

AGENDA
Port of Skamania County, Board of Commissioners
November 16, 2021, 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 At:
<https://us02web.zoom.us/j/87637789588?pwd=K1kveHZyMUdSR3huV1JBdEpZWjNvUT09>

Meeting ID: 876 3778 9588

Passcode: 572831

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+1 253 215 8782 US (Tacoma)

Call to Order

2022 BUDGET HEARING 5 p.m.

BEACON ROCK GOLF COURSE (BRGC) – Mark Mayfield

Public Comment - Any written comments received before the meeting.

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.

1. Approval of the Minutes
 - October 19, 2021 Minutes

2. Approval of Pre-Issued General Fund Vouchers \$48,961.79 (11/05/2021)
 - 21042-21060 New Account (Checking)
 - Four (4) Electronic Fund (EFT)

3. Approval of General Fund Vouchers \$40,232.06 (11/19/2021)
 - 21061-21078
 - Four (4) EFT Transactions

4. Skamania EDC 2022 Professional Services Contract
5. Skamania EDC 2022 Shared Services Contract

--MOTION—to approve the consent agenda items 1 through 5 as presented.

Commissioner & Staff Reports

- Commission Update
- Manager’s Report
- Facilities Update
- Finance Manager’s Report—October Financials
- Attorney’s Report

New Business & Administrative Approvals

- **Discussion – Presentation from Randy McCauley**
- **Discussion - December 21st Commission Meeting**
- **Discussion - Paid Holiday Benefit and Employee Workweek**
- **Discussion / Action – Resolution 15-2021 Adopting 2022 Tax Levy**

--MOTION—to adopt Resolution 15-2021 accepting and approving the 2022 Port ad valorem Tax Levy with a regular property tax levy for 2022 of \$333,694.43, which is an increase of \$3,303.91 and a 1 percent over the \$330,390.52 collected in 2021, plus an increase amount resulting from the addition of new construction and improvements to property, of \$6,978.49, and an increase amount in the value of state assessed property of \$1,328.61

- **Discussion / Action – Resolution 16-2021 Adopting 2022 Budget**

--MOTION—to adopt Resolution 16-2021 accepting and approving the 2022 Budget.

- **Discussion / Action – Approval of 2 million indebtedness**

--MOTION—to authorize Director Albaugh to submit an application to _____ in the amount of \$_____ for the purpose of_____

- **Discussion / Action- Kellogg Group LLC Request**

--MOTION—to _____ the Kellogg Group LLC request

- **Discussion / Action – Teitzel Lease - Suite C 2 & C3**

--MOTION— to approve the lease between the Port of Skamania County and Joseph Maier dba Choices Life Insurance for the office space in the Tietzel Building, known as Suite C 2 & C3 to begin on December 1, 2021. The month-to-month lease rate to be \$300 per month plus the Washington State Leasehold Excise tax. The board acknowledges that the \$600 security deposit is less than the 1- year statutory deposit.

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: December 21, 2021 Regular Meeting 5:00 pm