

**RESOLUTION NO. 2020-12**

**(Amending the make-up of the Wind River Business Park's Advisory Committee)**

**WHEREAS**, Skamania County owns and operates the Wind River Business Park located in Stabler and within the former Wind River Nursery and Forest Service site; and

**WHEREAS**, Resolution 2017-22 created a committee for the purpose of developing a positive and long-term visioning plan to present to the Board; and

**WHEREAS**, Resolution 2017-31 amended the committee to add a member who is a tenant or representative of a tenant from the Business Park, and made the commissioner a non-voting member; and

**WHEREAS**, The Port of Skamania County has given notice of intent to terminate the agreement for the Port to manage leases in the business park; and

**WHEREAS**, The Board of County Commissioners sees value in having the Port of Skamania County's continued advice and counsel in developing the visioning plan; and

**WHEREAS**, Skamania County Commissioners have decided to amend the make-up of the advisory committee to remove the Port of Skamania Commissioner and make the Port Manager a member in an advisory capacity.

**NOW, THEREFORE, BE IT RESOLVED**, that the membership of the WRBP Advisory Committee shall be amended to consist of the following: One County Commissioner (non-voting member), County Public Works Director, one member at-large (County Resident), one member from the Stabler area, one member from the Carson area, one member who is a tenant or a representative of a tenant from the Business Park; with the Port of Skamania County Manager serving on the committee in a non-voting/advisory role. It shall further be the direction of the Board of County Commissioners that the Chair of the Committee shall be chosen by the committee in January each year from the three county residents with no member serving as Chair for greater than one calendar year in succession.

**PASSED IN REGULAR SESSION** this 25th day of February 2020.

S E A L

BOARD OF COUNTY COMMISSIONERS  
SKAMANIA COUNTY, WASHINGTON



Chair

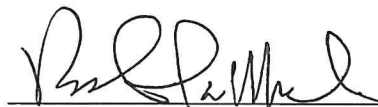
Attest:



Commissioner

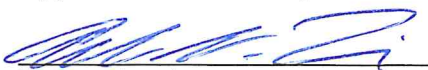


Clerk of the Board



Commissioner

Approved as to form only:



Prosecuting Attorney

COMMISSIONER'S AGENDA ITEM COMMENTARY

***SUBMITTED BY*** Public Works

***AGENDA DATE*** February 25, 2020

***SUBJECT*** Wind River Business Park-Amending the make-up of the Advisory Committee

***ACTION REQUESTED*** To adopt Resolution No. 2020-12



***SUMMARY/BACKGROUND***

As part of the ownership of the Wind River Business Park (WRBP) the Board of County Commissioners requested the Director of Public Works to create an Advisory Committee to provide the Board with recommendations on the Park. Members should be forward thinking and a diverse group made up from staff and the general public to provide input on where they feel the WRBP should be in the future. As the Port of Skamania County has chosen to no longer be the Property Manager for the County on the Wind River Business Park, the Board has chosen to revise the make-up of the committee.

***FISCAL IMPACT.***

Minimal: The Advisory Committee will consist of staff from the County \ as well as volunteers from the general public, and the Port of Skamania County's Manager will continue as a member in an advisory capacity.

***RECOMMENDATION***

That the Board of County Commissioners adopt Resolution No. 2020-12 amending the make-up of the Advisory Committee.

***LIST ATTACHMENTS***

Resolution No. 2020-12