

**AGENDA**  
**Port of Skamania County, Board of Commissioners**  
**September 21, 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**

**Passcode: 639037**

Dial by your location  
+1 253 215 8782 US (Tacoma)

**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. August 17, 2021

**Voucher Approvals**

2. Approval of Pre-issued General Fund Vouchers
  - 20728-20754 for \$55,275.45 (9/3/2021)
  - 20755-20776 for \$31,126.56 (9/20/2021)

--MOTION - to approve the consent agenda items 1 through 2 as presented.

**Commissioner & Staff Reports**

- Commission Update
- Manager's Report
- Facilities Update
- Finance Manager's Report—August Financials
- Attorney's Report

## **New Business & Administrative Approvals**

- **Discussion / Action – Resolution 11-2021 Authorizing the Port of Skamania County Treasurer to close cash and investment accounts with the Skamania County Treasurer Office.**

--MOTION—to approve Resolution 11-2021 authorizing Pat Albaugh Port of Skamania Treasurer to close cash and investment accounts with the Skamania County Treasurer Office and deposit funds in the Port of Skamania account at Umpqua Bank.

- **Discussion / Action – Maul Foster Consulting Contract**

--MOTION—to authorize and direct Pat Albaugh Executive Director to enter into a contract with Maul Foster Consulting not to exceed the amount of \$300,000.00 for the purpose of professional services to meet Washington State Department of Ecology's Integrated Planning Grant requirements after review by Director Albaugh and Port Attorney Woodrich.

- **Discussion / Action – Total Shield Amendment**

--MOTION— to ratify the Total Shield Lease Amendment 3 extending the lease through October 31, 2022 for the Skye Building in North Bonneville.

- **Discussion / Action – Rachele Rice**

--MOTION—to ratify the lease between the Port of Skamania and Rachele Rice for the space known as Suite C-4 in the Teitzel Building on a month-to-month basis. The monthly lease rate will be \$150.00 per month plus Washington State Leasehold Tax. The Commission acknowledges the security deposit is less than the 1-year statutory deposit.

- **Discussion / Action – MCEDD Intergovernmental Agency Agreement for Stevenson Landing**

--MOTION—to authorize the MCEDD Intergovernmental Agency Agreement as presented.

- **Discussion / Action – PBS Engineering – Stevenson Landing Expansion Concept Contract**

--MOTION—to approve the PBS Engineering Concept Design in the amount of \$17,330.00 as presented.

## **Old Business & Administrative Approvals**

- **Discussion - Beacon Rock Golf Course Caretaker Cottage**

**Executive Session Per RCW 42.30.110**

**Adjournment**

**Next Meeting:** October 19, 2021 Regular Meeting 5:00 pm