

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for July 7, 2020

Commissioner Meetings are open to public attendance with limited available seating, exercising social distancing. Seating will be on a first come, first serve basis. If there is more attendance than seating, you will be asked to leave the Courthouse and phone in using ZOOM using the following numbers.

1 346 248 7799 US 1 312 626 6799 US
1 646 558 8656 US 1 669 900 9128 US
1 253 215 8782 US
1 301 715 8592 US

Meeting ID: 813 4248 1018

Join Zoom Meeting

- Audio only from your computer <https://us02web.zoom.us/j/81342481018>

WRITTEN PUBLIC COMMENTS ACCEPTED AND ENCOURAGED BY MONDAY PRECEDING THE MEETING AT NOON. If you wish written comments to be listed on the agenda, they need to be submitted to the Clerk of the Board by noon on Thursday preceding the Tuesday meeting, otherwise they will be held for the following Tuesday. slack@co.skamania.wa.us

Tuesday, July 7, 2020

9:30 AM Call to Order,
 Pledge of Allegiance

Public Comments - (3 minutes) – See message above regarding seating in the Commissioner’s Meeting Room

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. Minutes of the June 2, 2020 meeting
2. .09 application approved by .09 Project Development Committee, submitted by the Port of Skamania County for a market and feasibility study to direct future development of a 42-acre industrial/business park in North Bonneville
3. .09 application approved by the .09 Project Development Committee, submitted by Skamania County for the Exhibit Hall and Midway Restroom Re-roofing Project
4. Resolution 2020-24, Updating the Skamania County Community Action Plan

Voucher Approval
Payroll Approval
Meeting Updates

10:00 AM Department Head reports
11:00 AM Workshop with Financial Management Administrator, Elected Officials and Department Heads to discuss FEMA and CARES funding

Adjourn

BOARD OF SKAMANIA COUNTY COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648

Minutes for Meeting of June 2, 2020

The Commissioners business meeting was called to order at 9:30 a.m. on June 2, 2020 at the Commissioners' Meeting Room, 240 NW Vancouver Avenue in Stevenson, with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Pledge of the Allegiance was led by Debi Van Camp, Human Resources Administrator.

There was no public comment.

Commissioner Mahar moved, seconded by Commissioner Lannen motion carried unanimously to approve the Consent Agenda as follows:

1. Contract with the City of Stevenson for noxious weed control in Stevenson

Comments regarding the Consent Agenda were from Commissioner Mahar thanking Commissioner Lannen for drafting the letter to NACO, Consent Agenda item #4. The motion carried unanimously.

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve vouchers in the amount of \$130,826.80 with \$49,961.24 being Current Expense, covering warrants numbers 17700 through 177032.

The Board reported on various meetings they attended. Commissioner Lannen reported on meeting for an online meeting with Representative Gina Mosbrucker. Subjects discussed on the call were: unemployment, hospital revenue losses due to COVID 19, personal protective equipment funding, County Fairs, school closures, and the cruise ship industry. Commissioner Lannen also participated in an online meeting with WSAC to discuss Department of Commerce, CARES funding and timber policies. Commissioner Mahar met with Sheriff Brown, North Country Emergency Management Services, Representative Mosbrucker, and attended online to Governor Inslee's media conferences. Commissioner Hamlin reported on meeting with Debi Van Camp, Human Resources Administrator to discuss re-opening guidelines, maternity leave, and job description modifications. Commissioner Hamlin also discussed budget provisos, supplemental budget allowances, a WSAC call regarding CARES funding, funding requests from the Port of Skamania County, and other various groups including the Skamania County Chamber of Commerce and Economic Development. He also discussed the 4th of July Fireworks show, a call with Representative Mosbrucker a Forest Service meeting regarding opening of recreation sites, a discussion with the Ports of Stevenson and Cascade Locks regarding bi-state regulations for cruise ships.

The Board met for Department Head reports.

- Kirby Richards, Community Health Director reported that two applications had been submitted for a Developmental Disabilities Coordinator position that will be working for Klickitat and Skamania Counties. Interview will start on Thursday. She also reported John Weisman, Washington State Department of Health Secretary invited Skamania County to apply for Phase 3 of the Governor's COVID re-opening. She also reported that a primary care provider from Skyline Clinic will begin seeing patients at the Community Health Department on June 17, 2020.

- Tim Elsea, Public Works Director reported on COVID items, including signage, personal protective equipment, a tracking system, and social distancing. He also reported on the Home Valley Park restroom remodeling project and estimated completion will be next week. He also reported on a new panic system, and franchise policy codification. He reported on permitting statistics, IT projects, campgrounds, and restroom upkeep.

The meeting recessed at 10:29 a.m. and reconvened at 11:00 a.m. on the same day with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

The Board participated in a workshop with Alan Peters, Assistant Planner to discuss a survey relating to short-term vacation rentals. The survey was conducted to collect information needed to shape decisions associated with short-term vacation rental policies and regulations. The survey consisted of 29 questions about various issues related to vacation rentals. All survey takers were asked to respond to 15 general questions. For respondents living near a short-term rental 4 additional questions were asked about their experiences. For respondents that indicated they operate a short-term rental 8 additional questions were provided and those considering the operation of one 2 additional questions were asked. A total of 159 survey responses were received. Staff will discuss the responses with the Board of County Commissioners and the Planning Commission hoping to identify guiding principles and key issues to consider as drafting of new short-term vacation rental policies begin.

The meeting recessed at 11:40 a.m. and reconvened at 1:30 p.m. on the same day with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

The Board conducted interviews via ZOOM for a vacant position as their representative on the Columbia River Gorge Commission. There were three applicants for the position. The Board interviewed Terry Moroney, Tamara Kaufman and Louise Johnston individually, asking each a variety of questions, and answering questions from the applicants.

The meeting recessed at 2:54 p.m. and reconvened at 3:00 p.m. on the same day with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

The Board held an Executive Session pursuant to RCW 42.30.110(1)(i) litigation for 15 minutes with Pam Loginsky, Special Prosecutor. At 3:23 p.m. the Chair announced they would need 5 more minutes. The session ended at 3:30 p.m.

Commissioner Mahar moved, seconded by Commissioner Lannen to approve defense of a recall petition from County funds.

The meeting recessed at 3:33 p.m. and reconvened on Wednesday, June 3, 2020 at 10:00 a.m. with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

Commissioner Mahar moved, seconded by Commissioner Lannen, and motion carried unanimously to approve a contract with One Prevention Alliance.

The Board meet in a workshop with the Financial Management Office, Elected Officials, and Department Heads to discuss COVID 19 funding. Requests for funding were discussed as well as State and Federal match amounts for FEMA funding.

The meeting recessed at 11:08 a.m. and reconvened the same day at 11:19 a.m. with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

The Board participated in a workshop to discuss a return to work policy. Dates to re-open were discussed, facility needs, personal protective equipment, L & I guidelines, and signage was discussed.

The meeting recessed at 11:47 a.m. and reconvened at 1:15 p.m. with Commissioners Richard Mahar, Tom Lannen, and Robert Hamlin, Chair present.

Commissioner Mahar moved, seconded by Commissioner Lannen and motion carried to apply for Phase 3 of the Governor’s Safe Start Plan.

The meeting adjourned at 1:19 p.m.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Commissioner

Commissioner

Clerk of the Board

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

.09 Skamania County Project Development Committee Project Application



Distressed Counties

Sales and Use Tax Request

Agency:	Port of Skamania County
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Project Description:	Complete a market and feasibility study to direct future development of the 42 acre industrial/business park in North Bonneville.
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Amount of Request	Up to \$16,667 (25% of total project and dependent on CERB awarding \$50,000 toward study)
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Project Ready to Proceed	Pending CERB Board approval on July 16, 2020
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Matching Funds:	Yes
If yes, from where	Up to \$50,000 from Community Economic Revitalization Board (CERB)

DISTRESSED COUNTY SALES AND USE TAX IMPROVEMENT PROGRAM APPLICATION

The Distressed County Sales and Use Tax Program supports infrastructure and development projects that foster economic development in Skamania County. The goal is to create economic opportunity through project investment.

APPLICANT INFORMATION

Applicant: Port of Skamania County

Contact Name: Pat Albaugh

Address: PO Box 1099

Address: 212 Cascade Avenue

City: Stevenson Zip: 98648

Telephone: 509.427.5484

E-Mail Address: pat@portofskamania.org

Project Location: Cascades Business Park, North Bonneville Jurisdiction population: 11,690

Project Title: Cascades Business Park Market & Feasibility Study

APPLICATION THRESHOLDS

Applicant Requirement:
Check off:

- X The project is improvement to an infrastructure system(s) linked to economic development.
- X A detailed 8 ½ "x 11" vicinity map that clearly shows the project is included in the application package.
- X Distressed County funds are not being substituted for other funds that are already secured.
- X The project involves traditional improvements, instead of "non-traditional" improvements eligible for "Enhancement" funding.
- X Applicant has submitted only one application this round.
- X The local/regional economic development organization has been informed of the project.

PROJECT BUDGET:

Is Funding Secured: Y/N N (Not yet)

CERB staff has reviewed the Port's Planning Grant application and has referred the application to the CERB Board for approval. The Port will make a presentation to the CERB Board on July 16.

Approval of .09 funds shows broad community and local agency support for the project. This will be very advantageous toward the CERB request.

Projected Expenses:

Market Analysis & Feasibility	
<u>Consultant Contract</u>	<u>\$ 67,667.00</u>
TOTAL:	\$ 67,667.00
<u>CERB Grant (pending)</u>	<u>(\$ 50,000.00)</u>
FUNDING SHORTFALL:	<u>\$ 16,667.00</u>
.09 Need:	\$ 16,667.00

PROJECT NARRATIVE:

1. Project Description: Describe the scope of work. Indicate the major work involved, including a brief comparison of existing and proposed conditions.

Proposed project is to engage an economic development consulting firm to provide a feasibility and marketing study to direct future development of a 42 acre industrial/business park.

Cascades Business Park (CBP) is an undeveloped 42 acre industrial/business park zoned property in the City of North Bonneville. In our area this is a regionally significant opportunity and it is important for the community that it is developed to its highest potential. Skamania County is unique with only 1.8% of property taxed at full market value (19,999 of 1,077,365 acres). Only 0.4% our county is within the Urban Areas of the Columbia River Gorge National Scenic Area (primarily zoned residential). Because of the scarcity of developable property this is widely considered the best available opportunity in the county for economic development.

Without local job options the majority of the workforce has to commute outside the county for employment. According to our economist, Scott Bailey, the percentage of income in the county earned from jobs outside the county has increased from 65% in 2012 to 77% in 2018. These are unacceptable percentages and a trend that has to stop.

This project has been in the works for over 20 years. During the last ten years the Port has spent approximately \$2.5 million on road, utilities and other infrastructure. Construction was halted seven years ago due to an easement issue with US Army Corps of Engineers. The necessary road easement has been secured and development will be possible after some final infrastructure items are complete (road connection, curb, gutter, and street lights).

It is important that we plan for the highest and best use of the little commercial/industrial land in Skamania County.

2. Explain the specific development issues the project addresses and how they are linked to economic development improvements.

The industrial park development needs to revitalize the excitement and momentum lost during the dormant seven years it took to get the US Army Corps of Engineers easement.

This property could become one of the largest industrial/business parks in the county. New development would provide local family wage employment opportunities that do not currently exist. It would also serve as an economic catalyst to increase business diversity and tax base.

Presently there is only one entrance into the City of North Bonneville on the south side of SR14. Development of the industrial park will provide an important second southern access point.

3. Preliminary Engineering Phase:

Estimated start date: 1998 Estimated end date: _____

Please explain phase status (work already completed, in progress, awaiting funding, etc., and factors that may slow phase progress).

This is a multifaceted project spanning decades. Engineering for infrastructure has been completed and approximately 90% of the construction completed.

4. Right of way phase: Is it required? Yes X No

Estimated start date: _____ 1998 Estimated end date: _____ 2020

Please explain phase status (work already completed, in progress, awaiting funding, etc., and factors that may slow phase progress).

Easement with the US Army Corps of Engineers was approved in 2018 to connect Coyote Ridge Road with Fort Cascades Road. Final construction work to complete the road connection will be complete in 2020.

5. Construction phase:

Estimated start date: 1998 Estimated end date: September 30, 2018

Please explain phase status (work already completed, in progress, awaiting funding, etc., and factors that may slow phase progress).

6. Indicate if the project is consistent with the following applicable state, regional and local plans and prioritization processes.

Management Plan for the Columbia River National Scenic Area
Skamania County Comprehensive Plan
North Bonneville, WA Urban Area Comprehensive Land Use Plan

Skamania County Community Action Plan
MCEDD CEDS List (#3 Washington project in 2020 Regional Priority Ranking)

7. Explain how this project has been coordinated, or will be coordinated with other jurisdictions, such as counties, cities, state/federal agencies, and with economic development organizations during planning, design, financing, construction and/or operation phases.

Federal government deeded the property to the City of North Bonneville for economic development.
City of North Bonneville sold property to Port of Skamania for development.
City of North Bonneville and Skamania County has been involved throughout planning and infrastructure development.

- 8. Explain how this project will help meet the economic development goals of your community and/or region. If this project is not done, will the anticipated private development still take place?**

Of the 24 actively registered businesses within the City of North Bonneville only eight have a physical business presence in the city. Every new business brought into the community will make a significant positive impact.

There is a risk of not utilizing the public property to its greatest and highest potential if proper planning is not done.

- 9. Describe any feasibility or predevelopment studies that demonstrate the linkage between the proposed Distressed County improvements and the anticipated economic outcomes.**

Numerous studies have been done since the mid-1990s including economic need analysis to justify the property conveyance from federal ownership and draft conceptual plan for infrastructure improvements. There have also been specific studies for development of the Columbia River Research Lab and a campus for Insitu. The infrastructure improvements required a vast array of studies before construction including (but not limited to) a finding of no significant environmental impact (USACE), determination of non-significance (USDA), no effect determination (USFWS), and State Environmental Policy Act (SEPA) from City of North Bonneville.

- 10. Indicate if other needed infrastructure (e.g., sewer, water, power) is in place or if there is a plan for getting it in place.**

The roadway connection needs to be completed (expected to be completed by end of July 2020) Skamania County PUD is upgrading power availability to the property. They have an EDA grant for the construction.

Fourteen streetlights need to be installed. The streetlight bases should be installed this summer and hopefully have the streetlights installed and working by fall.

- 11. Indicate the estimated number of businesses created/retained by the project:** At least 4 over time.

- 12. Indicate the estimated number of jobs created/retained by the project:** At least 50 – 200 at complete buildout

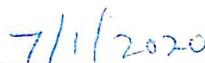
Applicant Certification

Certification is hereby given that the information provided is accurate and the applicable attachments are complete and included as part of the application package.

I certify that application thresholds are met at the time of application.



Pat Albaugh, Executive Director
Port of Skamania County



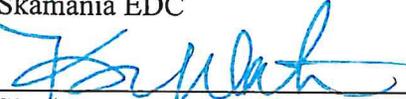
Date

Economic Development Council Notification

The organizations listed below have received notification of this project as demonstrated by the signature of the organizations representative.



Skamania EDC



Signature of Representative



Date

**Skamania County Department of Public Works
Conceptual Approval**

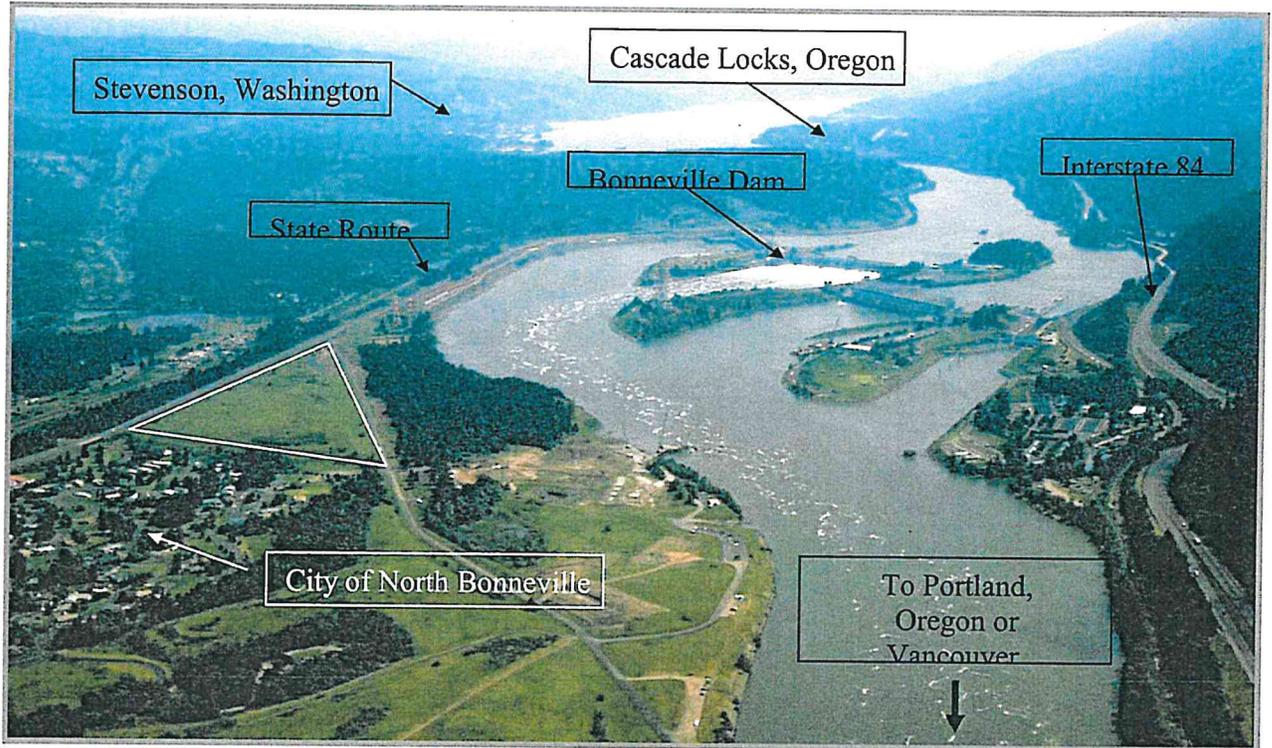
Signature of Skamania County PW Representative

Date

Typed or Printed Name

EXHIBIT A

Aerial Overview of Cascades Business Park, North Bonneville





June 17, 2020

To: .09 Distressed County Fund Advisory Board
From: Skamania County

Thank you for considering our .09 application for the Exhibit Hall/Midway Restroom reroofing project. Both buildings are highly used and a valuable asset to the community.

Attached are the following in order:

Application

Map of the fairgrounds with the Exhibit Hall and Midway restrooms.

If you have any questions, please don't hesitate to email or call me. If requested, I would be happy to present for the Board as well.

A handwritten signature in blue ink, appearing to read "Alex Hays", is written over a dotted line.

Alex Hays
Manager of Cultural Events and Recreation
hays@co.skamania.wa.us
509-427-3978

DISTRESSED COUNTY SALES AND USE TAX IMPROVEMENT PROGRAM APPLICATION

The Distressed County Sales and Use Tax Program supports infrastructure and development projects that foster economic development in Skamania County. The goal is to create economic opportunity through project investment.

APPLICANT INFORMATION

Applicant: **Skamania County**
Contact Name: **Tim Elsea /Alex Hays**

Address: **P.O. Box 1009 / 170 NW Vancouver Ave.**
City: **Stevenson, Washington** Zip: **98648**

Telephone: **509-427-3909**

E-Mail Address: elsea@co.skamania.wa.us / hays@co.skamania.wa.us

Project Location: **Skamania County Fairgrounds** Jurisdiction population: **11,000**

Project Title: **Exhibit Hall and Midway Restroom Reroofing Project**

APPLICATION THRESHOLDS

Applicant Requirement:
Check off:

- The project is improvement to an infrastructure system(s) linked to economic development.
- A detailed 8 ½ "x 11" vicinity map that clearly shows the project is included in the application package.
- Distressed County funds are not being substituted for other funds that are already secured.
- The project involves traditional improvements, instead of "non-traditional" improvements eligible for "Enhancement" funding.
- Applicant has submitted only one application this round.
- The local/regional economic development organization has been informed of the project.

PROJECT BUDGET:

Is Funding Secured: Y/N YES

<u>Funding Sources</u>		Preliminary Engineering Phase	Right of Way Phase	Construction Phase	Project Total
Distressed County Funds					
Requested:	\$15,000	\$	\$	\$15,000	\$15,000
Other Federal:	\$	\$	\$	\$	\$
State:	\$110,000	\$	\$	\$110,000	\$110,000
Local Government:	\$30,000	\$	\$	\$30,000	\$30,000
Private:	\$2,000	\$	\$	\$2,000	\$2,000
*Other:	\$	\$	\$	\$	\$
PROJECT TOTAL:	\$	\$	\$	\$	\$157,000
Distressed County Fund Matching Ratio:	%	%	%	%	%.095

*Please explain other type of Funding:

PROJECT NARRATIVE:

1. Project Description: Describe the scope of work. Indicate the major work involved, including a brief comparison of existing and proposed conditions.

When we previously applied for the .09 Distressed County funds our project had not started and we were still in the bidding process. The Exhibit Hall roof has now been replaced and looks wonderful. Our contractors are now shifting to the midway bathrooms which was part of our original grant. Skamania County has applied and received a \$90k grant from the Department of Agriculture with an additional 30k from Lodging tax, and 22k from a different Department of Agricultural grant has been received. If we receive the 15k from the .09 funds, we believe we will be able to fulling fund the project.

2. Explain the specific development issues the project addresses and how they are linked to economic development improvements.

The Exhibit Hall is the center of many events held throughout the year including the Skamania County Fair, Columbia Gorge Bluegrass Festival and Country Chic and private and nonprofit events. The use of the Exhibit Hall and the Midway Restrooms has a far-reaching effect on the local community, providing additional revenue to shops, restaurants, hotels and stores. The impact of the leaking roof has slowed the progress of new groups, weddings, and other events from renting. In recent years, the Pink Sista's event, which was held in the Exhibit Hall for many years, moved locations because of the condition of the building.

By restoring the roof's condition, we will then be able to work at repairing the internal damage and making the facility a more attractive venue. Eliminating the possibility of molds and greater damage to the interior as well.

3. Preliminary Engineering Phase: **N/A**

Please explain phase status (work already completed, in progress, awaiting funding, etc., and factors that may slow phase progress).

4. Right of way phase: Is it required? Yes ___ No X

Estimated start date: _____ Estimated end date: _____

Please explain phase status (work already completed, in progress, awaiting funding, etc., and factors that may slow phase progress).

5. Construction phase:

Estimated start date: **April 2020** Estimated end date: **July 10th**

Please explain phase status (work already completed, in progress, awaiting funding, etc., and factors that may slow phase progress).

The main materials have already been purchased and the county has hired AQC to do the work. The Exhibit Hall is 100% completed and the contractors are moving over to the restrooms starting 6.22.20. We are looking for additional funds to pay for the work to be completed.

6. Indicate if the project is consistent with the following applicable state, regional and local plans and prioritization processes.

- Overall Economic Development plan – Officially Adopted: **Yes**
- Comprehensive Land Use Plan – Officially Adopted: **Yes**
- Capital Facility Plan – Officially Adopted: **Yes**
- Community Action Plan (or other community-based plan) – Officially Adopted: **Yes**
- Six-Year Transportation Improvement Plan – Officially Adopted: **Unknown**
- Site – specific development plans; e.g., Community Master Plan – Officially Adopted: **Yes**
- Other _____

7. Explain how this project has been coordinated, or will be coordinated with other jurisdictions, such as counties, cities, state/federal agencies, and with economic development organizations during planning, design, financing, construction and/or operation phases.

We have coordinated with the City of Stevenson, EDC (prior applications), Chamber of Commerce and several county offices prior to the project start date. Currently our Public Works department has taken the lead on the project, which has gone very successfully up to this point.

8. Explain how this project will help meet the economic development goals of your community and/or region. If this project is not done, will the anticipated private development still take place?

As stated in question 2, the local economy is a direct benefactor of events held in the Exhibit Hall supplemented by the restroom facility. Without the funding, we may be forced to halt the project until the proper funding is collected.

9. Describe any feasibility or predevelopment studies that demonstrate the linkage between the proposed Distressed County improvements and the anticipated economic outcomes.

There have been no formal studies to back up any statistics. We do informal surveys and count tickets sold at festivals in some cases to determine the amount of people who attend the events. We have had discussions with several local business owners about the increase to their revenue during our events. For example, the Timberlake campground was booked for the Blues and Brews event and the Best Western, Skamania Lodge and the cabins have received annual stays for our Columbia Gorge Bluegrass Festival.

10. Indicate if other needed infrastructure (e.g., sewer, water, power) is in place or if there is a plan for getting it in place.

None

11. Indicate the estimated number of businesses created/retained by the project:
Several vendors attend the events. A rough estimate would be 20-30 vendor businesses are retained. In addition, 3-4 companies/organizations have shown great interest in utilizing the space for events or small business opportunities.

12. Indicate the estimated number of jobs created/retained by the project: **3-6 Jobs are retained**

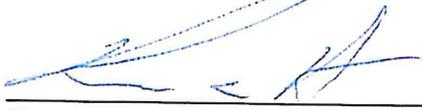
Submit the original application to:

.09 Project Development Committee
c/o Skamania County Economic Development Council
Attn: Kevin Waters
PO Box 463
Stevenson, WA 98648

Applicant Certification

Certification is hereby given that the information provided is accurate and the applicable attachments are complete and included as part of the application package.

I certify that application thresholds are met at the time of application.



Signature of Official Representative

6/17/20

Date

**Sponsoring Agency
(If applicable)**

Signature of Agency Representative

Date

Typed or Printed Name

Date

Economic Development Council Notification

The organizations listed below have received notification of this project as demonstrated by the signature of the organizations representative.

Economic Development
Name of Organization



Signature of Representative

6/25/20

Date

**Skamania County Department of Public Works
Conceptual Approval**

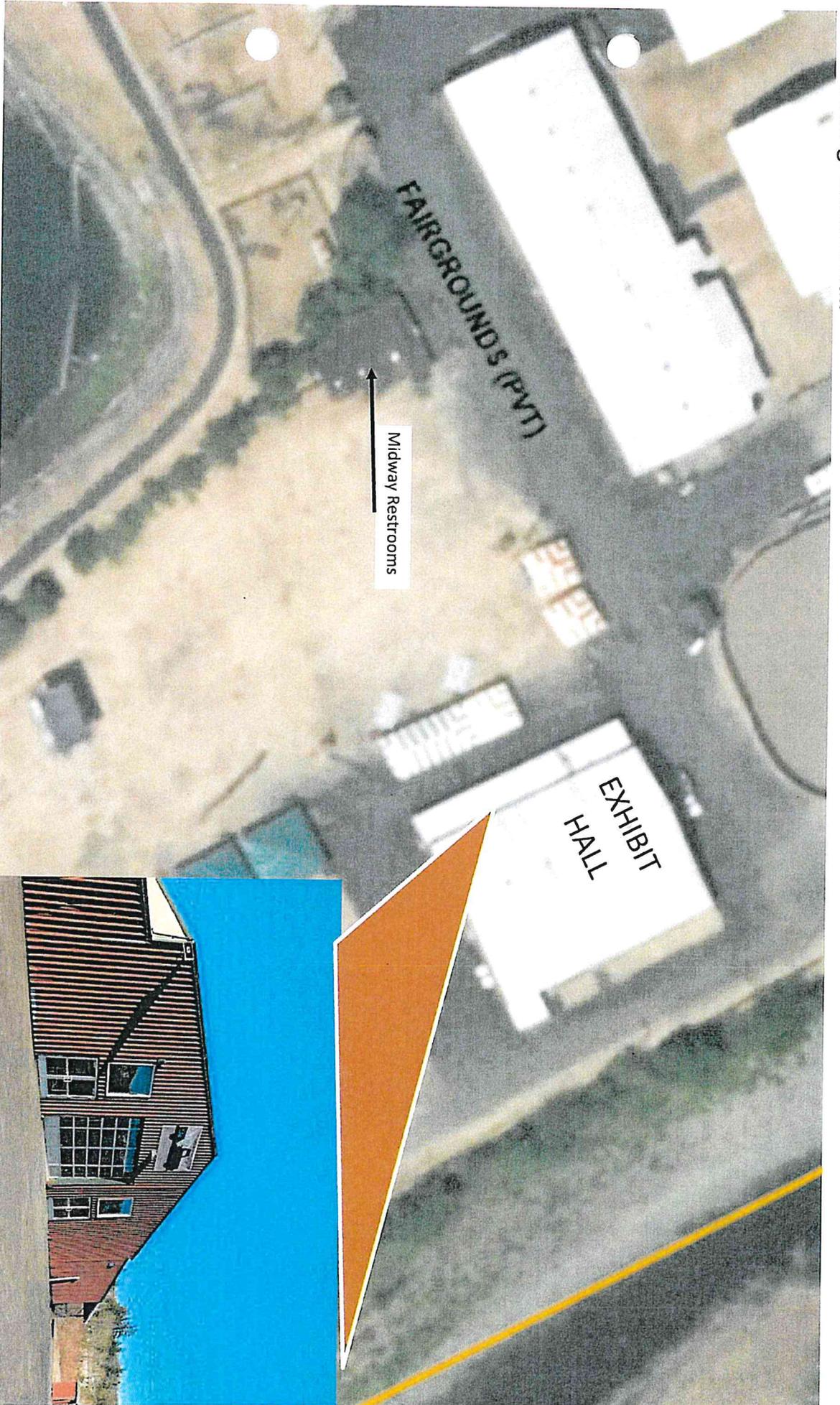
Signature of Skamania County PW Representative

Date

Typed or Printed Name

Parcel: 020700120120000
Owner: Skamania County
Building: Exhibit Hall

Project: Exhibit Hall Roof Replacement



RESOLUTION 2020-24

(Updating the Skamania County Community Action Plan)

WHEREAS, RCW 36.01.085 authorizes the Counties to engage in economic development programs; and

WHEREAS, local governmental bodies within the region need to coordinate their community development strategies and efforts in order to maximize local opportunities and to minimize the public cost of development; and

WHEREAS, the Skamania County Community Strategic Plan was developed with public participation and is reviewed quarterly by the Skamania County Community Action Team; and

WHEREAS, Skamania County participated in the Action Plan update as a member of the Community Action Team that solicited public input and participation in community development planning to identify community goals, values, needs and economic development goals; and

WHEREAS, a document called “Skamania County Community Action Team Priority Project List”, updated June 24, 2020 (hereinafter referred to as “the Plan”), a copy of which is attached hereto as Exhibit A, was adopted by the Skamania County Community Action Team; and

NOW THEREFORE, BE IT RESOLVED, that the Skamania County Board of Commissioners accepts and endorses the amended goals and objectives of the Community Strategic Plan and the Action Plan; and

BE IT FURTHER RESOLVED, that the plan shall serve as a guideline to be used in future development efforts by Skamania County.

PASSED IN REGUALR SESSION this 7th day of July 2020.

ATTEST:

**SKAMANIA COUNTY
BOARD OF COMMISSIONERS**

Chairman

Clerk of the Board

Commissioner

Approved as to form only:

Commissioner

Skamania County Prosecuting Attorney

Aye ____
Nay ____
Abstain ____
Absent ____

Skamania County Community Action Team
 Priority Project List
 June 24, 2020

Project	Sponsor	Stage
1. <u>Stevenson Wastewater system- Public Infrastructure</u>	City of Stevenson	Feasibility
2. <u>Stevenson Wastewater system-Private Infrastructure</u>	City of Stevenson	Feasibility
3. <u>Cascades Business Park Feasibility Study</u>	Port of Skamania	Feasibility
4. <u>North Bonneville Sub Station</u>	Skamania County PUD#1	Concept
5. <u>First Street Traffic Calming & Sidewalk Pedestrian Path Connection</u>	City of Stevenson	Feasibility
6. <u>Stevenson Park Plaza</u>	Stevenson Downtown Association	Feasibility
7. <u>Stevenson – Upper Russell Upgrades</u>	City of Stevenson	Feasibility
8. <u>City of North Bonneville Lift Station Replacement</u>	City of North Bonneville	Feasibility
9. <u>High Bridge Park</u>	Skamania County	Concept
10. <u>Columbia Ave Re-position</u>	City of Stevenson	Feasibility
11. <u>Industrial Park Feasibility Study</u>	Skamania County	Concept
12. <u>Cascades Business Park</u>	Port of Skamania	Implementation
13. <u>Stevenson Fire Station</u>	City of Stevenson	Concept
14. <u>Stevenson Broadband Project</u>	City of Stevenson	Concept
15. <u>Brownfield Assessment and Redevelopment</u>	Skamania County	Concept
16. <u>Skamania County ADA Project</u>	Skamania County	Implementation
17. <u>Kanaka – Stevenson Elementary Sidewalk Connection</u>	City of Stevenson	Feasibility