

Agenda for Tuesday, July 10, 2001
Klickitat County Port District
1st Regular Monthly Meeting
July 10, 2001 - 4:30 P.M.

AGENDA

PUBLIC COMMENT - Limited to 10 minutes total; (5 minutes per person)

COUNSEL'S REPORT

Dallesport Foundry - Foreclosure

ADMINISTRATIVE MATTERS

Consent Agenda:

1. Minutes - June 19, 2001
2. Vouchers - June 30, 2001- Payroll
3. Vouchers - July 10, 2001

PERS - Rate Change

KC Grant - DIP Infrastructure Engineering

EXECUTIVE DIRECTOR'S REPORT

BINGEN POINT:

Children's Services Div. - Foster Kid's Picnic, July 21
Fireworks Damage
Gorge Harbor Marina Project
Bell Design - Dock/Ramp Engineering - Award Letter

DALLESPORT INDUSTRIAL PARK:

Waste Water Treatment Facility
Kennedy/Jenks - Dallesport Infrastructure Engineering
Pacific Rock Products
Crane

MISCELLANEOUS

Air Shed

PUBLIC COMMENT - Limited to 20 minutes total; (5 minutes per person)

ADJOURNMENT

PORT OF KLICKITAT BOARD OF COMMISSIONERS MEETING MINUTES July 10, 2001 REGULAR SESSION		
<u>TOPIC</u>	DISCUSSION/ASSESSMENT/FINDINGS	ACTION/FOLLOW UP
<u>ATTENDANCE:</u>	Commissioners/Staff Present: Port Commissioners (PCs) B. Marc Harvey, S. Wayne Vinyard and Norm Deo; Port Counsel (Counsel) Teunis Wyers; Executive Director (Exec.D) Dianne Sherwood; and Administrative Assistant (AA) Vickie Drew PC/Staff Absent: Guests Present: Tom Seifert (KC Resc. Dev.); Steve Tessmer (Gorge Harbor Marina); and Mike Smith (Dallesport)	
<u>PUBLIC COMMENT</u>	Chair Harvey opened the public meeting at 4:33.	
<u>COUNSEL'S REPORT</u>	Counsel discussed the filing of a Complaint for Foreclosure of the Dallesport Foundry real estate contract. They had previously been given a notice of default outlining the payments necessary to resolve the situation. Anthony Stout, General Manager of Dallesport Foundry, arrived to discuss the issue and stated that he will be the contact person from this point on. He would like more personal interaction with the Port regarding his ongoing payment status, although the Port is not required to do so. He presented the Port with checks totaling \$5,500.00 for the May late penalty, the June payment and the June late penalty. Counsel Wyers will send him a written statement specifying the amounts due for attorney fees and court costs.	
<u>ADMINISTRATIVE MATTERS</u> <u>! Resolution 6-2001 Ban Fireworks</u>	Exec.D Sherwood discussed the fires and litter resulting from the 4 th of July fireworks shot off at Bingen Point. The resolution presented would ban the use of fireworks on Port property. Counsel suggested that the resolution should include language to ban the use of any type of fire or fireworks unless specifically permitted by the Port.	<i>PC Deo moved to approve Resolution 6-2001 with stated changes; seconded by PC Vinyard – motion carried.</i>
<u>! Consent Agenda</u>	Items approved: <ul style="list-style-type: none"> • Minutes of June 19, 2001 • Vouchers #16515 - #16527; \$7,753.87 • Vouchers #16528 - #16546; \$6,043.97 	<i>PC Vinyard moved to approve the Consent Agenda as presented; seconded by PC Deo -- motion carried.</i>
<u>! KC Grant - DIP Infra. Engineering</u>	Exec.D Sherwood reported that the KC Board of Commissioners (KC BOC) have approved a grant of \$129,521.00 for engineering for the Dallesport Infrastructure engineering. A personal services contract has been sent to Kennedy/Jenks.	

<p><u>! PC Position Election</u></p>	<p>The filing period for anyone wishing to run for Port Commissioner Position #2 is July 9 through July 27. Exec.D Sherwood received a call from Rodger Ford who is considering running for the position. It is still undetermined if PC Harvey will run for a second term.</p>	
<p><u>! PERS - Rate Change</u></p>	<p>AA Drew reported that the PERS contribution rates have decreased effective July 1, 2001. The employer's contribution went from 4.67% to 1.77%, and the employee's contribution dropped from 2.43% to .88%.</p>	
<p><u>! EXECUTIVE DIRECTOR'S REPORT</u> <u>*BINGEN POINT*</u> <u>! Children's Services Dept. - Foster Family Picnic, July 21</u></p>	<p>Exec.D Sherwood discussed the request from the Children's Services Dept. for a Foster Kid's Picnic on July 21. Discussion followed regarding coordination for placement of their barbeque and insurance coverage. Exec.D Sherwood will advise them of PC approval for the event.</p>	<p><i>Exec.D Sherwood will write a letter to the Children's Services Dept. notifying them of PC approval for their event.</i></p>
<p><u>! Gorge Harbor Marina Project</u></p>	<p>Exec.D Sherwood discussed the Marina project reconfiguration proposal and the draft F&W mitigation agreement which were included in the packet. She and Steve Tessmer had met with Carl Dugger, WA Fish & Wildlife, (WA F&W) on June 26 to discuss possible mitigation. Exec.D Sherwood reported that although WA F&W is concerned with shading creating good habitat for predator fish, they would like trees planted on the rip rap around 80% of the Marina shoreline. Steve stated that Dr. Donaldson (deceased project consultant) was adamantly against that approach, stating that creating shade along the shoreline would create an environment more attractive to downstream migrating salmonid attracting them into a potentially more predacious environment disturbing their natural flow going downstream. Steve said that WA F&W tends to ask for more than they expect to get in their mitigation agreements; expecting to negotiate, they include some outrageous things that don't make any sense. They are suggesting painting the undersides of the docks and the pilings white to reflect more light. There is no scientific data to support the notion that this will help. Steve's reconfiguration would provide a vehicle for studying whether shading is even an issue. This project will be a topic of discussion with Mindy Linquist of Senator Patty Murray's office during her visit on Thursday. Steve has a pledge from several congressional offices to do some type of congressional hearing where we could get the Corp. of Engineers, National Marine Fisheries Service (NMFS) and WA F&W at the same table to ask them questions and get them to defend their positions in front of a panel of congressional staff.</p>	
<p><u>! Bell Design - Dock/Ramp Engineering - Award Letter</u></p>	<p>Exec.D Sherwood sent a letter to Bell Design notifying them that they were chosen to do the engineering for the Dock/Ramp project. She is meeting with Dev Bell tomorrow to discuss the project.</p>	

<p>*DALLESPORT INDUSTRIAL PARK* ! Waste Water Treatment Facility</p>	<p>Exec.D Sherwood displayed the bid documents for the facility and collection system. She discussed a memo from Dana Peck outlining the project dates and funding. The bid was advertised July 6, the pre-bid conference date is July 16 and 20, bid opening July 30 [Editor's Note: Revised to Aug. 10], contract negotiations in August. They hope to sign a contract the third week in August and then ground-breaking in September. The public works trust fund has guaranteed up to \$10M with grants reducing the amount needed from the trust fund. The KC match is \$2M, the US EDA Grant \$2.2M, the Centennial Clean Water Grant, which they hope to achieve in September, is \$1.7M, and the Community Development Block Grant (CDBG) is a \$1.3M grant/loan package. Exec.D Sherwood has signed the easement documents with KC; everything is in place for the transfer of the property to KC for the facility and the granting of easements for collection lines.</p>	
<p>! Kennedy/Jenks - Dallesport Infrastructure Engineering</p>	<p>Exec.D Sherwood discussed the copy of the personal services contract with Kennedy/Jenks who was awarded the DIP infrastructure engineering project.</p>	
<p>! Pacific Rock Products</p>	<p>Exec.D Sherwood discussed the letter from John Shafer, Pacific Rock Products, stating that he has received authorization to proceed with the negotiations of a final contract with the Port for an aggregate load-out facility. She will schedule a meeting with Mr. Shafer to continue negotiations.</p>	
<p>! Crane</p>	<p>The crane was re-listed for auction on eBay, and again the high bidder was unable to comply with the insurance and bonding requirements. PC Deo Stated the insurance and bonding requirements are making it very difficult to sell the crane. Discussion followed regarding the Port absorbing the cost of those requirements.</p>	<p><i>Exec.D Sherwood will look into the cost to the Port to acquire the insurance.</i></p>
<p>! 2" Water Meter</p>	<p>Exec.D Sherwood reported that Pronto Plumbing submitted a quote of \$706. for installation of a 2" meter on a water line at DIP. PC Deo suggested that he could work with Maint. Tech. Lethco to get the job done. PC Vinyard suggested that at that cost it may be better to run a metered line across the road closer to the log yard instead.</p>	<p><i>Exec.D Sherwood will investigate the costs to get a water line across the road.</i></p>

<p><u>MISCELLANEOUS</u> <u>! Air Shed</u></p>	<p>Exec.D Sherwood discussed the Air Shed update provided by Dana Peck. The Gorge Commission removed all reference to Class 1 Air Shed, but in its place, put in language that would require monitoring. A proposed work plan and scientific study was released to the public in late June. Part of the work plan includes how that monitoring will be done. A 30-person advisory committee was created. A two-phase research effort is planned which could cost \$4M to \$10M and take about 18 months. The work plan will be presented to the Gorge Commission on July 10 with public comments due by July 17. The most likely outcome will be that the Gorge Commission will make changes in the work plan calling for interim standards. If so, that will lead eventually to a lawsuit initiated by KC on the grounds that baseless regulations were put in place by the Gorge Commission at the staff's recommendation.</p>	
<p><u>! Mindy Linquist meeting; Topics for discussion</u></p>	<p>Exec.D Sherwood will be discussing the Marina project and the Air Shed issue with Mindy Linquist of Senator Patty Murray's office on Thursday. She asked if the PC had any other topics they wished her to discuss. PC Vinyard suggested including discussion of BPA and the energy crisis. He stated that Maria Cantwell's aide will also be here on Thursday and will attend a bio-mass meeting at 10:30 that morning after which PC Vinyard will have an opportunity to discuss other issues with her. PC Vinyard will accompany the aide to the meeting here with Mindy Linquist at 2:00. Maria Cantwell is to be here in August and he hopes to have the opportunity to talk with her then.</p>	
<p><u>PUBLIC COMMENT</u></p>		
<p><u>! Mike Smith</u></p>	<ul style="list-style-type: none"> •Mike felt that anytime interim standards are enacted, you're locked in; they assume a legitimacy. •Mike asked if any of the PC would be available to support the fire districts proposal to get restricted firework sites. (Yes) •He proposed putting lights under the Marina project docks. 	
<p><u>! Tom Seifert</u></p>	<ul style="list-style-type: none"> •Tom reported that Glenwood was the area in KC that was not given a designated census boundary because for that to have happened, the Commissioners would have had to agree that the Glenwood valley was within the Yakima Nation boundary as the US Census Bureau representative believes. •The cost to bring the Wastewater Treatment Facility to bid, including the environmental impact study, was between \$900,000. and \$1M. •CGEDA has been responding to leads on behalf of the Port and the County. •He and Dana are meeting with KC BOC regarding EDA funding allocation. Part of their presentation will include the Port's prioritized projects. 	

<u>! Airport</u>	PC Deo inquired if the Regional Airport Authority agreement will be continued. Exec.D Sherwood attended the airport meeting in PC Deo's absence. The consensus of the group was that they should continue on; it should be jointly owned and/or KC could take actual ownership, but the City of The Dalles would participate in the management of the airport via an "Airport Authority Board. Discussion followed.	
<u>ADJOURNMENT</u>		<i>PC Vinyard moved to adjourn at 6:24; seconded by PC Deo -- motion carried.</i>

Approved on: _____
submitted _____
(Date)

Respectfully

Vickie L. Drew, Administrative Assistant

Dianne Sherwood, Executive Director

B. Marc Harvey, Chairman