



**PORT OF GARIBALDI
MINUTES OF REGULAR MEETING
OCTOBER 9, 2024**

CALL TO ORDER

President Folkema called the regular meeting to order at 7:00 p.m.

Commissioners present: Val Folkema, Bob Browning, Kelly Barnett.

Staff present Michael Saindon, Jessi Coon.

Visitors: Levi Cherry, Lester Cherry.

CHANGES TO AGENDA – None.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES/FINANCIAL REPORTS

Motion by Browning, second by Barnett to approve August 14 regular meeting and September 23 special session meeting minutes, September financials and payment of bills. Motion Carried 3-0.

CORRESPONDENCE/PRESENTATIONS

Saindon noted the inclusion of DSL letter regarding rocky habitat designations and FEMA Biop letter.

OLD BUSINESS

SOUTH JETTY UPDATE.

Saindon noted work has stopped on the South Jetty for the winter due to weather conditions. TW is still barging rock over as weather permits. Saindon noted concern over the amount of mud

coming off of the storage yard. Barnett noted it was very hazy yesterday. Folkema noted meeting with Sam at USACE regarding stockpiling rock for future use. Saindon noted the port did not get approved for the CAP funding to get a new study of the flows. The project is still on the USACE radar. Buchegar is working on it.

ABANDONED/DERELICT VESSEL AND MOORAGE CONCERNS.

Saindon noted working with DSL, there is frustration with lack of funding. Saindon noted that it has taken a month to get acknowledgement of receipt of permit paperwork, now DEQ is requiring no dismantling in the rain. Folkema asked what might happen if we have a covered area to work under. Discussion about how OIPCB is disposing of boats. Folkema noted a letter to Rep Javadi, and discussed happenings with Rep Gomberg. Barnett encouraged a letter to the Oregonian.

Saindon noted that F/V Donna L was sold and now owners have disappeared and are behind on payments. F/V Rascal is also behind on payments. Staff is working on these.

Saindon noted that Port of Garibaldi was one of the first ports to implement insurance requirements on moorage holders. Staff is being told that wooden boats are being dropped from insurance carriers. Browning noted wooden boats may be able to join insurance pools. Saindon noted that ports that have haul outs can pull them out. Garibaldi cannot pull them out without some destruction happening to the vessel.

GRANTS UPDATE.

Saindon noted still waiting for PIDP announcement. Have placed a request with the city for SDC funds for the park. Also working on the TLT Community Facilities grant for a new tent. Discussion about potentially also submitting a TLT application for the remaining funds needed to finish the park.

EVENTS UPDATE.

Working on next years events.

HAZ-MIT PLAN.

Nothing new.

ODOT 101 PROJECT/RAIL CROSSINGS.

Nothing new.

BOAT BASIN DREDGE PROJECT.

OIPCB is showing up Monday to begin staging. Pipe and barge will be showing up Tuesday. Will be sending out notices to users of Jerry Creasy Way to let them know it will be closed or restricted during the dredge. Will schedule a stakeholder meeting. AKS

will be getting staff an updated survey of the harbor. Browning asked about the corner. USACE has \$500k for dredging and now looking to fill the gap of funds needed. Red tape won't allow the state to contract with federal government.

NEW BUSINESS

L-12 OREGON COAST CLAM COMPANY PILE CAP/DRIVEWAY.

Saindon noted that he was not here for the design of the wharf, but worked with HHPR to find some answers for the commission and leaseholder. Noted railing should not be concrete, it is chipping and degrading. Saindon noted would like to address that in the future. L-12 requested to have pilings lowered. Saindon noted OSHA did not have any requirements and after discussion with HHPR noted that the pilings requested are not structural pilings, so there are no safety concerns. Saindon noted that he did request a courtesy exam from OSHA and mentioned that there were a couple of businesses that were also wanting to be a part of it. Barnett noted that he had used that service from OSHA and it was helpful. Saindon noted that staff recommendations were to allow tenant to lower piling to the approved specifications put forth by HHPR the original designer for the project. Browning asked about the ladders. Cherry noted some removeable ladders, but noted there are ways to address. Saindon noted that was a perfect question for the OSHA visit. Browning asked who inspects the finished product. Cherry noted only wants two pilings lowered. Barnett suggested management approval. Consensus to move forward on lowering pile caps.

Saindon noted the other part of the discussion was the driveway. During engineering it was unknown who the leaseholders might be, so the rollover curbs were installed. Looking at putting a driveway in at the emergency access point. Looking at ADA compliant driveway. Saindon noted the port may take care of the driveway and the businesses can continue the concrete if they so choose. Consensus to move forward with creating a driveway at the emergency access point.

L-17B BIG TUNA LEASE TERMINATION.

Motion Barnett, second by Browning to approve a lease termination for L-17B Big Tuna Marine. Motion carried 3 – 0.

L-32 TILLAMOOK ADVENTIST HOSPITAL AMBULANCE QUARTERS.

Saindon noted no increase in this renewal as the lease is already close to the RMV.

Motion Browning, second by Barnett to approve lease L-32 Tillamook Adventist Hospital. Motion carried 3 – 0.

Saindon noted R-Sanitary is very interested in the port shop when maintenance is moved out. Discussed savings that are given by R-Sanitary to port. Coon noted that when discussion was had they did inventory of what R-Sanitary picks up for the port and what

other commercial pickups were and that the cost savings given to the port were significant and worth working with R-Sanitary.

ANNUAL CRAB POT STAGING.

Discussion of where to store and stage this year since land is locked up this year with projects.

PURCHASE ORDER 2024-25-070 VEHICLE PURCHASE.

Saindon noted new code enforcement was hired and staff has agreed that a vehicle that can be multifaceted could be purchased. It was noted that the vehicle total is just over \$13,000 and that the rest of the purchase order would be allocated for graphics and lighting.

Motion Barnett, second by Browning to approve purchase order 2024-25-070 to purchase vehicle and needed equipment to make a code enforcement specific vehicle not to exceed \$15,000. Motion carried 3 – 0.

STAFF REPORTS

Coon noted will be working on a rate resolution to bring to the commission. Wants to be working on a season pass option for the commercial fishermen. If anyone has ideas to help please pass on.

Staff also working on Ordinance 15 edits.

Saindon noted FOIA requests that have come in recently. First was for information on public and private hoists at the port. Browning noted work needs to be done on the billing of hourly work, if Saindon or Coon are having to compile information rate needs to be adjusted. Folkema noted looking at \$125 per hour for research charge.

Saindon noted that Chris Miller will be retiring at the end of March.

RV Dumpsters – considering relocating or using a different option.

Crab pots – Recycling for Energy is gone now and port may need to come up with another option for disposal. Browning noted that McDonald Excavating may be able to help with that this year. Saindon noted may need to consider options every year.

Red Building, Pac Building and Blue building – Saindon noted he has someone coming out to quote demolition of buildings. Have worked through several potential funding options and have no leads yet. Browning asked about the city. Saindon noted the city's quote. Folkema asked about using Trade West funds for demolition. Browning asked about reaching out to a group like SOLV.

COMMISSIONER CONCERNS

Barnett – none.

Browning – asked about Pacific Dream and any updated on their progress. Saindon noted they came out and cleaned off the dock. Browning asked about the low number on the financials for season passes. Coon noted that since the fiscal year turned over in July no passes will be sold till November 1. Saindon noted staff looking at addressing the 6 month policy in the RV park.

Folkema – Asked Browning to reach out to Jeff Folkema during the dredge to keep him in the loop. Saindon noted looking at hiring an entry level maintenance person to help during the dredge window. Two maintenance will be helping on dredge shifts, Jepson is needed on projects and making sure port running, which leaves Miller alone during dredging. Saindon noted that during dredging will also have the Safe boat available.

Barnett noted that, regarding earlier conversation, cars have motor vehicle coverage and uninsured motorist coverage. Could there be something similar for ports/moorage.

ADJOURNMENT

The meeting adjourned at 8:31 p.m.

Respectfully Submitted,



Valerie Folkema, President

ATTEST.



Kelly Barnett, Secretary/Treasurer