

AGENDA
Port of Skamania County, Board of Commissioners
May 17, 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/88014272291?pwd=Qmlsa2FHSUxJVWJVTHhDclVERFIjUT09>

Meeting ID: 880 1427 2291

Passcode: 749423

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.

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 -April 19, 2022

Voucher Approvals

2. Pre-issued General Fund Vouchers
 - \$47,801.97 (5/05/2022)
Voucher #21262-21283
4 Electronic Fund Transfers (EFT)
3. General Fund Vouchers
 - \$49,865.06 (5/20/2022)
Voucher #21284-21295
5/20/2022
5 Electronic Fund Transfers (EFT)

--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- April Financials
- Attorney's Report

New Business & Administrative Approvals

Discussion – City of Stevenson potentially closing Kanaka Creek Underpass

Discussion/Action –Colliers Valuation & Advisory Services Professional Agreement

-- MOTION --to authorize Executive Director Pat Albaugh to enter into an Agreement with Colliers Valuation and Advisory Services in the amount of \$5,000 to conduct a waterfront property appraisal.

Discussion/Action – Teitzel Building North Bonneville Awl or Nothing LLC Lease Addendum # 1 adding additional Suite C-1

-- MOTION-- to approve the Awl or Nothing Lease Addendum #1 to the month-to-month lease as presented for a non-windowed Suite C-1 in the Teitzel building in North Bonneville. As per the original lease the monthly lease rate for this non-windowed suite will be \$150.00 plus Washington State Leasehold tax The Commission acknowledges that no additional security deposit will be received and said deposit is less than the 1-year statutory requirement.

Discussion/Action -Discovery Building, North Bonneville – High One LLC

-- MOTION-- to approve the High One LLC lease as presented for the Discovery building in North Bonneville thru August 31, 2022, with a lease extension contingent on the permits and licenses necessary to operate as a Tier 3 cannabis grow and production facility. The renewal term would allow for 1 five-year extension. The monthly lease rate shall be \$5,064.04 thru August 31, 2022. September 1, 2022, through February 2023 the monthly lease rate will be \$9,000.00 with the leasehold tax based on the full lease rate of \$12,684.00, and beginning March 1, 2023, the monthly rate shall increase to \$12,684.00. The Commission acknowledges that the security deposit is less than the 1-year statutory requirement.

Discussion / Action – Stevenson Landing – Water Meter

-- MOTION-- to approve the purchase of a digital automatic water meter quoted at \$6,500 and materials not to exceed a total of \$7,500 for the purpose of remotely monitoring and recording cruise ship water usage for billing purposes.

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: June 21, 2022, Regular Meeting 5:00 pm