

**MINUTES OF THE REGULAR SESSION
OF THE BOARD OF HARBOR COMMISSIONERS OF THE
CRESCENT CITY HARBOR DISTRICT**

November 18, 2008

COMMISSIONERS PRESENT:

Garry Young
John Yingst
Ron Phillips
Patrick Bailey
Ray Martell

COMMISSIONERS ABSENT:

None

OTHERS PRESENT:

Richard Young, C.E.O/Harbormaster
Kenneth Towe, Harbor RV Anchorage
LaVonne Csutoras
Vicki Frazier, County Clerk
Paul McAndrews, Facilities Manager
Scott Feller, Commissioner Elect

Karen Phillips, P.S. Secretarial
Kathy Yingst
Kurt Madar, Triplicate
Jim Vickers
Mr. and Mrs. James Ramsey
Bob Ginoccio

Call to order for the regularly scheduled meeting. *Time certain 6:30 P.M.*****

President Bailey opened the meeting in regular session at 6:30 p.m.

Pledge of allegiance.

The pledge was led by Commissioner Martell.

Consent calendar. Possible Board action. (Estimated time: 5 minutes).

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR:

Public comment: Requests to remove items from Consent Calendar.

Motion to approve the following consent Calendar items.

Approval of the warrants issued since November 11, 2008.

Approval of the minutes of the Regular Meeting of November 11, 2008.

President Bailey asked for public comments with regard to the consent calendar and requests to remove items from the consent calendar. There were no requests to remove items from the consent calendar or public comments.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED AND ADOPTED THE CONSENT CALENDAR, CONSISTING OF ITEMS A-I and AII, AS PRESENTED.

Public comment.

The following public comments were made: Bob Ginoccio asked why the meetings were not placed in the Triplicate's Community Calendar any longer. Staff did not know why the meetings were not listed in the Community Calendar any longer.

Discussion and consideration of writing off remaining balances for the Vessels Sujon and Intrepid. Possible Board action.

C.E.O. Young reported on the remaining balances on the accounts for the vessels Sujon and Intrepid. Mr. Dale Card (Sujon) owed the district \$1,942.41 in berthing fees and was successful in helping get the vessel out of the harbor and hauled off. Ms. Robin Conover owed the district \$9,461.66 because her vessel sunk in the harbor. She subsequently filed for bankruptcy and there is no further point in attempting to recover the fees owed. The Fish and Game reimbursed the Harbor District for its expense in the oil recovery for the spill caused by the sunken vessel. Commissioner Martell asked how much the work Mr. Card did in helping to destroy and haul off his former vessel. Staff and board members felt that the amount was equal to what he owed.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER PHILLIPS, AND UNANIMOUSLY CARRIED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED WRITING OFF THE BALANCES OWED THE DISTRICT BY ROBIN CONOVER (\$9,461.66) AND DALE CARD (\$1,942.41).

Mr. Ginoccio asked what was going to happen with the vessel in the basin that has been sunk for some time. Commissioners indicated that the Harbor now owns the vessel and it will need to be dismantled and removed from the Harbor as it is not floatable and cannot be moved in one piece.

Discussion and consideration of the results of the November 4, 2008 election. Possible Board action.

C.E.O. Young reported on the results from the November 4, 2008 election. County Clerk-Recorder/Registrar of Voters Vicki Frazier presented the Statement of Votes Cast at the November 4, 2008 General Election as certified by her office. The bill for the election was presented also in the sum of \$11,158.48, which was budgeted. Mr. Young recused himself from the discussion. Messrs. Ramsey and Young left the room while the board chose the method of breaking the tie (coin toss, roll dice, draw cards). Commissioners decided to that the candidates would roll the die to decide the winner of the election. The candidate that gets the higher number will take office.

ON A MOTION BY COMMISSIONER YINGST, SECONDED BY COMMISSIONER MARTELL, AND UNANIMOUSLY CARRIED WITH COMMISSIONER YOUNG RECUSED, THE HARBOR DISTRICT BOARD OF COMMISSIONERS APPROVED USING THE ROLL OF THE DIE TO BREAK THE TIE BETWEEN COMMISSIONER GARRY YOUNG AND CANDIDATE JAMES RAMSEY.

Both candidates were brought back into the room and asked to roll the die. Mr. Ramsey rolled a five and Mr. Young rolled a two. Mr. Ramsey was declared the winner and will take office in January. The swearing in will be on January 5, 2008 at noon, according to Ms. Frazier, who also thanked the Commission for letting her staff use the meeting room as a polling place during each election.

Committee reports from other standing and ad hoc committees.

The following commissioners made reports: C.E.O. Young reported on the IGRC meeting where discussion was held regarding the Building Trades representatives visit here to discuss transportation infrastructure and a visit from Portmaster Dave Hull of the Port of Humboldt, who made a presentation regarding a trade corridor from Marin to Del Norte Counties. He also asked what items might be used in funding legislation with our local congressman. He will attend the Tri-Agency meeting later this month to make a presentation. Other topics of discussion during the IGRC meeting included: the sewer treatment plant, which is on schedule. Sewer rates will be going up soon; the wastewater treatment plant is also on schedule; the swimming pool is on schedule and will reopen this year; the County is beginning their budget process now; and the schools are happy that the bond measure passed. The Maintenance and Operations Committee met today to review the revised district ordinances; they are not quite ready to come to the full board for approval. President Bailey asked if Commissioner Martell could meet during the day so that the ordinances could get approved prior to the new commissioners coming on board. Mr. Martell will try to make a day time meeting, if he has previous notice so he can get away from work.

C.E.O.'s report on current matters and issues planned or in progress.

The C.E.O.'s report covered the following topics: 1) Harbor Treatment Plant – controls have been damaged and the plant is now operating on manual, Albers would like to operate to process crab, however, there were no crab caught to warrant use of the plant this last weekend, repairs will occur next week, Saturday November 15 was the opening day for crab season in the Bay Area with prices starting at \$2.00 per pound, the Water Resources Board will be aware of the manual operation; and 2) "C" Dock – six sections have been replaced.

Board comments.

The following board members made comments: Commissioner Yingst commented on an article in the Times Standard regarding more and more boat owners abandoning their vessels. He congratulated Mr. Ramsey and he said that he was sorry to see Garry Young leaving the board. He thinks he is one of the most important commissioners on the board and he always knew what needed repair and what was happening, the commission will miss Garry. Commissioner Yingst wants the puddle on Starfish and Anchor Way (inside corner) drained and the dip in front of the maintenance shop also has a puddle that needs to be drained. Commissioner Young congratulated Mr.

Ramsey and stated that nothing would stop him, or Mr. Yingst, from coming to the meetings. Commissioner Phillips indicated that Mr. Young was very helpful in his learning when he came on board, and he would miss Garry as well. He thanked all three outgoing commissioners (Bailey, Young and Yingst) for their service on the board. President Bailey thanked the Harbor staff and commissioners; he stated that the new members would reap the benefits of their hard work. Commissioner Phillips thanked the Triplicate for attending the meeting and told their representative that he could have his copy of the minutes so they would know what happened at the last meeting. Commissioners Yingst and Bailey will be attending a public workshop meeting to discuss the design work on December 3, 2009.

Adjournment.

There being no further business to come before the Harbor District Board of Commissioners, President Bailey adjourned the meeting at 7:00 p.m., until the next regular session scheduled on December 2, 2008 at 6:30 p.m.

Patrick A. Bailey, President

Ray Martell, Secretary

Approved this _____ day
of _____, 2008.