

PORT COMMISSION SPECIAL MEETING– APRIL 11, 2016

The Port of Port Townsend Commission met in regular session at the Commission Building, 333 Benedict Street, Port Townsend, WA

Present: Commissioners – Tucker, Clinefelter and Hanke
Executive Director – Crockett
Deputy Director - Pivarnik
Auditor – Berg
Planning Analyst – Toews
Attorney – O’Malley
Minutes – Berg/Nelson

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE:

Commissioner Hanke called the meeting to order at 1:00 PM.

Commissioner Hanke announced this is Mr. Pivarnik’s last commission meeting and thanked him for his years of service. This being Mr. Pivarnik’s 540th commission meeting.

II. APPROVAL OF AGENDA:

Commissioner Hanke moved to approve the Agenda as presented.

Commissioner Clinefelter seconded the motion.

Motion carried by unanimous vote.

III. CONSENT AGENDA (1:06):

A. Approval of Special Workshop Minutes – March 23, 2016

Approval of Regular Meeting Minutes – March 23, 2016

B. Operations Reports – March 2016

C. Approval of Warrants

Warrant #055970 through #055984 in the amount of \$63,585.96 for Payroll & Benefits

Electronic Payment in the amount of \$87,919.28 for Payroll & Benefits

Warrant #055985 through #056045 in the amount of \$113,670.23 for Accounts Payable

Electronic Debit in the amount of \$14,436.22 for WA State Dept. of Labor & Industries

1st Quarter Tax Return for January – March 2016

Commissioner Hanke moved to approve the Consent Agenda as presented.

Commissioner Clinefelter seconded the motion.

Motion carried by unanimous vote.

IV. PUBLIC COMMENTS (Not related to agenda):

Bertram Levy commented on water used by trailer boaters and suggested installing a coin-op system at the washdown.

Melinda Bryden commented against charges for wash down use.

George Yount announced a June 3, 2016 (10:00 – 2:00) sea level rise forum at Point Hudson.

V. SECOND READING (Action Items):

VI. FIRST READING (Discussion Only):

A. Commission Code of Conduct:

Mr. Crockett proposed ideas for a Commission Code of Conduct.

VII. POTENTIAL IMMEDIATE ACTION ITEMS):

VIII. OTHER BUSINESS:

A. Mapletree LLC:

Mr. Crockett discussed a proposal from Mapletree LLC on privately owned property near the maintenance shop.

VIII. STAFF COMMENTS:

Attorney O’Malley thanked Mr. Pivarnik for his years of service.

Ms. Berg also thanked Mr. Pivarnik. She also discussed the Seattle Boat Show and asked if there was a way to glean how advantageous this event is to the Port.

IX. PUBLIC COMMENTS:

Bill Putney thanked Mr. Pivarnik on behalf of the Jefferson County Pilots Association.

Karen Gale discussed Boat Yard Permit issues with an offer to provide labor to plant plants to deal with permit issues and to enforce BMPs.

George Yount thanked Mr. Pivarnik and added we are losing a large chunk of institutional knowledge and is concerned old problems will be repeated.

Pam LaNau commented on qualities to look for in an executive director.

Melinda Bryden thanked Mr. Pivarnik and commented on his sense of humor. She also provided comments on the Strategic Plan, and to refocus on the entire county, not just Port Townsend.

Karen Gale commented on living in the County and commuting to work in Port Townsend.

X. COMMISSIONER COMMENTS:

Commissioner Clinefelter asked how we are going to pay for the breakwater and to look at options we have and don't have to pay the \$5.5M. (The breakwater permitting is 90% complete. Testing is needed for dioxins in the soil and the possibility that we would be required to dredge.

Commissioner Tucker thanked Mr. Pivarnik and for all the projects he has worked on.

Commissioner Hanke again thanked Mr. Pivarnik.

XI. NEXT MEETING: Next regular meeting will be held Wednesday, April 27, 2016 at 5:30 PM in the Port Commission Building, 333 Benedict St, Port Townsend.

XII. EXECUTIVE SESSION:

A. Litigation:

The regular session recessed into Executive Session at 1:52 PM to discuss litigation, pursuant to RCW 42.30.110 (i), duration of fifteen minutes with no action. At 2:09 PM the session was extended another ten minutes.

(Item B – Evaluating Qualifications of Applicants for Public Employment was deleted.)

XIII. RECONVENING AND ADJOURNMENT OF REGULAR MEETING:

The meeting reconvened and adjourned at 2:19 PM there being no further business to come before the Commission.

ATTEST:

Brad A. Clinefelter, Secretary

Peter W. Hanke, President

Stephen R. Tucker, Vice President