



June 15, 2021 Commission Meeting Agenda

AGENDA

Port of Skamania County, Board of Commissioners

June 15, 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](#)

Meeting ID: **895 5277 4862**

Passcode: **769498**

Call to Order

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.

Approval of the Minutes

1. May 18, 2021, Regular [Meeting Minutes](#)

Voucher Approvals

2. Approval of [Pre-Issue Vouchers General Fund Vouchers](#)

- o 20575-20583 \$13,772.19 (5-26-2021)
- o 20584-20608 \$43,556.35 (6-09-2021)

3. Approval of [General Fund Vouchers](#)

- o 20609-20617 \$30,147.56 (6-16-2021)

–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- [May Financial Report](#)
- Attorney's Report

New Business & Administrative Approvals

- Discussion / Action – [Inter-Agency Data Sharing Agreement with the State Auditor](#)

–MOTION—to ratify the Inter-Agency Data Sharing Agreement with the Office of the State Auditor

- Discussion / Action – [Consultant Selection Integrated Planning Grant](#)

–MOTION—to select Maul Foster & Alongi as the Integrated Planning Grant Consultant.

- Discussion / Action – [Electronic Signature 7-2021 Resolution](#)
[7-2021 Electronic Signature Resolution DRAFT](#)
[Electronic Signature Policy – DRAFT Electronic Signature Policy](#)

–MOTION—to approve Resolution 7-2021 authorizing the use, creation, and acceptance of electronic records and acceptance of electronic signatures for Port of Skamania documents.

- Discussion /Action – [Teitzel Lease for AWL OR NOTHING LLC](#)

– – MOTION -to ratify the lease between Port of Skamania County and AWL or NOTHING LLC for the space known as Suite Cg in the Teitzel Building on a month-

to-month basis. The monthly lease rate is \$250.00 plus Washington State Leasehold Tax. The Commission acknowledges the security deposit is less than the 1-year statutory deposit.

Discussion / Action – Tichenor Lease for Scope LLC

– – MOTION -to ratify the lease between Port of Skamania County and Scope LLC for the space known as Suite 70- 1 in the Tichenor Building on a month-to-month basis.

The monthly lease rate is \$125.00 plus Washington State Leasehold Tax. The Commission acknowledges the security deposit is less than the 1-year statutory deposit.

Discussion / Action – Tichenor Lease for Quality Care Counseling

– – MOTION -to ratify the lease between Port of Skamania County and Ellen Jensen DBA Quality Care Counseling for the space known as Suite 90-C in the Tichenor Building on a month-to-month basis. The monthly lease rate is \$168.00 plus Washington State Leasehold Tax. The Commission acknowledges the security deposit is less than the 1-year statutory deposit.

Discussion / Action – Long Term Parking Agreements for Joe Mullen & Chris Peters

–MOTION—to approve the Parking Agreements with Chris Peters and Joe Mullen to each park 1 vehicle & 1 trailer with a jet ski in the Tichenor west parking area, as designated. Granting a limited non-exclusive license to authorize this space for the purpose of storage at a monthly rate of \$25 under the terms and conditions set forth in the agreement.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 20th Regular Meeting 5:00 pm

By Wanda Scharfe | June 11th, 2021 | 0 Comments

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Cascade Boat Launch



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