

February 16, 2021 Agenda

AGENDA

Port of Skamania County, Board of Commissioners

February 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

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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. [January 19, 2021 Minutes](#)

Voucher Approvals

2. Approval of Pre-issued General Fund Vouchers
 - o [Pre-Issue General Fund Voucher](#) 20402-20428 \$37,038.78 (2/3/2021)
3. Approval of General Fund Vouchers
 - o [General Fund Vouchers](#) 20429-20446 \$26,107.09 (2/17/2021)

◆**MOTION** – to approve the consent agenda items 1 through 3 as presented.



- [Manager's Report](#)
- [Facilities Update](#)
- [Finance Manager's Report- January 2021 Financial Report](#)
- [Attorney's Report](#)

New Business & Administrative Approvals

- **Discussion** – Lease Amendment Clark & Lewie's
- **Discussion / Action** – Port Redistricting 2021 Maul Foster Alongi Proposal
 - ◆ **MOTION**– to authorize Director Albaugh to approve the Maul Foster Alongi Port Redistricting Contract at a base rate of \$5,000.00
- **Discussion / Action** – Farmers Market Permit 2021 Facility Use Permit (Saturdays June 12 through October 9)
 - ◆ **MOTION** – to waive the Facility Use Fee to support the Stevenson Farmers Market for the 2021 Season
- **Discussion / Action** – Tichenor Suite 70 i Lease – HALO Life LLC DRAFT
 - ◆ **MOTION** – to approve the month to month lease between the Port of Skamania and Halo Life LLC for the space known as Tichenor Suite 70i at the monthly lease rate of \$125.00. The Commission acknowledges the security deposit is less than the 1-year statutory deposit.
- **Discussion / Action** – Ecology Application to remove Restrictive Covenant from Cascades Business Park. [Agreement_](#)
 - ◆ **MOTION**–to authorize Director Albaugh to complete the application to remove the Restrictive Environmental Covenant on the Cascades Business Park
- **Discussion / Action** – Court of Appeals for Scenic Area Management Plan Amendment
 - ◆ **MOTION** – to support the Port of Dalles petition for legal review.

Executive Session Per RCW 42.30.110

Item B – potential acquisition of real property

Adjournment

Next Meeting: March 16, 2021 Regular Meeting 5:00pm

By [Wanda Scharfe](#) | February 12th, 2021 | [0 Comments](#)

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About the Author: [Wanda Scharfe](#)



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Cascade Boat Launch



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