



APPROVED 6-4-15
BOARD OF COMMISSIONERS
SPECIAL MEETING
ALSO SAT AS THE LOCAL CONTRACT REVIEW BOARD
THURSDAY, JUNE 4, 2015.

1. Call to order at 12:30 p.m.
Recognition of Persons Present – Commissioners – John Lewis; Carolyn Decker; Bob Olsen; Jim Young; Jack Mulder at 12:44

2. Public Comment

Sat as the Local Contract Review Board at 12:34

Public Hearing in The Matter of Adopting An Exemption to the Competitive Bidding Process Pursuant to ORS 279C.335(2) For Special Railroad Bridge Repair – No Public Testimony.

3. Discussion and Consideration of LCRB Resolution 2014-2015 #6 In the Matter of the Adoption of an Exemption to the Competitive Bidding Process Pursuant to Oregon Revised Statutes Chapter 279C.335(2) For Special Railroad Bridge Repair **Commissioner Decker moved to accept LCRB Resolution 2014-2015 #6 In the Matter of the Adoption of an Exemption to the Competitive Bidding Process Pursuant to Oregon Revised Statutes Chapter 279C.335(2) For Special Railroad Bridge Repair. Commissioner Olsen seconded the motion. No discussion. Motion passed (4-0 Commissioner Mulder absent).**

LCRB ended at 12:36 p.m. Port of Tillamook Bay Special Meeting resumed at 12:39 p.m.

4. Discussion and Consideration of Resolution 2014-2015 #9 In the Matter of Declaring Port-Owned Real Property as Surplus (an up to 18-acre portion of 2S 9W W.M. Section 4 Tax Lot 600) and Directing the Manner in Which it is to be Disposed - Recessed meeting at 1:24 p.m. and entered into Executive Session at 1:24 p.m. Executive session ended at 1:35 p.m. **Commissioner Decker moved to approve Resolution 2014-2015 #9 In the Matter of Declaring Port-Owned Real Property as Surplus (an up to 18-acre portion of 2S 9W W.M. Section 4 Tax Lot 600) and Directing the Manner in Which it is to be Disposed. Commissioner Olsen seconded the motion. No discussion. Motion passed (5-0).**
5. FEMA Alternate Projects – Mr. Eckfied gave an update on the current status of the FEMA Alternate Projects. Highlights included the following; Project Budget is at 88% of dollars spent; the revised budget is under \$92,000.00 as projects close; The retainage for the Port Shops Project has not been released due to hardware

issues; Building 5 partial remodel is waiting on a PW version; Hoop House Project is waiting for the lease documents to be completed.

6. Discussion and Consideration of Resolution 2014-2015 #10, Extending Worker's Compensation Coverage to Volunteers – Ms. Bradley gave a brief overview of the need for covering volunteers under the Port's workers compensation. **Commissioner Mulder moved to approve Resolution 2014-2015 #10, Extending Worker's Compensation Coverage to Volunteers. Commissioner Lewis seconded the motion. No discussion. Motion passed (5-0).**
7. Lease Orders – **Commissioner Mulder moved to approve the presented Lease Orders. Commissioner Olsen seconded the motion. No Discussion. Motion Passed (5-0).**
 - a. 15-07 Life Guard, Hangar #25 at Airport. Month to month
 - b. 15-08 Mark Farrier, Hangar #5 at Airport, Month to month
8. Board Member Updates (as time allows)
 - a. Salmonberry Trail – Commissioner Mulder gave a brief update on the current status of the Salmonberry Trail. Highlights included a promotional video released for public view; a pamphlet and continuing governance of the project.
 - b. Tillamook Lightwave – Commissioner Young gave a brief update on the current status of Tillamook Lightwave. Highlights included a \$10,000.00 option extended for TLW; A lease of 10,000 sf in the Pacific City Station for \$220,000.00 for 20 years. Lease was paid up front; City of Bay City will now be a part of Tillamook Lightwave.
9. Communications
 - i. Next Regular Meeting 06/16/2015
 - ii. Next Special Meeting 07/02/2015 (if necessary)
 - iii. Office Closed for Fourth of July Holiday on 7/3/15
10. Commissioner Comments – Commissioner Olsen would like to discuss pending legal action regarding the Digester Engine. Ms. Bradley will attempt to have Legal Counsel at the next meeting.
11. Adjournment at 2:06 p.m.