

MOTION LOG 2006

Motion No.	Description of Motion	Meeting Date	Approved
01-01-06	To approve the consent agenda consisting of the approval of the minutes of the December 21 st , 2005 regularly scheduled Commission meeting, the minutes of January 5 th , 2006 special joint commission meeting, the Pangborn Memorial Airport register pages (#1024 - #1027)and the Port register pages (#1950-#1957)	01-18-06	02-01-06
01-02-06	To approve the Port of Chelan County share expenditure of \$5968.90 for the feasibility study on a Pangborn Memorial Airport south end runway extension.	01-18-06	02-01-06
01-03-06	To approve the Port of Chelan County Commission Board officers for 2006 as: Michael H. Mackey-President, JC Baldwin-Vice President, and James H. Knapp-Secretary. Motion carried unanimously.	01-18-06	02-01-06
01-04-06	To approve the amendment to the Port lease with Acupak, LLC and to authorize the Executive Director to sign the document after Acupak's authorized representatives sign the lease amendment. Motion Carried.	01-18-06	02-01-06
01-05-06	To approve the Port calendar for Commissioners and staff as corrected. Motion Carried.	01-18-06	02-01-06
01-06-06	To authorize the Executive Director to negotiate an addendum to the RH2 Engineering, Inc. Professional Services Agreement designating RH2 Engineering as the owner's representative for specific tenant improvement projects at the Confluence Technology Center identified in the addendum. Motion Carried.	01-25-06	02-01-06
02-01-06	To authorize the Executive Director and the Commissioners to sign the Confluence Technology Center lease agreement with Yahoo! Inc. Motion Carried.	02-09-06	04-05-06
02-01-06A*	To approve the consent agenda consisting of the approval Jan 18 th & Feb 1 st regularly Commission scheduled meetings minutes, Jan 12 th and Jan 25 th , 2006 special meeting minutes, Resolution 2006-01, Media Relations Agreement with Cocker Fennessy, Resolution 2006-02, Cordell Neher Letter of Engagement for 2006, Pangborn Memorial Airport register pages, Port register pages. Motion Carried.	02-15-06	04-05-06
02-02-06	To approve Resolution 2006-03 recognizing and expressing appreciation for the significant work of the Executive Director, directing him to take vacation time and awarding him a 5% salary increase.	02-15-06	04-05-06
02-03-06	To approve the Port calendar for the Commissioners and staff , an incubator center meeting at the Port on Feb. 9 th and Leavenworth Chamber Banquet on Feb.9 th . Motion Carried.	02-15-06	04-05-06
02-03-06A*	To approve the amendments to the Condominium Declaration establishing the CTC condominium in the form presented with Laura Jaecks signing as the manager of the CTC and Mark Urdahl signing as the Executive Director of the Port and as president of the Condominium Association. Motion Carried.	02-15-06	04-05-06
02-03-06B*	To approve the Declaration Affirming the Lease Commencement Date and authorize the Executive Director to sign the Declaration. Motion Carried.	02-15-06	04-05-06
03-01-06	To approve the consent agenda consisting of the approval of Cashmere Valley Bank Resolution for Pangborn Airport Direct Deposit for payroll, Resolution No. 2006-04 voiding warrant #10124, Pangborn register pages, and Port register pages. Motion Carried.	03-15-06	04-05-06

03-02-06	To approve the Letter of Understanding with Yahoo! Inc. as presented and authorize the Executive Director to sign the document. Motion Carried.	03-15-06	04-05-06
03-03-06	To approve a letter of agreement with the Chelan County PUD to reimburse the PUD for limited consultant service expenditure necessary for the review of Yahoo! Inc. construction plans, subject to the review and approval of legal counsel and one commissioner. Motion Carried.	03-15-06	04-05-06
03-04-06	To approve the Port calendar for Commissioners and staff with the seven additions as noted. Motion Carried.	03-15-06	04-05-06
03-05-06	To authorize the Executive Director to sign the CTC Common Area Use Agreement in the form approved by Commissioner JC Baldwin and legal counsel. Motion Carried.	03-24-06	04-05-06
04-01-06	To approve the consent agenda of the minutes of the 12/06/05 joint Commission meeting with Douglas County Commissioners, the minutes of the regularly scheduled meetings, the minutes of 02/15/06, 03/15/06, 02/09/06, 03/13/06, & 03/24/06 Special Port Commission meetings noting the incorrect time on the facsimile machine. Motion Carried.	04-05-06	04-19-06
04-02-06	To direct the Pangborn Memorial Airport Manager to begin the appraisal and grant application to secure FFA discretionary funding for land applications. Motion Carried	04-05-06	04-19-06
04-03-06	To approve the variance request from the Confluence Properties date March 19, 2006	04-05-06	04-19-06
04-04-06	To approve the Amendment to the Interlocal Agreement with the City of Wenatchee on the South-end Community Center as presented, and authorize the Executive Director to sign the document. Motion Carried	04-05-06	04-19-06
04-05-06	To approve a lease addendum with Chateau Faire Le Pont winery as presented, and authorize the Executive Director to sign the document. Motion Carried	04-05-06	04-19-06
04-06-06	To authorize the Property Manager to negotiate an easement for an additional 30' of property for enhanced landscaping, subject to the review and approval of legal counsel and one commissioner. Motion Carried	04-05-06	05-03-06
04-07-06	To approve the consent agenda consisting of the minutes of the 04-05-06 regularly scheduled Port Commission meetings, approval of Resolution #2006-05 voiding Pangborn Memorial Airport warrant #14441 due to the cancellation of a conference registration, approval of Pangborn Memorial Airport register pages(#1034-1038) and approval of Port register pages (#1972-1978) Motion Carried	04-19-06	05-03-06
04-08-06	To authorize the Executive Director to sign a letter of agreement to reimburse Chelan County PUD for up to \$50,000 in consulting expenses as presented. Motion Carried.	04-19-06	05-03-06
04-09-06	To approve Port calendar for Commissioners and staff as amended. Motion Carried	04-19-06	05-03-06
04-10-06	To authorize the Executive Director to make application to the appropriate agencies to get the Port of Chelan County in the Clean Energy Renewable Bonds list subject to the determination of Port legal counsel that there is no permanent commitment. Motion Carried	04-19-06	05-03-06
04-11-06	To adjourn the Port Commission meeting until 4:00pm at the Chateau Faire Le Pont. Motion Carried	04-19-06	05-03-06
05-01-06	To approve the consent agenda consisting of minutes from the 04-12-06 & 04-19-06 as presented. Motion Carried	05-03-06	05-16-06
05-02-06	To authorize the Executive Director to negotiate economic development partnership agreement with certain chamber alliance partners as presented. Motion Carried	05-03-06	05-16-06
05-03-06	To approve the CTC Common Expense Allocation Agreement as presented and authorize the Executive Director to sign the document. Motion Carried.	05-03-06	05-16-06

05-04-06	To authorize the Executive Director to sign the Second Lease Addendum with Chateau Faire Le Pont as presented. Motion Carried.	05-03-06	05-16-06
05-05-06	To accept the bid of Hurst Construction in the amount of \$42,360 plus WA sales tax for access improvements related to the sale of the ID Wares Bldg. and authorize the Executive Director to sign the document. Motion Carried.	05-03-06	05-16-06
05-06-06	To authorize the solicitation of bids for and office addition to Port Industrial Bldg/ #9 West as presented. Motion Carried.	05-03-06	05-16-06
05-07-06	To approve Resolution No.2006-06 declaring the Malaga property surplus to the needs of the Port. Motion Carried	05-03-06	05-16-06
05-08-06	To approve the calendar for Commissioners and staff presented. Motion Carried	05-03-06	05-16-06
05-09-06	To approve the consent agenda consisting of the minutes of the 05-03-06 regularly scheduled meetings, Pangborn register pages (#1039-#1041) and the Port register pages (#1979-1985) Motion Carried	05-16-06	06-21-06
05-10-06	To authorize the investment of \$7,500.00 in funding through an Interlocal Agreement with the City of Wenatchee to support the development of the Parks and Recreation component of the City's new comprehensive plan as presented, and to authorize the Executive Director to sign the Interlocal Agreement. Motion Carried.	05-16-06	06-21-06
05-11-06	To authorize the Executive Director to draft a letter of support of Alternative D in the Stehekin road construction project subject to the approval of Commissioner Mike Mackey. Motion Carried.	05-16-06	06-21-06
05-12-06	To authorize the contribution of \$3500 to be matched by \$1500 from the Port of Douglas County to defray the cost of preliminary planning and engineering for a possible Grant Road relocation and authorize the Airport Manager to sign the Interlocal Agreement with the Douglas County on the preliminary study. Motion Carried.	05-16-06	06-21-06
05-13-06	To approve the transaction of Ray's Tractor Building to the Port of Douglas subject to the approval of one commissioner and legal counsel provided the property does not have to be surplus, and to authorize the Airport Manager to sign the transaction documentation. Motion Carried.	05-16-06	06-21-06
05-14-06	To direct staff to proceed with the development plans and specification for the remodeling of IB#3 as presented. Motion Carried	05-16-06	06-21-06
05-15-06	To direct staff to proceed with the development of a phased plan for landscaping, signage and improvements, and building exterior upgrades as presented. Motion Carried	05-16-06	06-21-06
05-16-06	To approve Port calendar for Commissioners and Staff as presented. Motion Carried	05-16-06	06-21-06
05-17-06	To approve the job description and pay range for the position of Assistant to the Economic Director and to direct staff to immediately begin the recruitment process for this position. Motion Carried.	05-26-06	06-21-06
05-18-06	To approve the Change Order #1 to a contract with Thyssen Krupp for modifications to the CTC freight elevator as required by the lease with Yahoo Inc at an estimated additional costs of \$8,500 subjecto fro the final review and approval of legal counsel and one Commissioner. Motion Carried.	05-26-06	06-21-06
06-07-06	To accept the Resolution No. 2006-07 establishing a policy supporting partnership agreements with various nonprofit entities and organizations as presented. Motion Carried	06-07-06	06-21-06
06-08-06	To approve the consent agenda consisting of the approval of minutes fo the 5/10/06 & 6/7/06 regularly scheduled Port Commission meetings, approval of Pangborn register pages (#1042-1045) and the Port register pages (#1986-1993)	06-21-06	07-05-06
06-09-06	To approve the estimated expenditure of \$3,010.00 to fund the roadway to the fire station at Pangborn Memorial Airport as presented. Motion Carried	06-21-06	07-05-06

06-10-06	To approve an agreement with GWATA for funding for an enhanced website at an estimated \$7,000 and to fund a feasibility study of a comprehensive technology resource director as an estimated cost of \$,5000; and authorize the Executive Director to sign the agreement subject to the review and approval of legal counsel and one commissioner. Motion Carried.	06-21-06	07-05-06
06-11-06	To approve the purchase and conversion of a Toyota Prius to function as a plug-in hybrid demonstration vehicle at a revised budget estimate of \$35,000. Motion Carried.	06-21-06	07-05-06
06-12-06	To approve the request by the NCW Skills Center to proceed with the improvements approved by Terry Johnson of PKJB Architectural Group, the Port's architect, meeting conditions A through E in the June 14 th , 2006 letter to John Linder at the NCW Skills Center. Motion Carried	06-21-06	07-05-06
06-13-06	To authorize the Executive Director to sign a change order at an estimated \$4,500 for additional weed eradication for the Peshastin mill property. Motion Carried.	06-21-06	07-05-06
06-14-06	To approve the calendar for the Commissioners and staff as presented. Motion Carried.	06-21-06	07-05-06
07-01-06	To approve consent agenda of the meeting minutes of the 6/21/06 regularly schedule Port Commission meeting. Motion Carried	07-05-06	07-19-06
07-02-06	To direct staff to proceed with the plans for Route A as presented in the RH2 Engineering report on the feasibility of a trail connection to the Confluence State Park. Motion Carried	07-05-06	07-19-06
07-03-06	To accept the Port Financial Statement as presented with one correction on Page 11 to identify One Commissioner on the Confluence Technology Center Condominium Associate Board. Motion Carried	07-05-06	07-19-06
07-04-06	To formally accept the National Park Service for technical assistance for the Water Trails Committee.	07-05-06	07-19-06
07-05-06	To approve the standard from of economic development partnership agreements as presented with one change on page 2 in section 1.3 changing payment due date from within 15 calendar days following the end of each calendar quarter to 30 days following the end of each calendar quarter.	07-05-06	07-19-06
07-06-06	To approve the Chelan County Fire District Annual Fire Protection Contract for 2006-2007 subject to the adjustment for the Port property sold to Steven and Tanya Tramp and the sale of Port Industrial Building#10 to Shippers Choice. Motion Carried	07-05-06	07-19-06
07-07-06	To approve the consent agenda consisting of the approval of the minutes from the July 5 th , 2006 Commission meeting, the Interlocal Agreement with the Chelan County, Pangborn register pages (#1044-1048) and Port register pages(#1994-2000). Motion carried.	07-19-06	08-16-06
07-08-06	To approve Port sponsorship in the amount of \$5,000 for the GWATA Innovator Lunch in recognition of the Port's support for the information technology industry cluster. Motion Carried.	07-19-06	08-16-06
07-09-06	To approve the NCESD contract renewal for the video technician in the amount of \$47,500, to be reviewed quarterly and to authorize the Confluence Technology Center building. Motion Carried.	07-19-06	08-16-06
07-10-06	To adopt Resolution No. 2006-08 establishing delegation of authority for document signatures in the absence of the Port executive director. Motion Carried.	07-19-06	08-16-06
07-11-06	To authorize Port staff to complete construction plans and specifications associated with Port industrial building #2 for the purposes of sending the project out to bid. Motion Carried.	07-19-06	08-16-06
07-12-06	To approve calendar for Commissioners and staff as amended. Motion Carried	07-19-06	08-16-06
08-01-06	To approve the consent agenda consisting of the approval of the minutes from the July 19 th , 2006 Commission meeting, Pangborn register pages(#1049-1051) and Port register pages (#2001-2007). Motion Carried.	08-16-06	09-13-06

08-02-06	To approve the Addendum to the Modern Networking Lease at the Confluence Technology Center and authorize Executive Director to sign. Motion Carried.	08-16-06	09-13-06
08-03-06	To approve the Addendum to the Genesis Distributing Lease at the Confluence Technology Center and authorize the Executive Director to sign. Motion Carried.	08-16-06	09-13-06
08-04-06	To approve the Washington Government Entity Pool Insurance Proposal for 2006-2007 as presented. Motion Carried.	08-16-06	09-13-06
08-05-06	To approve the M & M Productions month-to-month lease for space in IB#5 as presented and authorize the Executive Director to sign. Motion Carried.	08-16-06	09-13-06
08-06-06	To accept the low bid of \$56,402 from GG Richardson and authorize the Executive Director to sign the contract for the construction of the addition for an office. Motion Carried.	08-16-06	09-13-06
08-07-06	To direct a lease modification with ACUPAK, LLC consistent with the discussion at the Commission meeting and authorize the Executive Director to sign. Motion Carried.	08-06-06	09-13-06
08-08-06	To approve the calendar for the Commissioners and staff as amended. Motion Carried.	08-16-06	09-13-06
09-01-06	To accept the bid from GG Richardson for conduit installation, between the Confluence Technology Center and Port Industrial Bldg. #3 in the amount of \$36,100. Motion Carried	09-01-06	09-13-06
09-02-06	To authorize the Executive Director to sign an agreement with GG Richardson Construction for the conduit installation project at the Confluence Technology Center in the amount of \$36,100. Motion Carried.	09-01-06	09-13-06
09-02-06A	To approve the consent agenda consisting of the approval of the minutes from the August 16 th , 2006, regular Commission meeting and the meeting minutes of the August 25 th and September 1 st , 2006 Special Commission meetings. Motion Carried.	09-13-06	10-18-06
09-03-06	To approve the amendment to the CTC Common Area Use Agreement subject to review by legal counsel and approval of one commissioner. Motion Carried	09-13-06	10-18-06
09-04-06	To agree to commit to \$260,000 for the City of Wenatchee Orondo Street Moorage Project with the timing and scheduling of the payments to be resolved contingent on an IAC funding award and the Chelan County PUD contribution all as more fully set forth in an interlocal agreement to be entered into between the Port of Chelan County and the City of Wenatchee. Motion Carried.	09-13-06	10-18-06
09-05-06	To approve the Economic Development Agreement with Wenatchee Valley Chamber of Commerce as presented. Motion carried	09-13-06	10-18-06
09-06-06	To approve the Economic Development Agreement with Lake Chelan Chamber of Commerce as presented. Motion Carried.	09-13-06	10-18-06
09-07-06	To approve an Agreement with GG Richardson in amount not to exceed \$56,000 plus sales tax for improvements to IB # 5 and authorize the Executive Director to sign. Motion Carried.	09-13-06	10-18-06
09-08-06	To accept the appraisal of the Malaga property dated April 11, 2006 as presented. Motion Carried.	09-13-06	10-18-06
09-09-06	To approve Addendum No. 3 to lease with Eastmont School District for space in IB#1 as presented and authorize the Executive Director to sign. Motion Carried.	09-13-06	10-18-06
09-10-06	To approve Addendum No. 3 to a lease with Eastmont School District for space in IB# 2 as presented and authorize the Executive Director to sign. Motion Carried.	09-13-06	10-18-06
09-11-06	To approve an Agreement for improvements to IB# 2 with Eastmont School District as presented and authorize the Executive Director to sign. Motion Carried.	09-13-06	10-18-06
09-12-06	To approve the consent agenda consisting of the approval of the Pangborn register pages(#1053-1054) and Port register pages (#2008-2015). Motion Carried.	09-20-06	10-18-06

09-13-06	To approve Port register page #2016 for warrant # 10623 in the amount of \$1902.00 payable to the Chelan County PUD for one-half the electrical service to the NW Skills Center. Motion Carried.	09-20-06	10-18-06
09-14-06	To approve the Economic Development Agreement with Leavenworth Chamber of Commerce as presented. Motion Carried.	09-20-06	10-18-06
09-15-06	To approve the Economic Development Agreement with Cashmere Chamber of Commerce as presented. Motion Carried.	09-20-06	10-18-06
09-16-06	To authorize the Executive Director to negotiate an agreement with JD White/BERGER ABAM Corporation to conduct stakeholder interviews for overall comprehensive planning services and an economic impact analysis of the impact Port of Chelan County projects, programs and operations on the local economy to commence as soon as reasonable, and to authorize the Executive Director to sign the Agreement. Motion Carried.	09-20-06	10-18-06
10-01-06	To approve the consent agenda consisting of the minutes of the September 13 th & September 20 th commission meeting, Resolution # 2006-09 to void warrant #25433, Pangborn register pages #1055-#1057 and Port register pages #20160-#2025. Motion Carried.	10-18-06	11-15-06
10-02-06	To authorize the Executive Director to sign the purchase & sale agreement with the Housing Authority of Chelan County and the City of Wenatchee for the Malaga industrial site for housing agricultural works subject to review and approval by legal counsel and Commissioner Jim Knapp. Motion Carried.	10-18-06	11-15-06
10-03-06	To authorize Port staff the public process to declare the Peshastin property surplus and to set a public hearing for December 20, 2006. Motion Carried.	10-18-06	11-15-06
11-01-06	To approve the consent agenda consisting of the approval of the minutes from the October 11 th 2006 Commission retreat/workshop, the minutes of the October 10 th 2006 special commission meeting and a car allowance for the Executive Director. Motion Carried.	11-01-06	11-15-06
11-02-06	To accept the resignation of Commissioner James H. Knapp effective at 5:00pm, November 30, 2006. Motion Carried.	11-01-06	11-15-06
11-03-06	To approve the 2006 Supplemental Budget with editorial changes as noted. Motion Carried.	11-01-06	11-15-06
11-04-06	To place the 2007 Preliminary Budget as amended on file for public inspection. Motion Carried.	11-01-06	11-15-06
11-05-06	To approve a purchase and sale agreement with Cedarbrook, Inc. as presented, and authorize the Executive Director to sign the document. Motion Carried.	11-01-06	11-15-06
11-06-06	To authorize the Executive Director to make payments consistent in the Agreement Regarding Improvements to Port Industrial Building #2 with Eastmont School District. Motion Carried	11-01-06	11-15-06
11-07-06	To authorize the Executive Director to amend within the limits of his Delegation of Authority the Agreement Regarding Improvements to Port Industrial Building #2 with Eastmont School District. Motion Carried.	11-01-06	11-15-06
11-08-06	To authorize Pangborn Memorial Airport Manager to sign Purchase and Sale Agreement to purchase property on the southeast corner of Grant Road and Union St. in unincorporated East Wenatchee as presented and as amended by the FFA upon approval of Port legal counsel. Motion Carried.	11-03-06	11-15-06
11-09-06	To authorize the Executive Director to execute the necessary documents associated with an intergovernmental loan to Pangborn Memorial Airport to acquire the Wagner parcel, with the loan not to exceed the appraised price plus customary closing costs at an interest rate equal to the municipal pool rate utilized by the Port to be reimbursed upon receipt of a grant from the FFA or as otherwise agreed.	11-08-06	12-13-06
11-10-06	To authorize the Executive Director to sign a second amendment to the CTC Common Area Use Agreement as presented, subject to review and final approval of the CTC building manager and one commissioner. Motion Carried	11-08-06	12-13-06

11-11-06	To direct Port staff to coordinate with Chelan County Planning Department to designate the underlying zone for Port properties in Olds Station as industrial and to recognize the boundaries of the 1981 Planned Development and Binding Site Plan. Motion Carried.	11-08-06	12-13-06
11-12-06	To approve the consent agenda including items B-F consisting of Resolution 2006-12 establishing the Port 2007 holiday schedule, minutes for the November 3 rd , 2006 special Commission meeting, Pangborn Airport Register Pages #1058-#1060, Port Register Pages #2026-#2032 Motion Carried	11-15-06	12-13-06
11-13-06	To approve Resolution No. 2006-13 as presented. Motion Carried.	11-15-06	12-13-06
11-14-06	To approve Resolution No. 2006-14 as presented. Motion Carried.	11-15-06	12-13-06
11-15-06	To approve Resolution No. 2006-15 as presented. Motion Carried.	11-15-06	12-13-06
11-16-06	To approve the Levy Certification as presented and authorizing the Executive Director to sign the document. Motion Carried	11-15-06	12-13-06
11-17-06	To authorize the Airport Manager to sign the Passenger Facility Charge Application 07-07-C-EAT as presented.	11-15-06	12-13-06
11-18-06	To authorize the Port of Chelan County to contribute up to an additional amount not to exceed \$3,000 to Pangborn Memorial Airport for the design work on the realignment of Grant Road subject to the proportional participation of the Port of Douglas County in funding the work. Motion Carried.	11-15-06	12-13-06
12-01-06	To appoint Craig N. Larsen to fill the Commission seat in Port District #1 vacated by James H. Knapp Motion Carried	12-01-06	12-13-06
