

**ADOPTED MINUTES, AMENDED
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT**

July 16, 2020

The Humboldt Bay Harbor, Recreation and Conservation District met in special session on the above date, Closed Session met at 5:00 P.M. Special Session met at 6:00 P.M via video conference with a teleconference option.

CLOSED SESSION – 5:00 PM

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: Kent Sawatsky and Felix Huerta.

- a) **CONFERENCE WITH LABOR NEGOTIATORS.** Agency designated representatives: Larry Oetker, Executive Director. Employee organization: Operating Engineers Local Union No. 3, AFL-CIO.
- b) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Terms of potential purchase of real property with Assessor's Parcel Numbers 401-011-001, 401-011-010, 401-011-012, 401-011-018, 401-011-020, 401-011-023, 401-021-011, 401-021-018, 401-021-027, 401-011-028, 401-021-029, and 401-031-045 on the Samoa Peninsula, Humboldt County, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating party: Security National. Under negotiation: price and payment terms.
- c) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.** Terms of potential sale / lease of the dredge Nehalem located at Fields Landing, California pursuant to California Government Code § 54956.8. District negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Under negotiation: price and payment terms.

SPECIAL SESSION – 6:02 P.M.

ROLL CALL:

PRESENT: DALE
 DOSS
 MARKS
 HIGGINS
 KULLMANN

ABSENT: NONE

QUORUM: YES

REPORT ON EXECUTIVE CLOSED SESSION: The Board of Commissions met on above items A & B, no reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on this meeting's agenda: None

BUSINESS

a) Woodley Island Marina 2020 Dredging Contract

- I. District Staff presented the item.
- II. The Commission discussed the item.
- III. The Commission discussed a letter from FFC submitted before the meeting (Attachment A).
- III. Chair Kullmann opened the item to public comment. Scott Frazier, Kent Sawatsky, Corey Allbritton, Danny Roles and Jeff Hunterlock commented.
- IV. Chair Kullmann moved the discussion back to the Commission.
COMMISSIONER HIGGINS MOVED TO FOLLOW THE STAFF RECOMMENDATION AND ENTER INTO A CONTRACT WITH FIGAS CONSTRUCTION FOR EXECUTION OF THE BASE BID FOR DREDGING OF 7,192 CUBIC YARDS (CY) OF MATERIAL FROM WOODLEY ISLAND MARINA FOR A COST NOT TO EXCEED \$377,680, ENTER INTO A CONTRACT WITH FIGAS CONSTRUCTION FOR EXECUTION OF THE FULL OPTION BID FOR DREDGING OF 4,308 CY OF MATERIAL FROM

Adopted Minutes for July 16, 2020 Special Board Meeting

WOODLEY ISLAND MARINA FOR A COST NOT TO EXCEED \$172,320 AND APPROVE ADDITIONAL EXPEDITURES FROM THE DISTRICT DREDGING FUND UP TO 10% OF THE AWARDED BASE AND OPTION BID FOR UNFORSEEN COSTS NOT TO EXCEED \$55,000. COMMISSIONER DOSS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, DOSS, HIGGINS, KULLMANN

Noes: MARKS

Absent: NONE

Abstain: NONE

b) Nehalem Dredge Lease and/or Sale

I. Executive Director presented the item.

II. The Commission discussed the item.

III. Chair Kullmann opened the item to public comment. Kent Sawatsky commented.

IV. Chair Kullmann moved the discussion back to the Commission.

COMMISSIONER MARKS MOVED TO AUTHORIZE STAFF TO RELEASE AN RFP TO LEASE OR SELL THE NEHALEM DREDGE.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED WITH NO DISSENT.

Ayes: DALE, DOSS, HIGGINS, KULLMANN, MARKS

Noes: NONE

Absent: NONE

Abstain: NONE

PERMITS - NONE

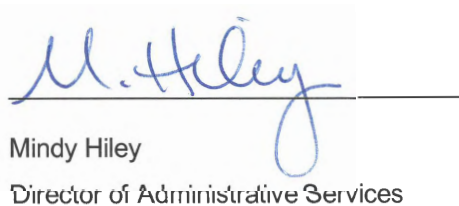
ADJOURNMENT – 7:52 P.M.

APPROVED BY:



Patrick Higgins
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services