

PORT OF COLUMBIA COUNTY
34090 SKYWAY DR, SCAPPOOSE, OR 97056

AUGUST 9, 2023

COMMISSION MEETING

6:00 P.M.

SOCIAL HOUR OPEN TO THE PUBLIC: 4:30 – 6:00 PM

The Port of Columbia County Commission Meeting will be in person.

Due to the location of this meeting lacking internet connectivity, we will remain in compliance with state law by providing telephone access. Future meetings at the Port offices in Columbia City will be accessible by Zoom.

Members of the public who want to attend the meeting electronically should do so by:

Call-In: 717-275-8940

Code: 873 1168

I. CALL MEETING TO ORDER (President, Robert Keyser)

A. Flag Salute

B. Roll Call

II. ADDITIONS TO AGENDA

III. CONSENT AGENDA (The Board has agreed to implement a Consent Agenda. Implementation of the Consent Agenda means that all items marked with an asterisk (*) are adopted by a single motion unless a Member of the Board requests that such item be removed from the Consent Agenda and voted upon separately. Generally, Consent Agenda items are routine in nature and enable the Board to focus on other matters on the agenda.)

A.* Approval of Minutes; July 12, 2023

IV. COMMENTS FROM VISITORS (Limited to 2 min. per person unless prior authorization is obtained)

V. OLD BUSINESS

A. Dredging Project Update MH

B. Marina Improvement Project Update MH

C. Airport Update AB

NO PENDING TTF APPLICATIONS AT THIS TIME

D. Fixed Based Operator (FBO) Update Betsy Johnson

E. Lignetics Update SPC

F. Resolution 2023-17 EM & AB

A RESOLUTION ESTABLISHING MOORAGE RATES AT THE SCAPPOOSE BAY MARINE PARK, AND REPEALING RESOLUTION 2021-14

G. Resolution 2023-21 EM & AB

A RESOLUTION ESTABLISHING HANGAR AND TIE-DOWN FEES AT THE SCAPPOOSE AIRPORT, AND REPEALING RESOLUTION 2021-16

VI. NEW BUSINESS

A. Ordinance 2023-01** (Second Reading) RLS

AN ORDINANCE AMENDING ORDINANCE 2005-01 REGARDING PROCEDURES FOR PUBLIC CONTRACTING TO ALLOW DISPOSITION OF PERSONAL PROPERTY WITH MINIMAL TO NO VALUE

B. Ordinance 2023-02** (First Reading) RLS

AN ORDINANCE AMENDING PORT PUBLIC CONTRACTING RULES REGARDING PERSONAL SERVICES CONTRACTS

C. Resolution 2023-20 GG

A RESOLUTION INCREASING THE EXECUTIVE DIRECTOR'S SPENDING AUTHORITY FROM \$25,000 TO \$100,000

D. Resolution 2023-22 MH

A RESOLUTION APPROVING THE SELECTION OF USA ROOFING and WATERPROOFING, LLC., FOR SCAPPOOSE AIRPORT HANGAR A AND HANGAR B ROOFING PROJECT

E. Electric Vehicle Charging Stations at Marina (Discussion Only) LT

F. Annex of Port Shop Property MH

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISSIONER REPORTS

IX. ADJOURNMENT

Pursuant to ORS 192.640 (1) the Port of Columbia County Board of Commissioners reserves the right to consider and discuss, in either Open Session or Executive Session, additional subjects which may arise after the agenda is published

Next Regularly Scheduled Meetings

September 13th Comm. Mtg at 8:30 a.m.

Upcoming Events

September 5th at 5:30 p.m. SBM Adv. Com. Mtg

September 25th at 5:00 p.m. SA Adv. Com. Mtg

September 25th at 11:30 a.m. Ag. Information Com. Mtg

**** Copies available at the Port Office.**

Agenda times and order of items listed are estimated and are subject to change without notice. This facility is ADA accessible. If you need special accommodation, please contact the Port office at (503) 397-2888 or TTY (800) 735-1232, at least 48 hours before the meeting.