

The 1,054<sup>th</sup> **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, December 12, 2018.**

Commissioner Curt Morris called the meeting to order at 5:05 p.m. Also, present were Commissioner Brian Kuest, Commissioner Pat Connelly, Cassaundra Calloway, Dahlia De La Rosa, Darci Kleyn, Sarah Hawes, Larry Julius, Dave Burgess, Sonia Padron, Katherine Christian, Glenda Bishop, Anthony Gonzalez, Theresa Sullivan, Rosalinda Kibby, Michele Wurl, Tom Richardson, Alex Ybarra, Harriet Weber, Emily Smith, Henry Hernandez, Michele Talley, Gigi Lowry, Fred Gonzales, Lynn Bales, Carmen Weber, John Boyd, Connie Kuest, and Randy Zolman.

**MINUTES:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the minutes from November 28, 2018 were approved as printed.

**UPCOMING MEETING DATES:**

Thursday, December 20, 2018 at 5:00 p.m. .... Regular Meeting – 101 F St. SW

**HOSPITAL:** Commissioner Morris turned meeting over to Glenda Bishop with the Quincy Valley Medical Center. Theresa Sullivan CEO of Samaritan Hospital gave a presentation on the plans to partner with Quincy Valley Medical Center.

**CELEBRATION OF CULTURES:** Harriet Weber presented a thank you letter for the Ports support of the Celebration of Cultures held on October 13, 2018. Mrs. Weber stated that the event will be held annually in September.

**QVBC:** Commissioner Connelly stated he is still waiting on the quotes from Hoffman for a new sound system.

Commissioners were presented with a quote from Stetner Electric for \$7,625 to install fans, light ballasts and switch out outlets. The Commissioners would like to table until the January 9<sup>th</sup> meeting.

Commissioners were presented with a quote from Paul’s Hometown Handyman for jobs that need to be completed at the Port building. Darci Kleyn stated that Nick Melburn has already completed some of the tasks and will be able to do all but the electrical.

**IFP:** Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, the Security Agreement increasing the cost \$5 an hour for services was approved and signed.

**INTERMODAL:** Larry Julius presented the Commissioners with an Intermodal Terminal Surfacing Expansion Project Estimated Project Cost for \$2,500,000. Commissioners discussed applying for capital request. Commissioners agreed to table until the next meeting.

**INDUSTRIAL PARK 2:** Upon motion by Commissioner Connelly, seconded by Commissioner Kuest the Right of Entry Agreement with the City of Quincy was approved and signed.

**INDUSTRIAL PARK 4:** Commissioners held a discussion with Larry Julius regarding the Raceway building, cost, and time of completion.

Upon motion by Commissioner Kuest, seconded by Commissioner Connelly Amendment #34 was approved subject to Gray & Osborne’s engineer’s signature.

Larry Julius presented the Commissioners with an Estimated Project Cost for the “M” Street NE Frontage Road Improvements for \$6,650.00.

Larry Julius presented the Commissioners with an Estimated Project Cost for the Columbia Way Frontage Improvements for \$170,000.00.

Larry Julius announced that The Confederated Tribes of the Colville Reservation recommends a completion of a cultural resource survey of the Industrial Park 4 Tracts 4 & 6. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, a cultural resource survey was approved.

Larry Julius presented the Commissioners with an Estimated Project Cost for the Pre-Engineered Metal Manufacturing Facility for \$2,400,000.

**INDUSTRIAL PARK 5:** Larry Julius presented the Commissioners with a Change Order for the Electrical Site Improvements the amount will be \$110,281.39.

**INDUSTRIAL PARK 7:** Larry Julius presented the Commissioners with an Estimated Project Cost for 13<sup>th</sup> Avenue SW Frontage Improvements for \$236,000.

**EDC:** Emily Smith with the EDC discussed Work Force Development, Pilot Programs, and Youth Programs that are being sponsored by the EDC. Upon motion by Commissioner Kuest, seconded by Commissioner Connelly, a \$5,000 quarterly 5-year non-binding commitment was approved.

**WARRANT APPROVAL:** Upon motion by Commissioner Connelly seconded by Commissioner Kuest, the following warrants were approved for payment:

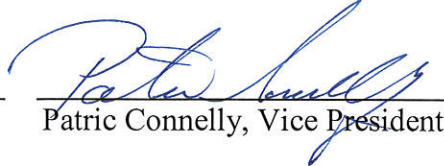
<b>December 5<sup>th</sup></b>	<b>#17665 through #17678 in the amount of .....</b>	<b>\$ 8,567.28</b>
<b>December 12<sup>th</sup></b>	<b>#17679 through #17780 in the amount of .....</b>	<b>\$121,358.05</b>

The meeting was adjourned at 7:10 pm.

**PORT DISTRICT NO. 1 OF GRANT COUNTY**



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary: 