

AGENDA
Port of Skamania County, Board of Commissioners
January 18, 2022
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/86532288201?pwd=VEJaeXpMcFVJOUtWYkhIdDVraDBxUT09>

Meeting ID: 865 3228 8201

Passcode: 794804

One tap mobile

+12532158782

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

Meeting ID: 865 3228 8201

Passcode: 794804

Find your local number: <https://us02web.zoom.us/u/kDihSrJxa>

Call to Order

Public Comment - Any written comments received before the meeting.

Recognize – Ray Broughton’s Oath Re-elected Commissioner 6 year term

Election of Officers (*Presently: Kingston as Chair, Broughton as Vice Chair, Taylor as Secretary*)

--Motion – to nominate _____ as President,
_____ as Vice-President and
_____ as Secretary.

Commissioners Appointed to Local Boards

Skamania County EDC (Presently: Broughton)

WPPA Board of Trustees (Presently: Taylor)

Motion - for the following commissioners to serve as Port of Skamania representative on the community committees as:

Commissioner _____ to serve on the Skamania County EDC Board and
Commissioner _____ to serve on the WPPA Board of Trustees.

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
 - December 14, 2021 Minutes
 - November 22, 2021 Minutes

2. Approval of Pre-Issued General Fund Vouchers \$34,322.73 (12/20/2021)
 - 21113-21120 New Account (Checking)
 - Four (4) Electronic Fund (EFT)

3. Approval of Pre-Issued General Fund Vouchers \$9,257.24 (12/30/2021)
 - 21121-21127 New Account (Checking)

4. Approval of General Fund Vouchers – \$161,501.99 (1/20/2022)
 - 1132-21159 New Account (Checking)
 - Nine (9) Electronic Fund (EFT)

5. Beacon Rock Golf Course - Rate & Fee Changes

6. Surplus Port Asset - Case 580 Super L Loader/Backhoe S/N JJG0195393

7. 2022 Arrowhead Accounting Contract for Auditing Services

--MOTION—to approve the consent agenda items 1 through 7 as presented.

Redistricting Hearing 5:05 pm

- Hearing Call to Order
- Public Comment
- Hearing Closed

Commissioner & Staff Reports

- Commission Update
- Manager's Report –BRGC Bid
- Facilities Update
- Finance Manager's Report—December Financials
- Attorney's Report

New Business & Administrative Approvals

- Discussion – Green Asset Lease
- Discussion /Action - Resolution 1-2022: Authority to Sign Warrants

Motion to approve Resolution 1-2022 to authorize Pat Albaugh and Commissioner _____ to sign warrants.
- Discussion /Action - Resolution 2-2022: Authorization for pre-issued vouchers

Motion to approve Resolution 2-2022 providing for the Issuance of Warrants not to exceed \$750,000
- Discussion /Action - Resolution 3-2022: Authorizing the investment of funds

Motion to approve Resolution 3-2022 to authorize Pat Albaugh, Monica Masco, Cindy Bradley, and Commissioner Vice-President _____ to order Investment of Funds.
- Discussion /Action - Resolution 4-2022 Appointment of agent to receive claims for damages per RCW 4.96.020

Motion to approve Resolution 4-2022 to appoint Director Pat Albaugh as agent to receive claims for damages.
- Discussion / Action- Resolution 5-2022 Setting Port Commissioner Compensation

Motion to approve Resolutions 5 – 2022 acknowledging the Port Commissioner Compensation rate for \$285 Per Diem.
- Discussion /Action - Resolution 6-2022: Selling surplus property less than \$10,000

Motion to approve Resolution 6-2022 authorizing Port Executive Director Pat Albaugh to Sell and Convey Surplus Property with less than \$10,000 value.
- Discussion / Action - Resolution 7-2022 Redistricting Boundaries

--MOTION-- to adopt Resolution 7-2022 accepting the Redistricting Boundaries as designated.
- Discussion / Action – Skamania Economic Development Council Shared Services 2021 Contract Review

--MOTION—to approve the performance of the Skamania Economic Development Council Shared Services Contract for 2021.

- Discussion / Action- Lease Amendment TotalShield Inc name change to Cochinito Inc

--MOTION to approve Amendment 4 recognizing the name change for TotalShield Inc to Cochinito Inc as presented.

- Discussion / Action – Teitzel Lease Suite C2 & C3 Correna Smith

--MOTION to approve a month-to-month lease between the Port of Skamania County and Correna Smith in the Teitzel Building for Suite C-2 & C3 at a monthly lease rate of \$317.10 per month plus Washington State Leasehold Excise tax. The board acknowledges that the \$634.20 security deposit is less than the 1 – year statutory deposit.

Old Business & Administrative Approvals

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: February 15, 2022 Regular Meeting 5:00 pm