

SKAMANIA COUNTY BOARD OF COMMISSIONERS
Skamania County Courthouse
240 NW Vancouver Ave. Lower Level, Room 18
Stevenson, WA 98648
Agenda for November 17, 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, November 17, 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 for meeting of October 20, 2020
2. Minutes for meeting of October 27, 2020
3. Resolution 2020-35, Pay and Partially Re-Pay Current Expense Loans
4. Resolution 2020-36, Establish Interfund Loan to Current Expense Fund from Cumulative Reserve Loan fund
5. Contract renewal with Zillow Group to provide digital recorded documents
6. Contract renewal with Corelogic Solutions, LLC to provide digital recorded documents
7. Contract renewal with Clark County Title Company to provide digital recorded documents
8. Contract renewal with Columbia Gorge Title Company to provide digital recorded documents
9. Contract renewal with Black Knight Real Estate to provide digitized documents

Voucher Approval

Meeting Updates (May be continued later in the meeting if more time is needed)

10:00 AM Department Head Reports

Lunch

1:30 PM Forest Service Updates
Adjourn

November 17-19, 2020 – Washington Association of Counties, County Leadership Conference (Virtual)

Note: Agenda subject to change. Times listed are estimates only. The Commission reserves the right to move agenda items as needed and during the meeting, and may add and act on any item not included in the above agenda. Minutes are available at www.skamaniacounty.org on the Commissioners web page. If necessary, the Board may recess into executive session on scheduled meeting days.

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

Minutes for Meeting of October 20, 2020

The Commissioners' business meeting was called to order at 9:30 a.m. on October 20, 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 Debbie Slack, Clerk of the Board.

There was no public comment.

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

1. Minutes of September 22, 2020
2. Liquor license renewal for Carson Ridge, and Wind River Market & Gas
3. Cannabis license renewal for Forbidden Cannabis Club
4. Authorization to Purchase and contract proposal with JAVS for portable polycom system
5. Contract Amendment with Washington State Department of Commerce to extend contract performance period from December 31, 2020 to December 31, 2021
6. Contract with Turnkey Correction to provide hardware and software related to booking and release of inmates and inmate commissary needs
7. Contract Amendment for 2019-2021 contract for Managers Union to forgo negotiations for a cost of living adjustment for 2021, reviewing in July 2021

Discussion included Commissioner Lannen commenting questions he had on Consent Agenda #6, Contract with Turnkey Correction were answered by Sheriff Brown.

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve vouchers for the period dated October 20, 2020 in the total amount of \$141,255.35 with \$60,355.36 being Current Expense, covering warrants numbers 178690 through 178757.

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve payroll for the period dated October 25, 2020 in the total amount of \$599,271.14 with \$359,488.17 being Current Expense, covering payroll warrant numbers 42923 through 42942 and direct deposit numbers 66756 through 66935.

The Board reported on various meetings they attended. Commissioner Lannen reported on a meeting with Jon Paul Anderson of WKO, Inc., and a reporter from Finland. He also reported on Open GOV, a view of the Big Hollow fire with Sheriff Brown, and meeting with Bob Leick, former Skamania County Prosecuting Attorney. He also attended the Skamania County Regional Transportation Policy Committee meeting, a call with WSAC to discuss federal legislative priorities, and a call with WSAC regarding CARES funding. Commissioner Mahar reported on the weekly Governor Inslee media call, Fair Board meeting, a meeting with residents and business owners on the constitution and business in Skamania County. Commissioner Hamlin

reported on MCEDD Loan Administration Board meeting, and a trip to the woods to look at the Big Hollow Fire.

Commissioner Lannen called for an Executive Session to be held later that day at 2:00 p.m. pursuant to RCW 42.30.110(1)(b), Lease or purchase of real estate if there's a likelihood that disclosure would increase the price.

The meeting recessed at 9:55 a.m. and reconvened the same day at 10:00 a.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met for Department Head reports.

- Tamara Cissel, Community Health Deputy Director reported participating in phone calls with schools regarding opening. Kirby Richards, Community Health Administrative Director reported on COVID- 19. Tamara reported on partnership with the Jail.
- Tim Elsea, Public Works Director/County Engineer reported on grants, the panic system, the need for a workshop to discuss STIP, CRAB reports, Wind River Business Park, HVAC system, Solid Waste, Information Technology, and a job announcement being advertised for an Assistant Building Official position.

The meeting recessed at 10:21 a.m. and reconvened at 11:00 a.m. the same day with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met to discuss CARES funding. Recording systems were discussed, a new conference phone, funds to non-profits, granting to non-profits, Fair Board needs, use of Exhibit Hall for meeting overflows due to COVID, and water bottle refilling station. Also discussed were labor costs regarding COVID, purchase of laptops, printers, recording systems, building upgrades, e-filing, and granting systems. The Board also discussed the Law Library project. The room is being emptied by Commenting Events and Recreation Manager, Alex Hays and staff.

The meeting recessed at 11:56 a.m. and reconvened at 12:07 p.m. the same day with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board participated in an Executive Session pursuant to RCW 42.30.110(1)(b), Lease or purchase of real estate if there is a likelihood that disclosure would increase the price for 20 minutes. The meeting ended at 12:27 p.m.

The meeting recessed at 12:30 p.m. and reconvened at 1:30 p.m. the same day with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board participated in a workshop to discuss a Planning Commission vacancy. The resignation of Tony Coates from the District 3 position was discussed, as well as length of term. The present term will expire August 2021. The following term will begin immediately and expire August 2024. The Board agreed to present Toni with a certificate and fill the vacant position to expire on August 2024. Alan Peters, Planning Director will advertise seeking applicants for the vacancy.

The Board met with Leslie Naramore, Executive Director of Washington Gorge Action programs. She reported on the Energy Assistance program, Food Bank, quarantine housing, and a potential warming shelter. She also updated the Board on community Service

The Board held a workshop to with Community Development. Assistant Planning Director, Alan Peters updated the Board on the Gorge Management Plan 2020 vote of approval. He also discussed a request for rezoning from James and Debbie Waters, Richard Albert and Theresa Regnier for properties on Wind River Highway to allow for an expansion of their exiting commercial businesses. Commissioner Mahar moved, seconded by Commissioner Lannen for the Planning Commission to move forward in the process of the rezoning.

The meeting adjourned at 2:45 p.m.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Commissioner

Commissioner

Clerk of the Board

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

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

Minutes for Meeting of October 27, 2020

The Commissioners met in their meeting room, at 240 NW Vancouver Ave. in Stevenson, at 9:00 a.m. on October 27, 2020 for a staff meeting with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present. Due to technical difficulties the audio was not working. Sophie Miller, Senior Services Project Manager reported on energy assistance, WSDOT grants, and updated the Board on the theft of equipment from one of the Senior vehicles. Heidi Penner, Financial Management Administrator reported on CARES funding, State Auditor's Office Exit Conference, and a Financial Management Group meeting to be held that day at 11:00 a.m. Alex Hays, Community Events and Recreation Manager reported on a conversation with Department of Commerce regarding use of Commissioners' salaries for reimbursement from CARES funding. He also reported he worked to clear out the Law Library and reported on a potential grant for heaters and turf in the Stock Barn at the Fairgrounds. He also reported on Lodging Tax applications. Debbie Slack, Clerk of the Board reported on applications for the Office Assistant position in the Commissioners Office, and the upcoming Supplemental Budget. Toni Farris, Probation Officer reported on statistics for DUII and assault during COVID-19 and panic buttons needed for Probation with the new system.

The meeting recess at 9:20 a.m.

The Commissioners' business meeting was called to order at 9:30 a.m. on October 27, 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 Sophie Miller, Senior Services Program Manager.

There was no public comment.

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

1. Letter of support to Washington State Department of Transportation for the continuation of Dial-A-Ride, Transit program and Capital Vehicle replacement
2. Bid Award and Contract Approval with Secure Tech Systems, Inc. for installation of Duress System in County buildings
3. Agreement with Seniors for grant matching funds
4. Authorization to purchase metal Conex box for PPE storage
5. Interlocal Agreement #5 with Lower Columbia Fish Recovery Board for change in duration
6. Contract Amendment with Konica Minolta Business Solutions USA, Inc. to Onbase software to add e-filing
7. Contract renewal with Truth Verification Services, LLC to provide polygraph services
8. Contract amendment with Tyler Technologies, Inc. for jury management services
9. Contract renewal with JAVS for upkeep/maintenance of Courtroom audio/visual equipment
10. Contract with Area Agency on Aging and Disabilities of Southwest Washington for Senior transportation
11. Contract with Area Agency on Aging and Disabilities of Southwest Washington for Disease Prevention and Health Promotion services

12. Contract with Area Agency on Aging and Disabilities of Southwest Washington for Nutrition and Aging and Disabled Resource Network program

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to amend the effective date of the COVID 19 Coordinator position from March 1, 2020 to June 1, 2020.

Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve vouchers for the period dated October 27, 2020 in the total amount of \$453,568.46 with \$348,164.47 being Current Expense, covering warrants numbers 178850 through 178932.

The Board received the monthly WSU Extension report from Hannah Brause, County Director. She reported on 4-H, including new enrollments, virtual training, National 4-H Week, 4-H Kids virtual programming, 4-H grab & Go project kit, state team, and part time Program Coordinator for National 4-H Mentoring program. She also reported on the Forest Youth Success Program, and Agriculture. She also reported she was the recipient of the 2020 National Association of Agriculture Agents National Achievement Award.

The Board reported on various meetings they attended. Commissioner Mahar reported on the weekly Governor Inslee media call. He also reported on a call with Representative Gina Mosbrucker, a call with WSAC, and a meeting with businesses regarding the Washington State constitution. Commissioner Hamlin reported on a Homeless Housing meeting regarding a warming shelter and energy assistance. He also reported on a Washington Gorge Action Program meeting, and a meeting with the MCEDD Director, Jessica Metta, Executive Director. Commissioner Lannen reported meetings including Wind River Business Park, Jon Paul Anderson of WKO, Inc. Financial Management Group, union, and a call with Representative Mosbrucker. He also reported on Encumbered Lands funding, and a call with Clark County regarding CARES Funds related to funding non-profits.

The meeting recessed at 10:09 a.m. and reconvened the same day at 10:17 a.m. with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met for Department Head reports.

- Tamara Cissel, Community Health Deputy Director reported on a Task Force meeting to be held on November 25th regarding Jail partnership. She also reported on a WSAC virtual call regarding COVID vaccination plan. Tamara also reported a contract with be sent for the November 10th Board of Health agenda for Molecular Testing Labs for lab testing of COVID tests. Kirby Richards, Community Health Administrative Director reported on a Bi-State Recreation Insights meeting with personnel from the Forest Service, State, land use managers to discuss the recreation side of things regarding COVID with 40-50 people attending. Kirby also gave the latest positive case number at 73.
- Tim Elsea, Public Works Director/County Engineer reported on the Duress Alarm System will be installed on December 1st and 2nd. He also reported on the Bridge Inspection report that will need to be approved before the 2021 Road budget. He also reported on highway safety improvements, County Road, Information Technology, Buildings and Grounds, and Wind River Business Park. He reported the Home Valley Park is closed and the Big Cedars Campground will be closed by the end of November. He also discussed a supplemental budget request for wood for picnic tables from increased revenue for camping fees.

The meeting recessed at 10:35 a.m. and reconvened at 11:00 a.m. the same day with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met with the Financial Management Office, Elected Officials and Department Heads to discuss County finances. Heidi Penner, Financial Management Administrator reported on September 2020 revenues and expenditures, the cash projection as of 10/21/2020 and Department of Natural Resources funds to be received by December 15th. Scenarios to balance the 2021 Budget were discussed. Departments are asked to submit info on where their budgets will end up for 2020, and a possible 5% reduction of budgets for all departments. CARES reimbursement for Elected Officials salaries was discussed and one supplemental request for all CARES funding will be submitted.

The meeting recessed at 11:43 a.m. and reconvened at 2:15 p.m. the same day with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board met with Columbia River Gorge Commissioner Executive Director, Krystyna Wolniakowski and Lynn Burditt, Columbia River Gorge Scenic Area Manager for Gorge updates. Krystyna reported the 2020 Management Plan Revision was approved. She reported on the expansion of stream buffers, and next steps in the process as well as the chapter on climate change, and urban area boundaries. Lynn reported on, prescribed burns in Klickitat County, a closure of Herman Creek Campground and Trailhead due to safety reasons. She reported on trails and the Bi-State Recreation Group. She also reported on Lands including the Great American Outdoor Act, Mt. Glade property, FLAP grant funding, and the western pond turtle habitat area.

The meeting recessed at 2:52 p.m. and reconvened at 5:30 p.m. the same day with Commissioners Richard Mahar, Tom Lannen and Robert Hamlin, Chair present.

The Board held a public hearing to take public comment and consider approval of Resolution 2020-31, Supplemental Budget #4 to the 2020 Budget. Debbie Slack, Clerk of the Board gave a staff reported. Chief Deputy David Waymire answered questions from the Board regarding a request for the Jail budget regarding a Jail control system upgrade. There was no public comment, and the Board had no further questions or deliberations. Commissioner Lannen moved, seconded by Commissioner Mahar and the motion carried unanimously to approve Resolution 2020-31, Supplemental Budget # 4 to the 2020 Budget.

The meeting recessed at 5:40 p.m. and reconvened on Thursday, October 29, 2020 with Commissioners Richard Mahar and Robert Hamlin, Chair present.

The Board met for an Exit Conference with the State Auditor's Office for fiscal years 2018 and 2019. Greg Wynn, Assistant Audit Manager, Cole Page, Audit Lead and Lindsay Osborne, Program Manager all from the State Auditor's Office attended by ZOOM. The Financial Statements and Federal Single Audit and the Accountability Audit were discussed. There we no findings to report. A management letter with recommendations for cash receipting and ER & R billing rates was discussed. The State Auditor's Office will publish the entire report the following week.

The meeting adjourned at 11:45 a.m.

ATTEST:

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Commissioner

Commissioner

Clerk of the Board

Commissioner

Aye _____
Nay _____
Abstain _____
Absent _____

RESOLUTION No. 2020-35
(Pay and Partially Re-Pay Current Expense Loans)

WHEREAS, the Board of County Commissioners has reviewed the Current Expense Fund’s current indebtedness; and

WHEREAS, the Current Expense Fund has an outstanding loan created by Resolution 2020-50 with a balance of \$84,791.86 plus interest with an expiration date of November 13, 2022; and

WHEREAS, the Current Expense Fund has an outstanding loan created by Resolution 2020-06 with a balance of \$43,526.18 plus interest with an expiration date of January 22, 2023; and

WHEREAS, the Current Expense Fund has an outstanding loan created by Resolution 2020-11 with a balance of \$1,040,250 plus interest with an expiration date of February 19,2023; and

WHEREAS, RCW 79.64.110 requires the County to first apply State Forest Board revenues to the reduction of indebtedness existing in the Current Expense Fund; and

WHEREAS, the Commissioners have determined there is sufficient State Forest Board revenues available to repay the Current Expense Fund’s indebtedness created by Resolution 2020-50; and

WHEREAS, the Commissioners have determined there is sufficient State Forest Board revenue available to repay the Current Expense Fund’s indebtedness created by Resolution 2020-06; and

WHEREAS, the Commissioners have determined there is sufficient State Forest Board revenue available to partially repay the Current Expense Fund’s indebtedness created by Resolution 2020-11; and

NOW, THEREFORE, BE IT RESOLVED that the County Treasurer is hereby directed to pay on the 17th day of November 2020, \$955,485.28 as follows:

Resolution 2020-50	
1027.000 Cumulative Reserve Loan Fund	\$84,791.86
Interest from 9/9/20 to 11/17/20	<u>\$ 80.51</u>
	\$84,872.01
Resolution 2020-06	
1027.000 Cumulative Reserve Loan Fund	\$43,526.18
Interest from 9/9/20 to 11/17/20	<u>\$ 178.88</u>
	\$ 43,705.06
Resolution 2020-11	
1027.000 Cumulative Reserve Loan Fund	\$823,032.21
Interest from 2/19/20 to 11/17/20	<u>\$ 3,876.00</u>
	\$ 826,908.21

TOTAL PAYMENT \$955,485.28

And that repayment for the remainder of the loan created by 2020-11 in the amount of \$217,217.79 plus interest of .5% is hereby due on February 19, 2023.

PASSED IN REGULAR SESSION this 17th day of November 2020.

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Chairman

Commissioner

Commissioner

ATTEST:

Clerk of the Board

For _____
Against _____
Abstain _____
Absent _____

APPROVED AS TO FORM ONLY:

Prosecuting Attorney



**SKAMANIA COUNTY TREASURER
VICKIE CLELLAND**

Skamania County Courthouse
240 NW Vancouver Ave | PO Box 790
Stevenson, WA 98648

(509) 427-3760
Fax (509) 427-3740

November 09, 2020

Debbie Slack,

RE: Loan Payoff Resolution 2020-50 and Resolution 2020-06; Paydown 2020-11 request of November 02, 2020 with interest until November 17, 2020.

Funds in the amount of \$955,485.28 from Treas. Trust

Loan #2020-50 Payoff from September 09, 2020 to November 17, 2020.

Principle \$ 84,791.86
Interest \$ 80.15
Total \$ 84,872.01
Loan balance after paydown: \$0

Loan #2020-06 Payoff from September 09, 2020 to November 17, 2020.

Principle \$ 43,526.18
Interest \$ 178.88
Total \$ 43,705.06
Loan balance after paydown: \$0

Loan #2020-11 Paydown from February 19, 2020.

Principle \$ 823,032.21
Interest \$ 3,876.00
Total \$ 826,908.21
Loan balance after paydown: \$217,217.79

Any questions please email or call.

A handwritten signature in blue ink that reads "Vickie Clelland".

Vickie Clelland
Skamania County Treasurer



RESOLUTION No. 2020-36

(Interfund Loan from Special Revenue Fund, Cumulative Reserve Loan to Current Expense Fund, Non-Departmental Revenue)

BE IT HEREBY RESOLVED by the Board of County Commissioners of Skamania County, Washington, that the County Treasurer is directed to loan a total of \$955,485.28 from the SPECIAL REVENUE FUND, Cumulative Reserves Loan Fund (1027.000) and transfer \$955,485.28 to the CURRENT EXPENSE, NON-DEPARTMENTAL REVENUES FUND, (0010.380); that this transaction shall be considered an interfund loan to the CURRENT EXPENSE FUND and is to be repaid from the first available funds, together with interest at .5%, not later than three (3) years from the date hereof.

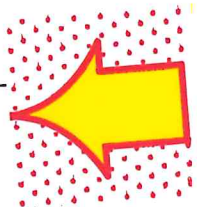
PASSED IN REGULAR SESSION this 17th day of November, 2020.

**BOARD OF COMMISSIONERS
SKAMANIA COUNTY, WASHINGTON**

Chairman

Commissioner

Commissioner



ATTEST:


Clerk of the Board

For _____
Against _____
Abstain _____
Absent _____

APPROVED AS TO FORM ONLY:

Prosecuting Attorney

COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Robert Waymire, Auditor Department	 Signature
<u>AGENDA DATE</u>	11-17-2020	
<u>SUBJECT</u>	Zillow Group	
<u>ACTION REQUESTED</u>	Approval of Agreement	

SUMMARY/BACKGROUND

Skamania County Auditor's office contracts with companies for monthly digitized documents to be sent to them. This agreement is to reimburse the county for those services.

FISCAL IMPACT

We receive \$200 a month for providing this service to the company.

RECOMMENDATION

I recommend that the BOCC approve the attached amendment.

LIST ATTACHMENTS

Letter of Engagement
County Face Sheet



**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

Skamania County Courthouse
240 NW Vancouver Ave | PO Box 790
Stevenson, WA 98648
www.skamaniacounty.org/auditor

(509) 427-3730
Fax (509) 427-3740

Agreement

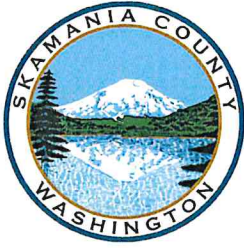
This agreement, made and entered into this 1st day of January 2021, by and between Skamania County, a municipal corporation hereinafter referred to as the “county” and **Zillow Group**,

WHEREAS, the County incurs certain cost in digitizing these records; and **WHEREAS**, the parties here by mutually agree that it is beneficial to both parties to have the County make digitized documents **Zillow Group** at a cost designed to reimburse the county for its reasonable costs of making these documents available.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

- The County will, in the regular course of its operations, provide **Zillow Group** with digital images of documents;
- **Zillow Group** shall pay to the County the sum of \$200.00 per month to reimburse the County for the direct, overhead, materials and processing costs and charges involved in providing these digital images.
- Indemnity Agreement: Although the County agrees to use its best efforts to keep **Zillow Group** informed and to supply accurate and complete records, **Zillow Group** agrees to hold the county harmless should the County be held responsible for an error or omission in supplying said information to the Contractor and, as a result therefrom, be held to pay damages;
- **Zillow Group** further agrees that it has read and understands RCW 42.56.070 and that it will not use a “list of individuals” for “commercial purposes” and that it will prevent others from using said records for “commercial purposes;”
- Unless otherwise terminated the term of this agreement shall be from January 1st 2021 thru December 31st 2021
- Either party may terminate this agreement for any reason by providing the other party thirty days written notice of their intention to terminate.





**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

Skamania County Courthouse
240 NW Vancouver Ave | PO Box 790
Stevenson, WA 98648
www.skamaniacounty.org/auditor

(509) 427-3730
Fax (509) 427-3740

Approved This Day ____ day of _____ 2020

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY,
WASHINGTON

Chairman: _____

Commissioner _____

Commissioner: _____



ATTEST:

Clerk of the Board


Zillow Group

Name

Date



COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Robert Waymire, Auditor Department	
<u>AGENDA DATE</u>		11.17.2020 Signature
<u>SUBJECT</u>	Corelogic Solutions, LLC	
<u>ACTION REQUESTED</u>	Approval of Agreement	

SUMMARY/BACKGROUND

Skamania County Auditor's office contracts with companies for monthly digitized documents to be sent to them. This agreement is to reimburse the county for those services.

FISCAL IMPACT

We receive \$200 a month for providing this service to the company.

RECOMMENDATION

I recommend that the BOCC approve the attached amendment.

LIST ATTACHMENTS

Letter of Engagement
County Face Sheet



**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

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Stevenson, WA 98648
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(509) 427-3730
Fax (509) 427-3740

Agreement

This agreement, made and entered into this 1st day of January 2021, by and between Skamania County, a municipal corporation hereinafter referred to as the “county” and **Corelogic Solutions, LLC**,

WHEREAS, the County incurs certain cost in digitizing these records; and **WHEREAS**, the parties here by mutually agree that it is beneficial to both parties to have the County make digitized documents **Corelogic Solutions, LLC** at a cost designed to reimburse the county for its reasonable costs of making these documents available.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

- The County will, in the regular course of its operations, provide **Corelogic Solutions, LLC** with digital images of documents;
- **Corelogic Solutions, LLC** shall pay to the County the sum of \$200.00 per month to reimburse the County for the direct, overhead, materials and processing costs and charges involved in providing these digital images.
- Indemnity Agreement: Although the County agrees to use its best efforts to keep **Corelogic Solutions, LLC** informed and to supply accurate and complete records, **Corelogic Solutions, LLC** agrees to hold the county harmless should the County be held responsible for an error or omission in supplying said information to the Contractor and, as a result therefrom, be held to pay damages;
- **Corelogic Solutions, LLC** further agrees that it has read and understands RCW 42.56.070 and that it will not use a “list of individuals” for “commercial purposes” and that it will prevent others from using said records for “commercial purposes;”
- Unless otherwise terminated the term of this agreement shall be from January 1st 2021 thru December 31st 2021
- Either party may terminate this agreement for any reason by providing the other party thirty days written notice of their intention to terminate.





**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

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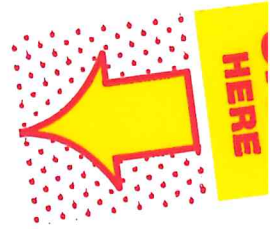
Approved This Day ____ day of _____ 2020

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY,
WASHINGTON

Chairman: _____

Commissioner _____

Commissioner: _____



ATTEST:

Clerk of the Board

Corelogic Solutions, LLC

Name

Date



COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Robert Waymire, Auditor
<u>AGENDA DATE</u>	Department <u>11-17-2020</u> Signature _____
<u>SUBJECT</u>	<u>Clark County Title Company</u>
<u>ACTION REQUESTED</u>	<u>Approval of Agreement</u>

SUMMARY/BACKGROUND

Skamania County Auditor's office contracts with companies for monthly digitized documents to be sent to them. This agreement is to reimburse the county for those services.

FISCAL IMPACT

We receive \$200 a month for providing this service to the company.

RECOMMENDATION

I recommend that the BOCC approve the attached amendment.

LIST ATTACHMENTS

Letter of Engagement
County Face Sheet



**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

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Fax (509) 427-3740

Agreement

This agreement, made and entered into this 1st day of January 2021, by and between Skamania County, a municipal corporation hereinafter referred to as the “county” and **Clark County Title Company**,

WHEREAS, the County incurs certain cost in digitizing these records; and **WHEREAS**, the parties here by mutually agree that it is beneficial to both parties to have the County make digitized documents **Clark County Title Company** at a cost designed to reimburse the county for its reasonable costs of making these documents available.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

- The County will, in the regular course of its operations, provide **Clark County Title Company** with digital images of documents;
- **Clark County Title Company** shall pay to the County the sum of \$200.00 per month to reimburse the County for the direct, overhead, materials and processing costs and charges involved in providing these digital images.
- Indemnity Agreement: Although the County agrees to use its best efforts to keep **Clark County Title Company** informed and to supply accurate and complete records, **Clark County Title Company Solutions** agrees to hold the county harmless should the County be held responsible for an error or omission in supplying said information to the Contractor and, as a result thereof, be held to pay damages;
- **Clark County Title Company** further agrees that it has read and understands RCW 42.56.070 and that it will not use a “list of individuals” for “commercial purposes” and that it will prevent others from using said records for “commercial purposes;”
- Unless otherwise terminated the term of this agreement shall be from January 1st 2021 thru December 31st 2021





**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

Skamania County Courthouse
240 NW Vancouver Ave | PO Box 790
Stevenson, WA 98648
www.skamaniacounty.org/auditor

(509) 427-3730
Fax (509) 427-3740

- Either party may terminate this agreement for any reason by providing the other party thirty days written notice of their intention to terminate.

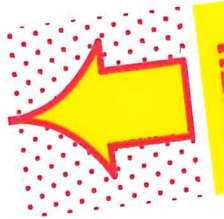
Approved This Day ____ day of _____ 2020

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY,
WASHINGTON

Chairman: _____

Commissioner _____

Commissioner: _____



ATTEST:

Clerk of the Board


Clark County Title Company

Name

Date



COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	<u>Robert Waymire, Auditor</u> Department	<u></u> Signature
<u>AGENDA DATE</u>	<u>11.17.2020</u>	
<u>SUBJECT</u>	<u>Columbia Gorge Title Company-Digitized Document Agreement</u>	
<u>ACTION REQUESTED</u>	<u>Approval of Agreement</u>	

SUMMARY/BACKGROUND

Skamania County Auditor's office contracts with companies for monthly digitized documents to be sent to them. This agreement is to reimburse the county for those services.

FISCAL IMPACT

We receive \$200 a month for providing this service to the company.

RECOMMENDATION

I recommend that the BOCC approve the attached amendment.

LIST ATTACHMENTS

Letter of Engagement
County Face Sheet



**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

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Agreement

This agreement, made and entered into this 1st day of January 2021, by and between Skamania County, a municipal corporation hereinafter referred to as the “county” and **Columbia Gorge Title Company**,

WHEREAS, the County incurs certain cost in digitizing these records; and **WHEREAS**, the parties here by mutually agree that it is beneficial to both parties to have the County make digitized documents **Columbia Gorge Title Company** at a cost designed to reimburse the county for its reasonable costs of making these documents available.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

- The County will, in the regular course of its operations, provide **COLUMBIA GORGE TITLE COMPANY** with digital images of documents;
- **COLUMBIA GORGE TITLE COMPANY** shall pay to the County the sum of \$200.00 per month to reimburse the County for the direct, overhead, materials and processing costs and charges involved in providing these digital images.
- Indemnity Agreement: Although the County agrees to use its best efforts to keep **COLUMBIA GORGE TITLE COMPANY** informed and to supply accurate and complete records, **COLUMBIA GORGE TITLE COMPANY** agrees to hold the county harmless should the County be held responsible for an error or omission in supplying said information to the Contractor and, as a result therefrom, be held to pay damages;
- **COLUMBIA GORGE TITLE COMPANY** further agrees that it has read and understands RCW 42.56.070 and that it will not use a “list of individuals” for “commercial purposes” and that it will prevent others from using said records for “commercial purposes;”
- Unless otherwise terminated the term of this agreement shall be from January 1st 2021 thru December 31st 2021





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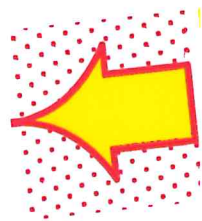
Approved This Day ____ day of _____ 2020

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY,
WASHINGTON

Chairman: _____

Commissioner _____

Commissioner: _____



ATTEST:

Clerk of the Board

COLUMBIA GORGE TITLE COMPANY

Name

Date



COMMISSIONER'S AGENDA ITEM COMMENTARY

<u>SUBMITTED BY</u>	Robert Waymire, Auditor
<u>AGENDA DATE</u>	Department <u>11.17.2020</u> Signature _____
<u>SUBJECT</u>	<u>Black Knight Real Estate Data Solutions</u>
<u>ACTION REQUESTED</u>	<u>Approval of Agreement</u>

SUMMARY/BACKGROUND

Skamania County Auditor's office contracts with companies for monthly digitized documents to be sent to them. This agreement is to reimburse the county for those services.

FISCAL IMPACT

We receive \$200 a month for providing this service to the company.

RECOMMENDATION

I recommend that the BOCC approve the attached amendment.

LIST ATTACHMENTS

Letter of Engagement
County Face Sheet



**SKAMANIA COUNTY AUDITOR
ROBERT J. WAYMIRE**

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Stevenson, WA 98648
www.skamaniacounty.org/auditor

(509) 427-3730
Fax (509) 427-3740

Agreement

This agreement, made and entered into this 1st day of January 2021, by and between Skamania County, a municipal corporation hereinafter referred to as the “county” and **Black Knight Real Estate Data Solutions**,

WHEREAS, the County incurs certain cost in digitizing these records; and **WHEREAS**, the parties here by mutually agree that it is beneficial to both parties to have the County make digitized documents **Black Knight Real Estate Data Solutions** at a cost designed to reimburse the county for its reasonable costs of making these documents available.

NOW THEREFORE, IT IS HEREBY AGREED AS FOLLOWS:

- The County will, in the regular course of its operations, provide **Black Knight Real Estate Data Solutions** with digital images of documents;
- **Black Knight Real Estate Data Solutions** shall pay to the County the sum of \$200.00 per month to reimburse the County for the direct, overhead, materials and processing costs and charges involved in providing these digital images.
- Indemnity Agreement: Although the County agrees to use its best efforts to keep **Black Knight Real Estate Data Solutions** informed and to supply accurate and complete records, **Black Knight Real Estate Data Solutions** agrees to hold the county harmless should the County be held responsible for an error or omission in supplying said information to the Contractor and, as a result therefrom, be held to pay damages;
- **Black Knight Real Estate Data Solutions** further agrees that it has read and understands RCW 42.56.070 and that it will not use a “list of individuals” for “commercial purposes” and that it will prevent others from using said records for “commercial purposes;”
- Unless otherwise terminated the term of this agreement shall be from January 1st 2021 thru December 31st 2021





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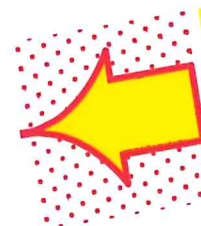
Approved This Day ____ day of _____ 2020

BOARD OF COUNTY COMMISSIONERS SKAMANIA COUNTY,
WASHINGTON

Chairman: _____

Commissioner _____

Commissioner: _____



ATTEST:

Clerk of the Board

Black Knight Real Estate Data Solutions

Name

Date

