

AGENDA
Port of Skamania County, Board of Commissioners
April 19, 2022, 5 p.m.
Regular Meeting

Due to the circumstances surrounding the COVID-19 virus and in compliance with the Washington State Governor's Office Stay-At-Home Order and Proclamation 20-28, this meeting will be held online via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/88230923560?pwd=WTBuSIA0MkMxb3F5bVICT0R3bHhNOT09>

Meeting ID: 882 3092 3560

Passcode: 359098

One tap mobile

+12532158782

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

Call to Order

Public Comment - Any written comments received before the meeting.

Presentation: Ben Johnson of Maul Foster Alongi – Integrated Planning Grant (IPG Project Update & Next Steps

Consent Agenda

Items will be considered and approved on a single motion. Any Commissioner may, by request, remove an item from the agenda prior to approval.

Approval of the Minutes

1. Regular Meeting -March 15, 2022

Voucher Approvals

2. Pre-issued General Fund Vouchers
 - \$12,719.51 (3/18/2022)
Voucher #21226-21229
4 Electronic Fund Transfers (EFT)
 - \$43,350.05 (4/5/2022)
Vouchers 21230-21250
4 Electronic Fund Transfers
3. General Fund Vouchers
 - \$69,256.02 (4/20/2022)
Voucher # 21251-21261
11 Electronic Fund Transfers

--MOTION - to approve the consent agenda items 1 through 3 as presented.

Commissioner & Staff Reports

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report- March Financials
- Attorney's Report

New Business & Administrative Approvals

Discussion / Action – Quarterly Performance Review of Skamania Economic Development Council Shared Services Contract

-- MOTION-- to approve the performance of the Skamania Economic Development Council Shared Services Contract for January through March 2022.

Discussion / Action– Ratification of Deed for Boundary Line Adjustment

--MOTION – to ratify the Deed for the Boundary Line Adjustment as approved by the Commission at the March 15, 2022 meeting.

Discussion / Action– Teitzel Suite C-5 Lease for Miller Design Studio LLC

--MOTION—to approve the Miller Design Studio LLC month to month lease as presented for Suite C-5 in the Teitzel building in North Bonneville for the monthly lease rate of \$158.55 plus Washington State Leasehold tax in the amount of 12.84 % effective April 25, 2022. The Commission acknowledges the security deposit is less than the 1-year statutory requirement.

Discussion/Action – Tichenor Suite 90-B Lease for Leavitt Brothers Consulting LLC

--MOTION—to approve the Leavitt Brothers Consulting LLC month to month lease as presented for Suite 90-B in the Tichenor building in North Bonneville for the monthly lease rate of \$178.00 plus Washington State Leasehold tax in the amount of 12.84 % effective April 15, 2022. The Commission acknowledges the security deposit is less than the 1-year statutory requirement.

Discussion/Action – Resolution 11-2022 Surplus the Hyster60 Fork Lift D-23257

-- MOTION-- to adopt Resolution 11-2022 authorizing the Surplus of Port property consisting of a Hyster60 Fork Lift Model D-23257 and hereby directs Executive Director Pat Albaugh to sell or otherwise convey the surplus property in a commercially reasonable manner.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: May 17, 2022, Regular Meeting 5:00 pm