

**RESOLUTION NO. 2022-25**

**A RESOLUTION RESCINDING RESOLUTION 2022-18 AND AUTHORIZING THE PORT TO ENTER INTO A TWO-YEAR AGREEMENT WITH RICHARD STELLNER TO PROVIDE HUMAN RESOURCE MANAGEMENT CONSULTING SERVICES TO THE PORT.**

**WHEREAS**, the Port has used Richard Stellner for Human Resource management services since 2008. The last two-year contract renewal was approved on Resolution 2020-21, and

**WHEREAS**, the Port advertised for requests from interested firms to submit proposals to provide human resources management services and received two responses; and

**WHEREAS**, staff has reviewed and scored the two responses received and recommends a two-year contract with Richard Stellner; and

**WHEREAS**, on June 29, 2022, the Port Commission approved Resolution 2022-18 for a Human Resource Management Consulting Services ("contract") with Richard Stellner for two years ending June 30, 2024 with authorization not to exceed \$55,000; and

**WHEREAS**, before final signing of the contract, Mr. Stellner had some concerns about the insurance and indemnification language in the contract, so Port staff worked with Port General Counsel and Mr. Stellner to include the proper insurance and indemnification language and Mr. Stellner has now signed the contract. and now, therefore,

**BE IT RESOLVED** by the Board of Commissioners of the Port of Columbia County as follows:

The Board of Commissioners rescinds Resolution 2022-18 approved on June 29, 2022, and now authorizes the Executive Director to enter into a two (2) year agreement with Richard Stellner not to exceed \$55,000 for the two years to provide Human Resources Management Consulting services.

**PASSED AND ADOPTED** this 27th day of July 2022 by the following vote:

AYES: 3

NAYS: 0

Port of Columbia County

By: Chip Bol  
President

Attested By:

[Signature]  
Secretary