

PORT OF BREMERTON
BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

MINUTES

January 22, 2019
6:00 PM

Bill Mahan Conference Room
Port Administration Offices
Bremerton Nat'l Airport Terminal Bldg
8850 SW State Hwy 3, Bremerton

Commissioners and Staff Present

Commissioners

Larry Stokes
Cary Bozeman
Axel Strakeljahn

Staff Members

Jim Rothlin
Fred Salisbury
Arne Bakker
James Weaver
Ginger Waye
Anne Montgomery, Atty

Call to Order

President Stokes called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Approval of Agenda

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve the Agenda as presented.

MOTION CARRIES, 3-0

Consent Items

- A. Minutes of the regular business meeting and executive session of January 8, 2019.
- B. Payment of checks #103732 through #103759 and #78872 through #78875 and #78878 through #78941 from the General Fund for \$222,145.15; #78876 through #78877 from the Construction Fund for \$6,466.25 and the payment of payroll taxes for \$17,313.58.
- C. Resolution 2019-04 updating the small works roster process to keep it in compliance with Washington State law.
- D. Resolution 2019-05 updating the policy to enter into or amend personal service contracts to bring solicitation dollar amounts into compliance with Washington State law.
- E. Resolution 2019-06 updating the Delegation of Authority policy to keep it in compliance with Washington State law.

It was moved by BOZEMAN, seconded by STRAKELJAHN to:

Approve the Consent Items as presented.

MOTION CARRIES, 3-0

Information Items

1. Bremerton Fire Department First Responder Moorage

James Weaver, Director of Marine Facilities, stated that a request was received from the City of Bremerton for reduced moorage for their fire boat and introduced interim Bremerton Fire Chief Pat McGanney. Chief McGanney provided background on the department's rescue boat which was recently reinstated and will be used to respond to water rescue incidents. There was discussion with the Board on the benefits for having the rescue boat located at Bremerton Marina. The Board directed staff to research the request and come back with a proposed agreement.

Citizen Comments

David Bonnett, Silverdale Resident

- Referenced a recent Port meeting in which a proposed race track near the industrial park was discussed. Because he did not see where the race track feasibility study addressed any competition, he wanted to bring to the Port's attention that there is a full-blown race track already in Shelton called Ridge Motorsports Park. There was dialog with the Board related to permitting, noise, and competition.

Action Items

1. Consultant Agreement for Task Order #7 with Century West for Engineering Services, South Hangar Development
Presented by Fred Salisbury, Chief Operations Officer

Following presentation and discussion;

It was moved by STRAKELJAHN, seconded by BOZEMAN to:

Approve Task Order No. 7 with Century West for the South Hangar Development Project and authorize the CEO to execute the contract.

MOTION CARRIES, 3-0

2. Final Acceptance with Global Diving and Salvage, Inc., for the Underwater Inspection, Assessment, and Repair of Marine Facilities
Presented by Fred Salisbury, Chief Operations Officer

Following presentation and discussion;

It was moved by STOKES, seconded by BOZEMAN to:

Approve as final the contract with Global Diving & Salvage, Inc. for underwater inspection, assessment, and repair of marine facilities in the amount of \$85,560.00

MOTION CARRIES, 3-0

Commission New Business - None

Staff Reports

Jim Rothlin, Chief Executive Officer

- Reported on the recent presentation and tour provided to Puget Sound Regional Council (PSRC) Executive Director Josh Brown and Director of Regional Planning Ben Bakkenta. PSRC is leading the development of an aviation regional study and this was a good opportunity to show them what Bremerton National Airport can provide.
- Reported on a recent meeting he and staff had with Bremerton Public Works Director Chal Martin to discuss the Belfair freight corridor process which may present an opportunity for sewer connection to the airport. Commissioner Bozeman will attend the next meeting that will also include the Bremerton Mayor.
- Along with Commissioner Bozeman, met with a local developer to discuss a potential partnership to address ways to help the shipyard meet their needs during their upcoming heavy investment in planned upgrades.
- Noted that CFO Sherman Hu was, at present, attending the Port Orchard City Council meeting during which it is expected an Interlocal agreement will be approved for the City's HR Coordinator to provide HR services to the Port.
- Read aloud a letter from the Port addressed to the family of Vernon K. Fletcher, a firefighter who lost his life 55 years ago on January 24, 1964 fighting a fire at the airport. The letter honored FF Fletcher for his bravery and ultimate sacrifice while defending Port property at Bremerton National Airport. The Port will also be lowering the flag to half-mast on January 24 in memory of FF Fletcher.

Commission Reports

Commissioner Bozeman

- Presented his concern that Kitsap Public Facilities District may decide on providing more funding for the race track and the Port would then be faced with accepting a larger amount of money; however, he is still not sure of the impacts the track would have on our other businesses. We need to understand those impacts so we can prepare and mitigate before deciding to accept more money.

Commissioner Strakeljahn

- Appreciated Mr. Bonnett's comments stating there are still lots of questions, but the Port's eyes are wide open. We are aware of the Ridge but feel competition breeds excellence and it could be good for the entire region.
- Reported on the Puget Sound Regional Council (PSRC) Economic Development Board meeting he recently attended.
- Will be attending the PSRC Executive Board meeting this week on Commissioner Bozeman's behalf.

- Will be unable to be here when the flag is lowered on January 24 but asked that his regards be passed along to the Fletcher family.

Commissioner Stokes

- Respects Commissioner Bozeman's comments on the race track; however, the Port made an agreement with Circuit of the Northwest and they have been paying their lease in good faith so the Port needs to do what it can to make it work while keeping the public's interest first in mind.
- Attended the Kitsap Aerospace & Defense Alliance (KADA) meeting stating there is a lot of talent on that committee and he hopes it all works out and KADA can get us some business.

Executive Session

President Stokes recessed the meeting at 6:50 p.m. and reconvened into executive session at 6:55 p.m. for approximately 15 minutes regarding: real estate [RCW 42.30.110(1)(c)].

At 7:10 p.m. the regular meeting was reconvened.

Adjournment

There being no further business before the Board, the meeting was adjourned at 7:10 p.m.

Submitted,



Jim Rothlin
Chief Executive Officer
February 7, 2019

Approved,



Axel Strakeljahn
Commission Secretary
February 12, 2019

