

RESOLUTION 2024-02

(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 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

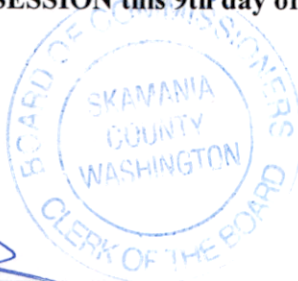
WHEREAS, a document called "Skamania County Community Action Team Priority Project List", updated December 27, 2023 (hereinafter referred to as "the Plan"), a copy of which is attached, was adopted by the Skamania County Community Action Team; and


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.

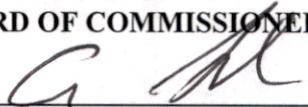
PASSED IN REGULAR SESSION this 9th day of January 2024.

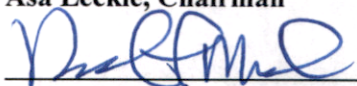
ATTEST:

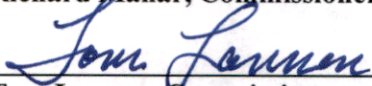



Lisa Sackos, Clerk of the Board

**SKAMANIA COUNTY
BOARD OF COMMISSIONERS**


Asa Leckie, Chairman


Richard Mahar, Commissioner


Tom Lannen, Commissioner

Approved as to form only:


Adam Kick, Skamania County Prosecuting Attorney

Aye 3
Nay 0
Abstain 0
Absent 0

Skamania County Community Action Team
Priority Project List
December 27, 2023

Project	Sponsor
1. <u>Cascades Business Park</u>	<u>Port of Skamania</u>
2. <u>Skamania County SO Communication System Upgrade</u>	<u>Sheriff's Office</u>
3. <u>Cascade Ave Improvement</u>	<u>City of Stevenson</u>
4. <u>Wind River Road Stabilization</u>	<u>Skamania County</u>
5. <u>Carson Water Treatment</u>	<u>Skamania PUD</u>
6. <u>Underwood Reservoir</u>	<u>Skamania PUD</u>
7. <u>Army Corp Building Renovations/Upgrades</u>	<u>Port of Skamania</u>
8. <u>City of North Bonneville Lift Station Replacement</u>	<u>City of North Bonneville</u>
9. <u>Courthouse Park Plaza</u>	<u>City of Stevenson</u>
10. <u>First Street Overlook</u>	<u>City of Stevenson</u>
11. <u>Wind River Boat Launch Docks</u>	<u>Skamania County</u>
12. <u>Stevenson Fire Station</u>	<u>City of Stevenson</u>
13. <u>Columbia Ave Re-alignment</u>	<u>City of Stevenson</u>
14. <u>Home Valley Park – well and field upgrades</u>	<u>Skamania County</u>
15. <u>Skamania County Broadband Project</u>	<u>Skamania County</u>
16. <u>Stevenson Wastewater system- Public Infrastructure</u>	<u>City of Stevenson</u>
17. <u>Fair Grounds Upgrade</u>	<u>Skamania County</u>
18. <u>Stevenson – Upper Russell Upgrades</u>	<u>City of Stevenson</u>
19. <u>Energy/Solar Upgrades</u>	<u>Port of Skamania</u>
20. <u>Dog Mt. Trailhead Relocation (WSDOT/USFS)</u>	<u>Skamania County</u>

Infrastructure Funding Wish List

PUD:

Seismic Upgrades - Buildings

Emergency Generators – Underwood

City of North Bonneville:

Water line upgrades

City of Stevenson:

Water and Stormwater line upgrades

EDC:

Carson Sewer System

Skamania County:

Port of Skamania County:

Cascades Business Park utility extensions



December 28, 2023

Skamania County Commissioners
Skamania County Courthouse
P. O. Box 790
Stevenson, WA 98648

RE: Community Action Plan Resolution

Dear Commissioners,

Please find attached the Community Action Plan that was finalized December 27, 2023. We look forward to the Commissioners adopting the updated plan.

Please feel free to contact me at 509-427-5110 or via email at kwaters@skamania-edc.org if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Cindy Bradley".

Cindy Bradley
Finance Manager

Enc.

**PEND OREILLE COUNTY
NEWPORT, WASHINGTON**

RESOLUTION NO. 2024- 002

**RESOLUTION REGARDING APPROVAL OF AN INTERLOCAL AGREEMENT
BETWEEN PEND OREILLE COUNTY AND SKAMANIA COUNTY FOR
ONBASE ADMINISTRATOR SERVICES-AMENDMENT NO. 2**

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Pend Oreille County, Washington has the care of county property and the management of county funds and business; and

WHEREAS, the Pend Oreille County Superior Court Clerk has hired an OnBase Administrator to assist with the OnBase program/software; and

WHEREAS, Skamania County would like to pay to utilize the services of the Pend Oreille County OnBase Administrator to assist with their OnBase related programming; and

WHEREAS, the Pend Oreille County Superior Court Clerk recommends the approval of the Interlocal Agreement for OnBase Administrator Services with Skamania County; and


WHEREAS, the Board of County Commissioners believes that the best interest of the public will be served by entering into the Interlocal Agreement with Skamania County.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of County Commissioners of Pend Oreille County, Washington, that the Interlocal Agreement between Pend Oreille County and Skamania County, which is attached hereto and incorporated herein, is approved.


BE IT FURTHER RESOLVED, by the Board that the above contract may be executed by the Chair, or a majority of the Board.

ADOPTED this 2 day of January 2024

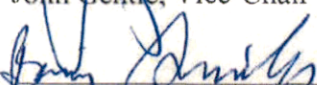
**BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY, WASHINGTON**



Robert Rosencrantz, Chair



John Gentle, Vice-Chair



Brian Smiley, Member

ATTEST: Crystal Zieske
Crystal Zieske, Clerk of the Board

**AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT BETWEEN
SKAMANIA COUNTY
AND PEND OREILLE COUNTY FOR
DELIVERY OF ONBASE ADMINISTRATOR SERVICES**

1. Description/Justification of Amendment, Modification, or Change Order:
 - a. The purpose of this Amendment adjusts the Services and Rates (Exhibit A); and
 - b. Updates the Party contact information in Section 14-Notice.

2. Amendment Terms and Conditions:
 - a. **Update** contacts for Skamania County.
 - b. **Replace** the original Services and Rates for Budget Year 2023 (Exhibit A) **with** the revised Services and Rates for Budget Year 2024 (Exhibit A) attached.


This Amendment is incorporated in and made a part of the Interlocal Agreement. Except as amended herein, all other terms and conditions of the contract remain in full force and effect. Any reference in the original Interlocal Agreement or an Amendment to the "Agreement" shall mean "Agreement as amended". Each Party acknowledges and accepts the terms of this Amendment as identified above, effective on the final date of execution below. By signing this Amendment, the signatories warrant they have the authority to execute this Amendment.

IN WITNESS WHEREOF: The parties have caused this Agreement to be executed in their respective names by their duly authorized officers and have caused this Agreement to be dated as of the 12th day of December, 2023.

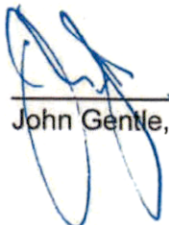
**BOARD OF COUNTY COMMISSIONERS
PEND OREILLE COUNTY, WASHINGTON:**



Brian Smiley, Chair-Commissioner



Robert Rosencrantz, Commissioner
Chair



John Gentle, Commissioner
Vice Chair

**BOARD OF COUNTY COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON:**



Richard Mahar, Commissioner



Asa Leckie, Commissioner



Tom Lannen, Commissioner, Chair

Attest:



Crystal Zieske
Crystal Zieske, Clerk of the Board



Lisa Sackos
Lisa Sackos, Clerk of the Board

Recommended for Signature by:

Tammie A Ownbey
Tammie Ownbey
Pend Oreille County Superior Court Clerk

Recommended for Signature by:

Grace D. Cross
Grace Cross
Skamania County Superior Court Clerk

Approved as to Form:

Dolly N. Hunt
Dolly N. Hunt
Prosecuting Attorney

Approved as to Form:

Adam Kick
Adam Kick
Prosecuting Attorney

EXHIBIT A

Services and Rates for Budget Year 2024

Rate(s) associated with the OnBase Administrator Services provided by Pend Oreille County:

Skamania County	# of Licenses	Price Per OnBase License	Base Rate	Price of License	Totally Annually
	6	\$300.00	\$5,000	\$1,800	\$6,800