

**Port of Skamania County
Minutes of the Board of Commissioners
November 1, 2018
Special Meeting, 9:30 am Room #18**

Call to Order: Commissioner Collins called the meeting to order at 9:31am.

In attendance: Commissioners: Gail Collins, Kevin Waters, and Todd Kingston,
County Commissioners: Bob Hamlin, Richard Maher, Tom Lannen, Debbie Slack, Heidi Penner, Tim Elsea, Port Attorney Ken Woodrich, Director Pat Albaugh, Finance Manager Cindy Bradley, Minutes Taker Wanda Scharfe. Guests: Phillip Watness, Mary Repar, Susan Krug, Norm Ward, Paul Spencer, Vickie Clelland

Public Comment: No Public Comment

The Port of Skamania County Commissioners, Pat Albaugh, Port Attorney Ken Woodrich, met with Tim Eleas and the Skamania County Commissioners met in a joint workshop to discuss the WRBP and the MOU between the Port and the County as it pertains to the WRBP management.. Port Director Pat Albaugh reviewed the format of the meeting while presenting the current management projects and prospects at the WRBP. The Water Project status was reviewed. The Processing Center is currently hooked up. The recent training session was well attended. Tom Lannen questioned costs printed in the latest newspaper with a projected costs of the waterline project. Pat Albaugh indicated the projection was over \$600,000 total.

New leases:

Play Frontier has signed their lease for a portion of the Processing Center in the old breakroom and a location outside for the play area and separate access. Lease specifics were reviewed.

Hood River Juice: Currently working on a potential lease with Hood River Juice company as a cold storage warehouse.

MOU agreement for EMS trailer storage. Specifics of the MOU was discussed and a potential option for additional storage spaces.

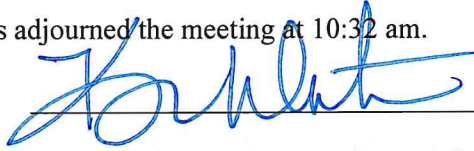
Haven Group Recreational Rental– currently working on getting the street addresses from the Forest Services to obtain an insurance quote for the group. Two of the requested rental is a Forest Service Group. The other house #1065 is currently being renovated by the county. Platforms would be constructed to modify tenting & glamping. The Haven group would like to be in the lease by January 1st in order to prep for a spring start up. Lease specifics were discussed. The group would like the option to add additional houses as they become available.

Commissioner Bob Hamlin gave a status update on the Forest Service Lease to the county. There is an MOU meeting this afternoon which should determine if the lease will go forward. Director Pat Albaugh recapped that the county has voted to surplus the Trout Creek Field noting that the Port Water System is operational and available. The plan options for the property was discussed as well as some misinformation that was recently published in the Skamania Pioneer as to the County & Port's positions. Director Pat Albaugh indicated that should the county decide to convey the property to the Port the Port would consider the greatest economic value as well as the best and highest use of the property. A disconnect between the entities was discussed in relations to the Property Management agreement.

Several items in the MOU were clarified. Port Attorney Ken Woodrich reviewed the statutes and controls that apply to each entity. The Port cannot take directive from the County Commissioners as it pertains to individual leases as per state statute. No changes were made to the current MOU.

Adjournment: Chairperson Collins adjourned the meeting at 10:32 am.

APPROVED BY:



Commissioner Kevin Waters, Secretary (District 1)




Commissioner Gail Collins, President (District 2)



Commissioner Todd Kingston, Vice-President (District 3)

ATTEST:



Wanda Scharfe, Minutes Taker