

AGENDA
Port of Skamania County, Board of Commissioners
June 21, 2022, 5 p.m.
Regular Meeting

Join Zoom Meeting Link

<https://us02web.zoom.us/j/81579961502?pwd=NlRtSGFXdTISeGlzV1paWWlxZTU2UT09>

Meeting ID: 815 7996 1502

Passcode: 639011

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 -May 17, 2022

Voucher Approvals

2. Pre-issued General Fund Vouchers
 - o \$15,359.42 (6/3//2022)
Voucher #21296-21297
EFT Transaction (4)
 - o \$96,499.89 (6/6/2002)
21296-21323
3. General Fund Vouchers
 - o Not presently available

--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- May Financials
- Attorney's Report

New Business & Administrative Approvals

Strategic Plan - Discussion

Discussion/Action – Skye Building, North Bonneville Cochinito Corporation Lease Release

-- MOTION-- to ratify the request from Cochinito Corporation to be released from their current lease effective June 15, 2022.

Discussion/Action –Skye Building, North Bonneville – Lease Skamania County Knucklebusters Association

-- MOTION –to ratify the Skamania County Knucklebusters Association month-to-month lease as presented for the Skye building in North Bonneville with a monthly lease rate of one thousand three hundred sixty-eight dollars (\$1,368,00) plus Washington State Leasehold Excise Tax beginning June 15, 2022. The Commission acknowledges that the security deposit is less than the 1-year statutory requirement.

Discussion/Action -Skye Building, North Bonneville-Pharaoh’s Family Farm Lease Amendment

-- MOTION-- to approve the second amendment as removing the November 1, 2020, Amendment to charge a flat fee of \$50 per month for electricity use effective June 15, 2022.

Discussion/Action – Stevenson Commercial Lot - Letter of Intent

-- MOTION-- to approve the terms in the Letter of Intent with the:

Option 1 lease terms listed as _____% of yearly revenue with a minimum \$65,000.00 plus Washington State leasehold excise tax plus an annual escalator according to the Consumer Price Index as outlined in the Lease (the “Lease Rate”). The term is for a 30-year lease with negotiable renewal periods.

OR

Option 2 lease terms listed the sum of \$_____ plus Washington State leasehold excise tax plus an annual escalator according to the Consumer Price Index as outlined in the Lease (the “Lease Rate”). The term is for a 30-year lease with negotiable renewal periods.

And to authorize Director Albaugh and Port Attorney Woodrich to finalize the letter of intent.

Discussion/Action – Purchase / Lease Vehicle

-- MOTION-- to direct Executive Director Pat Albaugh to
Option 1 - pay off the lease of the RAV4 at \$20,240 (plus tax, license, and title fees)

OR

Option 2 - turn in the RAV4 for a new lease

Executive Session Per RCW 42.30.110

Adjournment

Next Meeting: July 19, 2022, Regular Meeting 5:00 pm