, 2008, based upon changes in the consumer price index during that time period. 'Consumer price index' means, for any calendar year, that year's annual average consumer price index, for Washington state, for wage earners and clerical workers, all items, compiled by the bureau of labor and statistics, United States department of labor. If the bureau of labor and statistics develops more than one consumer price index for areas within the state, the index covering the greatest number of people, covering areas exclusively within the boundaries of the state, and including all items shall be used for the adjustments for inflation in this section. The office of financial management must calculate the new dollar threshold and transmit it to the office of the code reviser for publication in the Washington State Register at least one month before the new dollar threshold is to take effect.); and

WHEREAS, the Port of Skamania County's gross operating revenue, as defined by RCW 53.12.005, for the year ended December 31, 2018 was over one million dollars; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Port of Skamania County that, in addition to any per diem compensation allowed, the Port of Skamania County pay the Port Commissioners the \$285 per month salary on the first Staff Pay Day of each month during 2019.

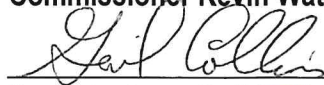
PASSED IN SESSION THIS 22nd day of January 2019.

APPROVED BY:

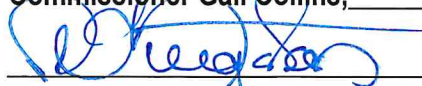
PORT OF SKAMANIA COUNTY COMMISSIONERS



Commissioner Kevin Waters, _____ (District 1)



Commissioner Gail Collins, _____ (District 2)



Commissioner Todd Kingston, _____ (District 3)

ATTEST: 

Pat Albaugh, Executive Director

Port of Skamania County
RESOLUTION 6-2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
AUTHORIZING THE PORT EXECUTIVE DIRECTOR
TO SELL AND CONVEY SURPLUS PROPERTY WITH LESS THAN \$10,000 VALUE

WHEREAS, from time to time it is necessary to surplus items no longer needed for Port District purposes, and;

WHEREAS; RCW 53.08.090 provides that the Port Commissioners may authorize the Port Executive Director to sell and convey property of less than \$10,000 in value;

NOW, THEREFORE, BE IT RESOLVED BY the Commissioners of the Port of Skamania County as follows:

Section 1 The Executive Director is authorized pursuant to RCW 53.08.090, to sell and convey surplus Port District property having a value of less than \$10,000.

Section 2 Prior to the sale or conveyance of property pursuant to this resolution, the Executive Director shall compile an itemized list of the property to be sold, together with the value placed on each item by the Executive Director. The list shall be submitted to the Port Commission, together with the Executive Director's written certification that the listed property is no longer needed for the Port District purposes.

Section 3 The Executive Director shall determine the methods, terms and conditions of sales made pursuant to this resolution. When less than the full purchase price is paid at the time of purchase, the sale shall comply with the limitations of RCW 53.08.091.

Section 4 Except as provided above, all sales made pursuant to this resolution shall be by public competitive sale, through open auction or sealed bids or in another commercially reasonable way (e.g. best offer after newspaper ad, Craigslist posting, eBay listing, etc.). The sale shall be advertised by the Executive Director at least fourteen (14) days prior to its occurrence.

Section 5 Property having a value in excess of \$10,000.00 shall not be divided into components of less than \$10,000 and sold pursuant to this resolution, unless the sale is authorized by the Commission and is by public competitive bid.

Section 6 This resolution shall be in force for the 2019 calendar year and shall expire on December 31, 2019.

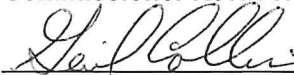
PASSED IN SESSION THIS 22nd day of January 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS


APPROVED BY:



Commissioner Kevin Waters _____ (District 1)

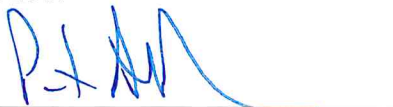


Commissioner Gail Collins, _____ (District 2)



Commissioner Todd Kingston, _____ (District 3)

ATTEST:



Pat Albaugh, Executive Director

Port of Skamania County
RESOLUTION 7-2019

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
PROVIDING FOR THE ISSUANCE OF WARRANTS BEFORE APPROVAL BY THE COMMISSIONERS**

WHEREAS, this Resolution supersedes and repeals all previous resolutions to include 2-2018 regarding the Issuance of Warrants; and

WHEREAS, prior approval of the Port of Skamania County Board of Commissioners for the expenditure of funds for certain operating expenses and other purposes (claims) is frequently made necessary by Federal and State statutes, contractual agreements, and other requirements; and

WHEREAS, the prepayment of such claims is specifically authorized by RCW 42.24.180 subject to certain conditions; and

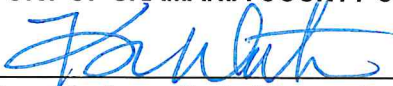
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County that prepayment of claims in the amount of \$972,688.33 is approved retroactively for the calendar year 2018, subject to the following conditions:

1. The Executive Director and the Officer(s) designated to sign the warrants must have an official bond;
2. Contracting, hiring, purchasing, and disbursing policies that implement effective internal controls shall be maintained;
3. Documentation supporting claims paid and all checks issued in payment of claims shall be made available for review by the Port of Skamania County Board of Commissioners at its next regularly scheduled public meeting; and
4. If, upon review, the Port of Skamania County Board of Commissioners disapproves a paid claim, the Executive Director and/or other persons who signed the check shall jointly cause the disapproved claim to be recognized as a receivable of the Port and to pursue collection diligently until the amount disapproved is collected or until the Commission is satisfied and approves the claim.

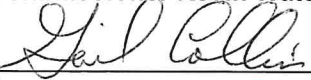
PASSED IN SESSION THIS 22nd day of January 2019, retroactive to calendar year 2018. The Board has reviewed and ratifies all payments shown on Attachment "A".

PORT OF SKAMANIA COUNTY COMMISSIONERS

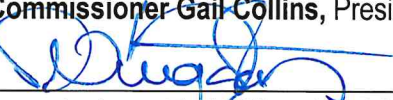
APPROVED BY:



Commissioner Kevin Waters, Secretary (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director

Attachment A to Resolution 7-2019

Beginning voucher No.	18444			
Ending voucher No.	18477			
Total Voucher Amount	\$ 59,998.19	\$ 59,998.19	\$	59,998.19
Dated:	1/10/2018			
Beginning voucher No.	18489			
Ending voucher No.	18505			
Total Voucher Amount	\$ 46,726.58	\$ 46,726.58	\$	106,724.77
Dated:	1/24/2018			
Beginning voucher No.	18506			
Ending voucher No.	18535			
Total Voucher Amount	\$ 39,133.08	\$ 39,133.08	\$	145,857.85
Dated:	2/7/2018			
Beginning voucher No.	18536			
Ending voucher No.	18555			
Total Voucher Amount	\$ 107,705.19	\$ 107,705.19	\$	253,563.04
Dated:	2/21/2018			
Beginning voucher No.	18556			
Ending voucher No.	18556			
Total Voucher Amount	\$ 8,000.00	\$ 8,000.00	\$	261,563.04
Dated:	2/21/2018			
Beginning voucher No.	18557			
Ending voucher No.	18593			
Total Voucher Amount	\$ 180,131.24	\$ 180,131.24	\$	441,694.28
Dated:	3/7/2018			
Beginning voucher No.	18617			
Ending voucher No.	18652			
Total Voucher Amount	\$ 35,571.08	\$ 35,571.08	\$	477,265.36
Dated:	4/4/2018			
Beginning voucher No.	18672			
Ending voucher No.	18672			
Total Voucher Amount	\$ 135.00	\$ 135.00	\$	477,400.36
Dated:	4/30/2018			
Beginning voucher No.	18673			
Ending voucher No.	18695			
Total Voucher Amount	\$ 19,710.02	\$ 19,710.02	\$	497,110.38
Dated:	5/2/2018			
Beginning voucher No.	18716			
Ending voucher No.	18722			
Total Voucher Amount	\$ 10,318.01	\$ 10,318.01	\$	507,428.39
Dated:	5/16/2018			
Beginning voucher No.	18723			
Ending voucher No.	18738			
Total Voucher Amount	\$ 43,365.77	\$ 43,365.77	\$	550,794.16
Dated:	5/30/2018			
Beginning voucher No.	18739			
Ending voucher No.	18755			
Total Voucher Amount	\$ 29,755.73	\$ 29,755.73	\$	580,549.89
Dated:	6/6/2018			
Beginning voucher No.	18756			
Ending voucher No.	18776			
Total Voucher Amount	\$ 19,879.34	\$ 19,879.34	\$	600,429.23

PORT OF SKAMANIA COUNTY

RESOLUTION NO. 8-2019

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
AMENDING ITS BYLAWS TO CHANGE THE TIME OF ITS REGULARLY SCHEDULED MEETINGS**

WHEREAS, The Port District is a Washington Municipal Corporation, and at all time has maintained By-Laws with the Washington Secretary of State regarding the internal operation of the Corporation, and

WHEREAS, Article II—Meetings, Section 1 of the By-Laws sets forth the time and place of the regular meetings of the Port Commissioners, and

WHEREAS, The Port Commissioners of the Port of Skamania County deem it in the best interest of the Port District to set their regularly scheduled meeting at 5:00 pm on the third Tuesday of each and every month, and

WHEREAS, said meetings shall be held at the Port office located at 212 SW Cascade Avenue, Stevenson, WA, or at any such place as the Commissioners shall from time to time designate, and

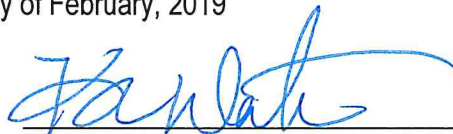
NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Port of Skamania County hereby amends its By-Laws for Article II—Meetings, Section 1 as follows:

Section 1. The regular meetings of the Port Commissioners shall be held at 5:00 pm on the third Tuesday of each and every month and in the event said day is a legal holiday, then upon the following day. Said meetings may be postponed or adjourned from time to time as may be deemed necessary by said Commissioners. Said meetings shall be held in the Port offices located at 212 SW Cascade Avenue, Stevenson, Washington


Except as so amended the By-Laws are reaffirmed in their entirety.

PASSED IN SESSION THIS 19nd day of February, 2019

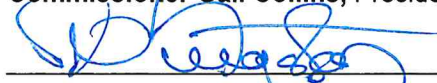
APPROVED BY:



Commissioner Kevin Waters, Secretary (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director

PORT OF SKAMANIA COUNTY
RESOLUTION 9-2019

ORIGINAL

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
PROVIDING AUTHORITY AS AUTHORIZED REPRESENTATIVE**

WHEREAS, Pat Albaugh, Executive Director is currently authorized to act as Authorized Representative for the Port of Skamania County; and

NOW, THEREFORE BE IT RESOLVED Pat Albaugh, Executive Director and Cindy Bradley, Finance Officer, are hereinafter authorized as (the "Authorized Representative(s)") is/are duly authorized to lease and/or finance from any factory authorized Toyota, Lexus or Scion automotive dealership or dealerships ("Dealer") and Dealer's intended assignee, Toyota Motor Credit Corporation, Toyota Lease Trust, or Lexus Financial Services ("Lessor/Creditor"), under one or more leases/installment contracts, vehicles, and / or equipment , and upon such terms and conditions as the Authorized Representative(s) , in their discretion, may deem necessary and advisable.

NOW, THEREFORE BE IT RESOLVED that the Authorized Representative(s) below is/are a sample of signatures of the authorized representative(s) as witnessed by the duly elected or appointed officials of the Board of Commissioners of the Port of Skamania County.

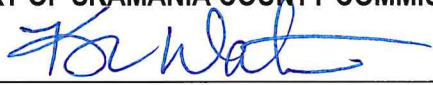
Signature:  Pat Albaugh, Executive Director
Signature:  Cindy Bradley, Finance Officer

The Lessor/Creditor is hereby authorized to act upon these resolutions until written notice of their revocation is delivered to the Lessor/Creditor.


PASSED IN SESSION THIS 20th day of August 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS

APPROVED BY:


Commissioner Kevin Waters, _____ (District 1)

Commissioner Gail Collins, _____ (District 2)


Commissioner Todd Kingston, _____ (District 3)

ATTEST:


Pat Albaugh, Executive Director

Port of Skamania County
RESOLUTION 10-2019

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY PROVIDING
FOR THE ISSUANCE OF WARRANTS BEFORE APPROVAL BY THE COMMISSIONERS**

WHEREAS, this Resolution supersedes and repeals all previous resolutions to include 2-2019 regarding the Issuance of Warrants; and

WHEREAS, prior approval of the Port of Skamania County Board of Commissioners for the expenditure of funds for certain operating expenses and other purposes (claims) is frequently made necessary by Federal and State statutes, contractual agreements, and other requirements; and

WHEREAS, the prepayment of such claims is specifically authorized by RCW 42.24.180 subject to certain conditions; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County that prepayment of claims in the amount of \$950,000 is approved for the calendar year 2019, subject to the following conditions:

1. The Executive Director and the Officer(s) designated to sign the warrants must have an official bond;
2. Contracting, hiring, purchasing, and disbursing policies that implement effective internal controls shall be maintained;
3. Documentation supporting claims paid and all checks issued in payment of claims shall be made available for review by the Port of Skamania County Board of Commissioners at its next regularly scheduled public meeting; and
4. If, upon review, the Port of Skamania County Board of Commissioners disapproves a paid claim, the Executive Director and/or other persons who signed the check shall jointly cause the disapproved claim to be recognized as a receivable of the Port and to pursue collection diligently until the amount disapproved is collected or until the Commission is satisfied and approves the claim.

PASSED IN SESSION THIS 15th day of October 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS

APPROVED BY:



Commissioner Lynn Brown, Secretary (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director

Port of Skamania County
RESOLUTION 11-2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
APPOINTING PORT COMMISSIONER

WHEREAS, Kevin Waters, Commissioner for District 1 of the Port of Skamania County, has submitted his resignation effective September 25, 2019 at the Commissioner Board meeting of October 15, 2019 and

WHEREAS, Commissioners Gail Collins and Todd Kingston have accepted Commissioner Kevin Waters's resignation, and

WHEREAS, the remaining Commissioners of the Port of Skamania County have authority under RCW 42.12.070(1) to appoint a replacement for Commissioner Waters's unexpired term, and

WHEREAS, the Port of Skamania County considered prospective candidates for the position at a public meeting on October 15, 2019, and

WHEREAS, Commissioners Kingston and Collins approved a motion to appoint **Ray Broughton** to Commissioner District 1 in the October 15, 2019 Port Commission meeting, and

NOW, THEREFORE, IT IS RESOLVED, that **Ray Broughton** be and hereby is appointed as Commissioner of the Port of Skamania County, District 1, effective upon the contemporaneous resignation of Kevin Waters for the position, and upon official swearing-in by the County's elections official.

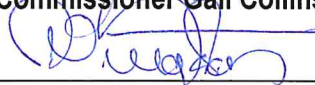
PASSED THIS SESSION THIS 15th day of October 2019.

PORT OF SKAMANIA COUNTY COMMISSIONERS

Vice-President (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Secretary (District 3)

ATTEST:



Pat Albaugh, Executive Director

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 12-2019

**A Resolution of the Board of Commissioners of the Port of Skamania County
Accepting and Approving the 2020 Property Tax Levy**

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of a public hearing held November 19, 2019 to consider the budget of the Port of Skamania County for the 2020 calendar year pursuant to RCW 84.55.120; and


WHEREAS, the Port of Skamania County Board of Commissioners after hearing and duly considering all relevant evidence and testimony presented, has determined that the Port District does require an increase in revenues from the regular property tax levy from the previous year, and does require the increase in property tax revenue resulting from the addition of new construction and improvements to property, or any increase in the value of state assessed property in order to discharge the expected expenses and obligations of the Port of Skamania County, and

WHEREAS, the population of the Port District is less than 10,000;


NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY that the Board authorizes a regular property tax levy for 2020 of \$319,288.22 which is an increase of \$3,092.37 and 1 percent over the \$309,236.64. collected in 2019, plus an increase amount, resulting from the addition of new construction and improvements to property, of \$5,195.83, and an increase amount in the value of state assessed property of \$1,763.38.

Original Resolution PASSED IN REGULAR SESSION on the 19th day of November 2019.

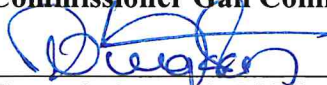
APPROVED BY:



Commissioner Ray Broughton, Secretary (District 1)




Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director

TRUE COPY

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 12-2019

**A Resolution of the Board of Commissioners of the Port of Skamania County
Accepting and Approving the 2020 Property Tax Levy**

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of a public hearing held November 19, 2019 to consider the budget of the Port of Skamania County for the 2020 calendar year pursuant to RCW 84.55.120; and

WHEREAS, the Port of Skamania County Board of Commissioners after hearing and duly considering all relevant evidence and testimony presented, has determined that the Port District does require an increase in revenues from the regular property tax levy from the previous year, and does require the increase in property tax revenue resulting from the addition of new construction and improvements to property, or any increase in the value of state assessed property in order to discharge the expected expenses and obligations of the Port of Skamania County, and

WHEREAS, the population of the Port District is less than 10,000;

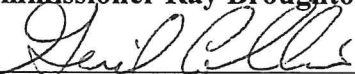
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY that the Board authorizes a regular property tax levy for 2020 of \$319,288.22 which is an increase of \$3,092.37 and 1 percent over the \$309,236.64. collected in 2019, plus an increase amount, resulting from the addition of new construction and improvements to property, of \$5,195.83, and an increase amount in the value of state assessed property of \$1,763.38.

Original Resolution PASSED IN REGULAR SESSION on the 19th day of November 2019.

APPROVED BY:



Commissioner Ray Broughton, Secretary (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director

ATTEST:

I, Pat Albaugh, EXECUTIVE DIRECTOR OF THE PORT OF SKAMANIA COUNTY,
HEREBY DO CERTIFY THIS IS A DUPLICATE ORIGINAL OF RESOLUTION NO. 12-2019

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 13-2019

**A Resolution of the Board of Commissioners of the Port of Skamania County
Accepting and Approving the 2020 Budget**

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners on November 19, 2019 approved a Budget for 2020, copy attached, and


WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of the budget review held on October 15, 2019 and the public hearing held on November 19, 2019 to consider the Preliminary General Fund Budget including property tax levy revenue, for the 2020 calendar year, and

WHEREAS, the Port of Skamania County Board of Commissioners after hearing and after duly considering all relevant evidence and testimony presented, has passed Resolution 12-2019, Property Tax Levy for 2020, and

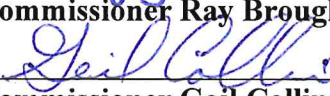
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the attached and incorporated herein Budget for 2020 is accepted and approved.

PASSED THIS SESSION THIS 19th day of November 2019.

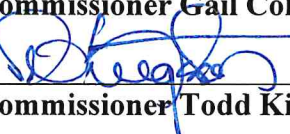
APPROVED BY:



Commissioner Ray Broughton, Secretary (District 1)




Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director

FILE COPY

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 13-2019

**A Resolution of the Board of Commissioners of the Port of Skamania County
Accepting and Approving the 2020 Budget**

Recitals

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WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of the budget review held on October 15, 2019 and the public hearing held on November 19, 2019 to consider the Preliminary General Fund Budget including property tax levy revenue, for the 2020 calendar year, and

WHEREAS, the Port of Skamania County Board of Commissioners after hearing and after duly considering all relevant evidence and testimony presented, has passed Resolution 12-2019, Property Tax Levy for 2020, and

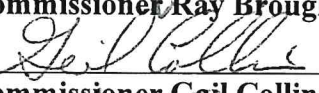
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the attached and incorporated herein Budget for 2020 is accepted and approved.

PASSED THIS SESSION THIS 19th day of November 2019.


APPROVED BY:



Commissioner Ray Broughton, Secretary (District 1)



Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director

ATTEST:

I, Pat Albaugh, EXECUTIVE DIRECTOR OF THE PORT OF SKAMANIA COUNTY,
HEREBY DO CERTIFY THIS IS A DUPLICATE ORIGINAL OF RESOLUTION NO. 13-2019.

ORIGINAL

Port of Skamania County
RESOLUTION 14-2019

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY PROVIDING FOR THE ISSUANCE OF WARRANTS BEFORE APPROVAL BY THE COMMISSIONERS

WHEREAS, this Resolution supersedes and repeals all previous resolutions to include 2-2019, 10-2019 regarding the Issuance of Warrants; and

WHEREAS, prior approval of the Port of Skamania County Board of Commissioners for the expenditure of funds for certain operating expenses and other purposes (claims) is frequently made necessary by Federal and State statutes, contractual agreements, and other requirements; and

WHEREAS, the prepayment of such claims is specifically authorized by RCW 42.24.180 subject to certain conditions; and


NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County that prepayment of claims in the amount of \$975,000 is approved for the calendar year 2019, subject to the following conditions:

1. The Executive Director and the Officer(s) designated to sign the warrants must have an official bond;
2. Contracting, hiring, purchasing, and disbursing policies that implement effective internal controls shall be maintained;
3. Documentation supporting claims paid and all checks issued in payment of claims shall be made available for review by the Port of Skamania County Board of Commissioners at its next regularly scheduled public meeting; and
4. If, upon review, the Port of Skamania County Board of Commissioners disapproves a paid claim, the Executive Director and/or other persons who signed the check shall jointly cause the disapproved claim to be recognized as a receivable of the Port and to pursue collection diligently until the amount disapproved is collected or until the Commission is satisfied and approves the claim.

PASSED IN SESSION THIS 27th day of December 2019.

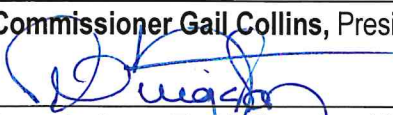
PORT OF SKAMANIA COUNTY COMMISSIONERS

APPROVED BY:




Commissioner Ray Broughton, Secretary (District 1)

Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Pat Albaugh, Executive Director