PORT OF SKAMANIA COUNTY

PROPOSED AMENDMENTS

Baseline: adopted Resolution No. 15-2026, Exhibit A, August 13, 2026. Only affected policy clauses are reproduced below; omitted clauses remain unchanged.

PART 1 | PROPOSED AMENDING RESOLUTION

RESOLUTION NO. 15-2026

A RESOLUTION OF THE COMMISSION OF THE PORT OF SKAMANIA COUNTY

AMENDING THE PROCUREMENT AND PUBLIC WORKS POLICY ADOPTED BY RESOLUTION NO. 15-2026 TO INCORPORATE FUTURE CHANGES TO STATUTORY PROCUREMENT THRESHOLDS

WHEREAS, the Port Commission adopted Resolution No. 15-2026 on August 13, 2026, establishing a Procurement and Public Works Policy;

WHEREAS, statutory procurement, competitive bidding, and small works thresholds may change through future enactments of the Washington State Legislature;

WHEREAS, the Commission desires to incorporate applicable statutory procurement thresholds by reference so that future statutory amendments can be implemented on their effective dates without repeated policy amendments;

WHEREAS, the Commission intends to preserve its existing internal purchasing and contract approval controls and does not intend to enlarge the Executive Director's delegated authority;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Port of Skamania County as follows:

1. Adoption of Revised Policy. The Commission hereby amends the Procurement and Public Works Policy adopted under Resolution No. 15-2026 and adopts the revised Policy attached as Exhibit A.

2. Statutory Thresholds. Thresholds established by applicable Washington State law shall be governed by the relevant provisions of the Revised Code of Washington (RCW), as currently enacted or hereafter amended, effective upon the effective date of the applicable statutory change.

3. Approval Authority Preserved. No provision of this Resolution expands the authority of the Executive Director to approve or execute contracts. The existing $10,000 Commission approval limit applicable to public works and equipment purchases, all other Port-established internal controls, and applicable Delegation of Authority resolutions remain unchanged.

4. Existing Procurement Choices Preserved. This Resolution does not authorize small works direct contracting under RCW 39.04.152(4)(b) or otherwise change a procurement method or practice previously excluded by Commission policy.

5. Supersession and Effect. The revised Exhibit A supersedes the prior Exhibit A to Resolution No. 15-2026. All other provisions of Resolution No. 15-2026 remain in effect. This Resolution is effective immediately upon adoption.

ADOPTED in an open public meeting of the Port Commission this 19 day of October, 2026.

Ray Broughton, Commissioner, District 1

Todd Kingston, Commissioner, District 3

Andrew Taylor, Commissioner, District 2

ATTEST

Pat Albaugh, Executive Director