

# Draft 2018 APPOINTMENTS (as appointed by Council)

8.d

**Bold positions are up for renewal or require annual re-appointment**

MAYOR PRO TEM: **Robert Muth**

PLANNING COMMISSION (6 Year Terms)

Position No. 1	Valerie Hoy-Rhodehamel	2018
Position No. 2	Shawn Van Pelt	2018
Position No. 3	Karen Ashley	2021
Position No. 4	Chris Ford	2021
Position No. 5	<b>Matthew Knudsen</b>	<b>2023</b>

BOARD OF ADJUSTMENTS (3 Year Terms)

(Ensures that the City's land use and development regulations are applied in a fair and consistent manner by hearing and deciding appeals of administrative actions made pursuant to the City's land use and development regulations and by hearing and deciding variance proposals for projects within the City)

Rocky Cowart	12/18
Dan McGill	12/19
Marilyn Butler	12/19
Mary Repar	12/18
<b>Bradlee Seehafer</b>	<b>12/19</b>

BOARD OF APPEALS (1 Year Terms)

(Hears appeals related to action taken by the building official under provisions of the constructions codes).

<b>Jason Ledesma</b>	<b>12/18</b>
<b>Jim Joseph</b>	<b>12/18</b>
<b>Pat Price</b>	<b>12/18</b>
<b>Mark Peterson</b>	<b>12/18</b>
<b>Martin Hecht</b>	<b>12/18</b>

EX-OFFICIO PLANNING COMMISSION

*(non-voting position, except Mayor does legally authorize this appointment to have the power to vote for quorum issues as discussed by ordinance and outlined in RCW).*

Paul Spencer, with David Bennett as alternate.

## COUNCIL & STAFF COMMITTEE/BOARD APPOINTMENTS

The following organizations need representatives from the City to serve on their respective boards.

CITY OF STEVENSON FIRE DEPARTMENT

- Meets locally every Monday at the fire hall at 7:00 PM.
- Fire Chief Rob Farris (elected by the fire department members)
- City Staff contact – Gordon Rosander (fire department volunteer, asst to Chief)

CITY OF STEVENSON VOLUNTEER FIREMEN'S BOARD

- Meets on an as needed basis locally; membership set by RCW.
- Established to deal with accident claims.
- Mayor (Scott Anderson), Fire Chief (Rob Farris), City Administrator (Leana Johnson) and Councilmember Amy Weissfeld currently serving,

EMERGENCY SERVICE COMPENSATION BOARD

- By statute the Mayor and one council member must serve.
- Meets on an as-needed basis to deal with claims. (Has never met).
- Mayor Scott Anderson and Councilmember Robert Muth currently serving.

#### SKAMANIA COUNTY EMERGENCY MANAGEMENT VOLUNTEER ORGANIZATION

- Meets bimonthly in the evenings.
- Coordinates various emergency management groups.
- Fire Chief Rob Farris currently serving with Gordon Rosander as alternate.

#### MID-COLUMBIA ECONOMIC DEVELOPMENT DISTRICT

- Meetings quarterly on various days of the month at 4:00 PM.
- Appointment is joint with the City of North Bonneville for two-year terms that expire even numbered years.
- Deals with regional economic development, approves loans to small businesses, and deals with Federal Economic Development Administration.
- Stevenson City Councilmember Paul Hendricks currently appointed.

#### SKAMANIA COUNTY ECONOMIC DEVELOPMENT COUNCIL

- Meets monthly at 8:30 A.M. on 2<sup>nd</sup> Thursday of the month in Stevenson.
- Twelve-member board with rotating appointments of 2 years.
- The EDC's mission is to coordinate agencies dealing with business and industrial development and actively recruit new industry and business into the community.
- Paul Hendricks nominated for 2017 & 2018 with Amy Weissfeld as alternate.

#### STEVENSON BUSINESS ASSOCIATION

- Meets the first Tuesday of the month @ 8:00 am @ the Chamber Office.
- Coordinates businesses, updates retail businesses, sponsors trainings, develops tourism promotional material, sponsors festivals & events.
- Leana Johnson currently serving with Mark Peterson as alternate.

#### STEVENSON DOWNTOWN ASSOCIATION

- Meets the second Tuesday of the month @ 6:00 pm @ the Chamber Office.
- Works to create a vibrant downtown with a focus on economic and community prosperity, historic preservation and connection to the Columbia River waterfront.
- Leana Johnson currently serving.

#### SKAMANIA COUNTY CHAMBER OF COMMERCE

- Meets every 1<sup>st</sup> Thursday at 11:30 AM in Stevenson. Lunch is provided. Includes a four-hour Board Retreat in the fall.
- Coordinates the promotion of tourism within the County.
- Leana Johnson currently serving.

#### SKAMANIA COUNTY FAIR BOARD

- Meets on the second Wednesday of the month @ 7:00 pm. at Rock Creek Center.
  - Coordinates and sponsors county fair.
  - 2-year appointments.
- Need appointment for 2017 and 2018... No volunteers - still looking...**

#### SOUTHWEST WASHINGTON CLEAN AIR AGENCY

- Afternoon meetings on the first Tuesday (@3:00 pm) of each month in Vancouver.
- Deals with enforcement & implementation of Clean Air Act.
- Annual joint appointments from City of North Bonneville and Stevenson.
- **Ben Shumaker currently serving.**

#### SKAMANIA COUNTY SOLID WASTE ADVISORY BOARD

- Meets on as needed basis (~two times per year) at noon during the day.
- Appointments are annual.
- Deals with solid waste and garbage related nuisance issues.
- **Mark Peterson serving with Eric Hansen as alternate for 2017.**

#### SKAMANIA COUNTY REGIONAL TRANSPORTATION BOARD

- Meets during the afternoon of the 1<sup>st</sup> Wednesday of each month.
- Deals with the coordination of transportation planning regionally and reviews some Federal funding disbursements.
- Ben Shumaker currently serving with Eric Hansen as alternate.

#### SKAMANIA COUNTY LAW AND JUSTICE COUNCIL

- Mandated committee to establish a law and justice plan for the Skamania County community. Board membership is statutorily set.
- Appointment is annual, representing both city's courts
- Meets as needed, during the day.
- **Carla Cosentino currently representing the Cities.**

#### SKAMANIA COUNTY DISABILITIES BOARD

- Meets locally on an as-need basis.
- Joint City appointment with City of North Bonneville
- Responsible for reviewing injury claims that are job related.
- **Don Stevens currently serving.**

#### KLICKITAT-SKAMANIA UTILITIES COORDINATING COUNCIL

- Meets every other month in White Salmon during the day.
- Responsible for coordinating underground utilities.
- Eric Hansen currently serving.

#### COMMUNITY ACTION TEAM

- Meets on a quarterly basis.
- Sets priorities for community development projects for statewide grant prioritization.
- Leana Johnson currently serving with Amy Weissfeld as Alternate.

#### SKAMANIA COUNTY BOUNDARY REVIEW BOARD

- Meets on an as needed basis.
- Debi Van Camp serves as staff person.
- Mary Repar appointed for 2017-2020

#### TOURISM ADVISORY COMMITTEE

This committee meets at least once a year to recommend Hotel/Motel awards to City Council. Membership is set by RCW and must have two members who pay the motel/hotel tax and two members who receive funding from the tourism tax.

- Skamania Chamber Director (Casey Roeder)
- Stevenson Business Association Representative and WiFi Rep (Joe Schlick)
- Skamania Lodge (Ken Daugherty)
- Columbia Riverside Lodge (Angus Ruck)
- Council Member (Amy Weissfeld)
- City Administrator (Leana Johnson)

#### BROADBAND ADVISORY COMMITTEE (New committee established for 2016)

- Will meet on a quarterly basis.
- Scott Anderson has volunteered to be part of this committee.
- Council established committee with Scott Anderson, Paul Hendricks, Mary Repar, and one service provider representative.

*Ad Hoc and Temporary Committees Appointments are on the following page.*

**AD HOC & TEMPORARY COMMITTEE APPOINTMENTS**

(These are short term, special focus committees that will terminate with project completion.)

STEVENSON PUBLIC ART COMMITTEE (Functions as needed – whenever funding for projects becomes available)

- Marilyn Bolles
- Bill Yee
- Mark McCormick
- Mara Reynolds
- Pat Hood
- Laura Buchan
- Leana Johnson

WATER INVENTORY RESOURCE INVENTORY AREA (WRIA)

- Ben Shumaker
- Leana Johnson (alt)

SWIM TEAM

The SWIM (Stevenson Wellness Improvement & Maintenance) team consists of 3 members: one rotational and two permanent. In addition, a Councilmember will be appointed by City Council and the City Administrator will serve as an ex officio member.

- |                            |   |
|----------------------------|---|
| Candace Ford               | No expiration                                       |
| Ben Shumaker               | No expiration                                       |
| Gordy Rosander             | 2017 & 2018 (2-year term for the rotational member) |
| Leana Johnson (ex officio) | No expiration                                       |
| <b>Robert Muth</b>         | <b>2017</b> (Appointed annually by City Council)    |

Shoreline Local Advisory Committee – Ad Hoc

Ben Shumaker, Gerald Doblle, Eran & Gloria Howell, Joe Birkenfeld, Brian Birkenfeld, John McSherry (Julie Mayfield alt), Bernard Versari (Kristi Versari alt), Ramona Bennett, Scott Pineo, Tim Todd, Ken Wieman, 2 Planning Commission Liaisons