



APPROVED 11-19-13

BOARD OF COMMISSIONERS SPECIAL MEETING THURSDAY, NOVEMBER 7, 2013 AT 12:30 P.M.

1. Call to order at 12:30 p.m.
Recognition of Persons Present – Commissioner – Jim Young; Bob Olsen; Carolyn Decker; John Lewis; Absent – Jack Mulder
Staff – Michele Bradley; Robert Miller; Josh Balmer
Press – Joe Wrabeck
Public – Gus Meyer
2. Public Comment - None
3. Commissioner Comment – (It should be noted that Commissioner Comments were called for at the start of the meeting, no comments were made at the time) Commissioner Lewis was approached by CHS feed mill manager Kyle Hoskins about their sewer rate. The Board asked Ms. Bradley to invite Mr. Hoskins to the next regular meeting for a discussion.

Commissioner Olsen asked why the Consent Agenda was at the end of the meeting. Ms. Bradley explained that the Consent Agenda is an item that should be commented on before the meeting for any changes needed. Items such as minutes should not have a lot of discussion, hence it being part of a consent agenda.

Commissioner Young also asked when the column he has been asking for to show where we are at budget wise will be on the financials.

4. Discussion and Consideration of Employee Holiday Gifts **(Action)** – Ms. Bradley gave a review of last year's bonuses. \$25 gift certificate to Tillamook Meat for Thanksgiving and \$100 cash for Christmas. **Commissioner Lewis moved to approve the holiday bonus and keep it the same as the previous year. Commissioner Decker seconded the**

motion. No Discussion. Motion passed (4-0-1 Commissioner Mulder absent).

5. Executive Session per ORS 192.660 (2)(e) to discuss Real Property Transactions – Session began at 12:33 p.m. and ended at 12:55 p.m.
6. Discussion and Consideration of Resolution 2013-2014 #4 in the Matter of Declaring Real Property as Surplus **(Action) – Commissioner Olsen moved to approve the Resolution 2013-2014 #4 as presented. Commissioner Decker seconded the motion. No discussion. Motion passed (4-0-1 Commissioner Mulder absent).**
7. Update and Discussion of Water Rate and Base Charge Increase (Staff **(Action?)**) – A discussion was held on the City's proposal to operate the Port's water system. The outcome was staff recommending the Board to decline the City's offer and raise our rates by 25%. **Commissioner Decker moved to accept staff's recommendation. Commissioner Lewis seconded the motion. Discussion – Commissioner Olsen asked if there was a time limit on the increase. Ms. Bradley informed him that there was not a limit and we could raise the rates at any time. Commissioner Decker asked why staff felt the City's proposal was not right for the Port. Ms. Bradley did an analysis and determined it was not a good fit for the Port at this time due to staffing issues, and also didn't feel comfortable with the City inquiring for our water rights. Mr. Miller was uncomfortable with the City's willingness to take over the system at no cost. He also didn't feel comfortable with the City's interest in our water rights. Motion passed (4-0-1 Commissioner Mulder absent).**
8. Communications
 - a. Office Closed 11/11/2013 for Veteran's Day
 - b. Next Regular Meeting: 11/19/2013
 - c. Office Closed 11/28-29/2013 for Thanksgiving Holiday
9. Adjournment at 1:30 p.m.