

An audio recording and transcript was made of these proceedings. The recording and the full commission agenda is available on the Ports website: www.portofbrookingsharbor.com and the transcript is available only by request at the Port Office.

PORT OF BROOKINGS HARBOR
Board of Commissioners
Special Meeting Agenda

Former Port Office
16340 Lower Harbor Rd, Suite 103
Harbor OR 97415

Tuesday, October 23, 2018 • 3:00 pm

Commissioners present: Position 1 Secretary Joe Speir, Position 2 Wesley Ferraccioli, Position 3 Chairman Roy Davis, Position 4 Vice Chairman Richard Heap, and Position 5 Secretary/Treasurer Kenneth Range. Also, present were, Kathy Lindley Hall Interim Manager, Travis Webster Harbormaster, participating staff members and members of the public.

1. Call to Order, Pledge of Allegiance, and Roll Call:

Davis called the meeting to order at 3:00 pm. Board and audience stated the pledge of allegiance.

2. Approval of Agenda:

Davis asked the board to move agenda related public comments to number four, old business to number three, and allow Skylar Windham 15 minutes on new business item A, homeless situation becomes item B. *Heap* moved to approve the agenda as amended. Second by *Ferraccioli*. Motion passed 5-0.

3. Old Business:

a. Dock Pile Replacement Bids – Award Bid:

Range made a motion to award the Dock Pile Replacement bid to Berguson Construction for \$679,453.00. Second by *Heap*. Motion passed 5-0.

4. Agenda Related Public Comments:

There were multiple public comments about the homeless situation. Moorage holders that felt unsafe, Port tenants that have started to suffer financially and are scared to open and close their business, believe that the Port shouldn't designate a spot for the homeless, some recommended to find a place for them outside of town. *Davis* allowed anyone else

who wanted to comment on this topic to do so. A few more patrons and tenants commented, agreeing with previous comments, some recommend having more events at the boardwalk.

Davis commented that at this present time the Port's hands are tied, and our lawyer is telling us to stand down until we have something. Thomas with Knight Security let the public know that the homeless situation is bad through out town, its not just down here. *Heap* agreed with the public's frustration regarding this item and reassured them that the Port will be doing our best to resolve this issue, but we have to take the advice of our attorney and special districts attorney. *Ferraccioli* and *Speir* thanked everyone for taking the time and helping the port take care of this issue.

5. New Business:

a. Skylar Windham:

Windham gave a presentation for the board and public regarding the homeless situation. *Windham* went over; a brief overview, where does this port get its authority? Talked about the homelessness, the design of port government, how it works, and issue of enforcement. See's the port as a machine and went over if the machine is working properly and asked Interim Port Manager Lindley Hall to resign.

b. Address Homeless Situation:

The board informed the pubic that we're not saying we're not going to do anything, but we're going to do it very deliberately, very carefully, and with the advice of our legal counsel because that is our duty to you. It's going to be little bit of a heavy lift, and you're going to have to be patient with us to let us try and work through this in your best interest and in the best interest of the port. *Lindley Hall* gave the story of how the tent got relocated.

Davis asked the board and staff if there was anything else to discuss? *Heap* discussed that the South Coast Fishermen are trying to get a grant together to get a concrete pad by the fish cleaning station, and will be working with the port to put that in.

Webster asked the board for a decision on the RV park bathroom. *Heap* made a motion that the Commission direct staff to close the bathroom, adjected to the beach, putting k-rail security for the winter, dig up the line, cap it, and also permanently cap the RV dump ASAP, and then continue with your effort to meet the engineer and get some plans ready. Second by *Range*. Motion passed 5-0.

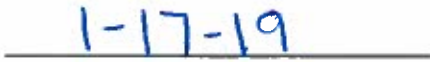
6. Non - Agenda Related Public Comments:

No non-agenda related public comments

7. Adjournment:

Davis adjourned the meeting at 5:06 pm.


Secretary


Date Signed

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