



**APPROVED 6/16/15**

**BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
TUESDAY, MAY 19, 2015**

1. Call to order at 6:02 p.m.  
Recognition of Persons Present – Commissioners – John Lewis; Jack Mulder; Carolyn Decker; Jim Young; Bob Olsen  
Staff – Michele Bradley; Pami Boomer; John Johnston  
Tillamook County – Paul Levesque  
Tillamook County Chaplain – Carol Elms  
Public – Gus Meyer
2. Public Comment -
3. Request from Tillamook County Sheriff Chaplains for Port of Tillamook Bay to Support/Apply as Local Government for Tillamook County Transient Lodging Tax (TLT) Grant – Mrs. Carol Elms gave an update on the landscaping work done at the Officers Mess Hall. She noted that more needs to be added to what's already been planted. She asked the Board to serve as sponsors for the Chaplain to apply for TLT Grant money.  
**Commissioner Mulder moved to serve as sponsor for the Tillamook County Chaplain for grounds improvements at the Mess Hall with TLT Funds. Commissioner Decker seconded the motion. No discussion. Motion passed (5-0).**
4. Consent Agenda – **Commissioner Decker moved to approve the Consent Agenda with corrections to the Minutes from April 21<sup>st</sup>. Commissioner Decker seconded the motion. No discussion. Motion passed (5-0).**
  - a. Prior Meeting Minutes – April 21, 2015 and May 7, 2015
  - b. Lease Orders
    - i. 15-06 Blue Heron, Building 11, Unit G; Warehousing
    - ii. Note: 15-04 was amended to include Unit D as of May 1, 2015
5. Financial Reports – April 2015 – Ms. Boomer gave the Board an overview of the provided Financial Reports. A general discussion was held reviewing the reports for the month of April.
6. FEMA Alternate Projects –
  - a. Monthly Digester Performance Reporting – Mr. John Johnston gave the Board an update on the Digester operations. Highlights included percentage of solids varying; April power equaled 2 mw even with time loss; agitator number 2 was added and have helped raise the percentage

of solids from a 6.2 to a 9 consistently. He is also working with the USDA for grants for the farmers. Commissioner Mulder thanked him for the effort he has put into building good relationships with the farmers.

- b. OIG Audit Update – Ms. Bradley informed the Board that the OIG audit findings were released today. The findings show eight (\$8) million dollars of FEMA funds were misapplied.
- c. Update on Oregon Solutions Southern Flow Corridor Landowner Preferred Alternative Project – Mr. Paul Levesque gave an update of the current status of the Southern Flow Corridor Landowner Preferred Alternate Project. Highlights included a visit for DHS to tour Tillamook and go over the EIS. Also noted was the finding of an active Bald Eagle nest found in the project area.

#### 7. Digester Related Items

- a. Discussion of New Agreement with Origin Climate, Inc. for the Sale of Carbon Credits - Alex Schay gave a brief overview of Origin Climate, Inc and the scale for revenue from the credits over 10 years. Deal would bring in roughly \$105,000.00 a year. **Commissioner Olsen moved to accept the agreement with Origin Climate, Inc. and have the Board President sign it. Commissioner Decker seconded the motion. No discussion. Motion passed (5-0).**
- b. Discussion of Extending Contract with Puget Sound Energy (PSE) for the Sale of Renewable Energy Credits (RECs) - Alex Schay informed the Board that the REC agreement would be expiring soon. PSE has the ability to renew with a price escalator.
- c. Follow-up on Discussions with Nutrient Control Systems (NCS) Regarding the Sale of Digester Fiber - Alex Schay expressed frustration over the process it has taken to get the fiber marketed. He continues to work on it hoping to have better answers within 60 days.

#### 8. Discussion and Consideration of Agreement with the Classic Aircraft Aviation Museum, if available **(Action)**

#### 9. Discussion and Consideration of Appointing Budget Committee Vacancy – One Application Received **Commissioner Mulder moved to appoint Don Hurd to the Budget Committee. Commissioner Olsen seconded the motion. No discussion. Motion passed (4-1).**

#### 10. Executive Session per ORS 192.660 (2) (e) regarding Real Property began at 8:26 p.m. and ended at 8:55 p.m.

**Commissioner Olsen Resolution 2014-2015 #7 in the manner of declaring property surplus and the manner in which it shall be disposed and to be signed by the President and Secretary. Commissioner Mulder seconded the motion. No discussion. Motion passed (5-0).**

Meeting recessed at 9:05 p.m. and reconvened at 12:15 p.m. on Thursday May 21<sup>st</sup>. Commissioner Mulder was absent from the reconvening.

11. Manager's Report
  - a. Museum Update:
    - i. Donation from Imagine: Play
    - ii. Events:
      1. Step Back in Time
      2. NW Classic Car Show
      3. B-17 Bomber Visit
      4. Veteran's Day
  - b. Update on City's Hoquarten Trail and Adjacent Property (Hogan)
  - c. SDAO Training May 20 at Mess Hall from 9:00-11:00
  - d. Railroad Property Sale Update – 3.5 miles to PNWR
12. Discussion and Consideration of Increasing Water and Sewer Rates (if available) **Tabled**
13. Communications
  - i. Budget Committee Meeting – Thursday, May 21, 2015 at 12:30 pm
  - ii. Next Special Meeting – June 4, 2015
  - iii. Next Regular Meeting – June 16, 2015
14. Commissioner Comments – None
15. Adjournment at 12:22 p.m. 5/21/15