COUNTY FACE SHEET FOR CONTRACTS/LEASES/AGREEMENTS

1.	Contract Number	Contract Number			
2.	Contract Status: (Check appropriate box) Original Renewal Amendment				
3.		Contractor: Title: Address: Address: Phone:	Klickitat County Box Lee Snell 205 S. Columbus Roo Goldendale, WA 9862 509-773-4612		
4. ,	Brief description of purpose of the contract and County's contracted duties: The attached Joint Resolution of the Klickitat and Skamania Boards of County Commissioners relating to the appointment of board members to the Klickitat-Skamania Developmental Disabilities Advisory Board.				
5.	Term of Contract:	From: N/A To: N	J/A		
6.	Contract Award Process: (Check appropriate box) General Purchase of materials, equipment or supplies - RCW 36.32.245 & 39.04.190 Exempt (Purchase is \$2,500 or less upon order of the Board of Commissioners Informal Bid Process (Formal Quotes between \$2,500 and \$25,000) Formal Sealed Bid Process (Purchase is over \$25,000) This contract was awarded under RCW 39.29 or Skamania County Code Please provide a summary of the competitive process by which this contract was awarded or the exemption and why it applies.				
	Public Works Construction & Improvements Projects – RCW 36.32.250 & 39.04.155 (Public Works, B&G, Capital Improvements Only)				
	Small Works Roster (I) Exempt (PW projects)	7 7	00,000) on order of the Board of	Commissioners)	
7.	Amount Budgeted in Current Amount Not Budgeted in Current Total Non-County Funds Com Total County Funds Committee TOTAL FUNDS COMMITTEE	rent Year \$ mitted: \$ ed: \$	Source: Source:	<u> </u>	
8.	County Contact Person:		e: Justine Norris Klickitat-Skamania Dl	D Coordinator	
9.	Department Approval:	alles	Department Head or Elected Official Signature		
Special Comments: <u>Please forward completed resolution to Klickitat County Commissioners for signature.</u>					

COMMISSIONER'S AGENDA ITEM COMMENTARY

SUBMITTED BY

Community Health

Department

Signature

AGENDA DATE

BOCC, April 13th, 2021

SUBJECT

Joint Resolution of the Klickitat and Skamania Boards of

County Commissioners

ACTION REQUESTED

Approve

SUMMARY/BACKGROUND

The attached Joint Resolution of the Klickitat and Skamania Boards of County Commissioners relating to the appointment of board members to the Klickitat-Skamania Developmental Disabilities Advisory Board.

FISCAL IMPACT

None

RECOMMENDATION

Approve

LIST ATTACHMENTS

Joint Resolution of the Klickitat and Skamania Boards of County Commissioners

JOINT RESOLUTION OF THE KLICKITAT AND SKAMANIA BOARDS OF COUNTY COMMISSIONERS

Klickitat County Resolution #
Skamania County Resolution # 2021-06

A joint resolution of the Boards of County Commissioners for Klickitat and Skamania relating to the appointment of board members to the Klickitat-Skamania Developmental Disabilities Advisory Board.

WHEREAS, in 2020 Skamania County and Klickitat County formed a Developmental Disabilities Advisory Board.

WHEREAS, pursuant to RCW 71A.14.020, the Boards of County Commissioners of the participating counties containing the Developmental Disabilities Advisory Board are to appoint a board of trustees through joint action; and

WHEREAS, Skamania and Klickitat County have agreed to the process for the appointment of board members; and

WHEREAS, Donna Tiffan of Skamania County has expressed a desire to be appointed to Position No. 1 representing Skamania County; and

WHEREAS, Jessica Zimmerman of Skamania County has expressed a desire to be appointed to Position No. 2 representing Skamania County; and

WHEREAS, Carol Delay of Klickitat County has expressed a desire to be appointed to Position No. 3 representing Klickitat County; and

WHEREAS, Lydia Delay of Klickitat County has expressed a desire to be appointed to Position No. 4 representing Klickitat County; and

WHEREAS, Emily Higgins of Skamania County has expressed a desire to be appointed to Position No. 5 representing Skamania County; and

WHEREAS, Gregg Johnson of Skamania County has expressed a desire to be appointed to Position No. 6 representing Skamania County; and

WHEREAS, Xochil Springer of Skamania County has expressed a desire to be appointed to Position No. 7 representing Skamania County; and

WHEREAS, Glen Chipman of Klickitat County has expressed a desire to be appointed to Position No. 8 representing Klickitat County; and

WHEREAS, Tracy Rushing of Klickitat County has expressed a desire to be appointed to Position No. 9 representing Klickitat County; and

WHEREAS, it is the desire of the Board of County Commissioners of, Klickitat and Skamania Counties, to appoint the preceding individuals to their respective positions No.1-9 representing Skamania and Klickitat County for a three-year term ending April 1st, 2024.

NOW, THEREFORE, BE IT ORDERED AND RESOLVED by the Boards of County Commissioners of, Skamania and Klickitat Counties, that the preceding individuals are hereby appointed to serve as council members to the Klickitat-Skamania Developmental Disabilities Advisory Board for a three-year term beginning April 1, 2021 and ending April 1st, 2024.

DATED this 2 day of april , 2021.

BOARD OF COMMISSIONERS SKAMANIA COUNTY, WASHINGTON

Chairman

Commissioner

Commissioner

Clerk of the Board

Approved as to Form Only:

Skamania County Prosecutor

Dated this and day of

BOARD OF COMMISSIONERS
KLICK AT COUNTY VASHINGTON

Commissioner