

# **AGENDA**

***Port of Kennewick***  
***Regular Commission Business Meeting***  
***Port of Kennewick Commission Chambers***  
***350 Clover Island Drive, Suite 200, Kennewick, Washington***

Tuesday, March 13, 2012  
2:00 p.m.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENT** *(Please state your name and address for the public record)*

**IV. CONSENT AGENDA**

- A. Approval of Direct Deposit and Warrants Dated February 29, 2012
- B. Approval of Warrant Registers Dated March 14, 2012
- C. Approval of Monitoring Wells on Finley Property
- D. Acceptance of Cedars Parking Lot Project Completion by A&B Asphalt; Resolution 2012-08
- E. Approval of Southridge Boulevard/Ridgeline Drive Right-of-Way Dedication; Resolution 2012-09

**V. PRESENTATIONS**

- A. TRIDEC Update, Carl Adrian

**VI. NEW BUSINESS**

- A. Piert Road Right-of-Way Dedication and Land Transfer; Resolution 2012-10

**VII. BREAK, IF NEEDED**

**VIII. REPORTS, COMMENTS AND DISCUSSION ITEMS**

- A. The Waterfront Center Annual Conference, Washington, DC
- B. International Economic Development Council (IEDC) Conference Update
- C. Cancellation of July 24, 2012 Regular Business Commission Meeting
- D. Clover Island / Columbia Drive
  - 1. ShareFest Event March 24, 2012
  - 2. Columbia Drive Update
- E. Vista Field
  - 1. Grant Update
  - 2. 2013 Air Race Classic Update
- F. Commissioner Public Disclosure Statements and Annual Written Statements
- G. Commissioner Meetings (formal and informal meetings with groups or individuals)
- H. Non-Scheduled Items

**IX. PUBLIC COMMENT** *(Please state your name and address for the public record)*

**X. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

***PORT OF KENNEWICK***

***Resolution No. 2012-08***

***A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK ACCEPTING THE CEDARS PARKING LOT PROJECT  
COMPLETED BY A & B ASPHALT, INC***

**WHEREAS**, upon notification by A & B Asphalt, Inc. that the Cedars Parking Lot project has been substantially completed in accordance with the plans and specifications prepared by Hall Engineering & Associates; and

**WHEREAS**, Hall Engineering & Associates, the City of Kennewick and the Port of Kennewick staff have inspected the work and certified that it has been completed in accordance with the plans and specifications.

**NOW THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Port of Kennewick hereby accepts the work of A & B Asphalt, Inc. as being substantially completed in accordance with the contract documents.

**BE IT FURTHER RESOLVED** that upon completion of all required documentation for the project, the Executive Director is authorized to proceed with the necessary requirements to finalize the project account.

**ADOPTED** by the Board of Commissioners of Port of Kennewick on the 13th day of March, 2012.

***PORT OF KENNEWICK  
BOARD OF COMMISSIONERS***

By: \_\_\_\_\_  
SKIP NOVAKOVICH, *President*

By: \_\_\_\_\_  
DAVID HANSON, *Vice President*

By: \_\_\_\_\_  
GENE WAGNER, *Secretary*

**PORT OF KENNEWICK**

**Resolution No. 2012-09**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK AUTHORIZING THE DEDICATION OF  
LAND TO THE CITY OF KENNEWICK FOR SOUTHRIDGE BOULEVARD AND  
RIDGELINE DRIVE RIGHT-OF-WAY**

**WHEREAS**, the construction of Ridgeline Drive between US-395 and Southridge Boulevard enhances the vehicular circulation within the City of Kennewick; and

**WHEREAS**, the Port of Kennewick owns property adjacent to the intersection of Southridge Boulevard and Ridgeline Drive and this property will benefit from the construction of Ridgeline Drive between US-395 and Southridge Boulevard; and

**WHEREAS**, the City of Kennewick has determined a small portion of Port property is necessary for the alignment of this intersection and has requested the Port dedicate this land to the City for this project as identified in "Exhibit A"; and

**WHEREAS**, after due consideration it appears to be in the best interest of the Port of Kennewick and the City of Kennewick that the Port of Kennewick donate said lands to the City of Kennewick for the Southridge Boulevard and Ridgeline Drive intersection right-of-way.

**NOW, THEREFORE; BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick hereby approves the donation of lands identified in "Exhibit A" to the City of Kennewick for the Southridge Boulevard and Ridgeline Drive intersection right-of-way and further authorizes the Port's Executive Director to execute all documents necessary to donate the lands in question to the City of Kennewick for right-of-way purposes.

**ADOPTED** by the Board of Commissioners of Port of Kennewick on the 13th day of March, 2012.

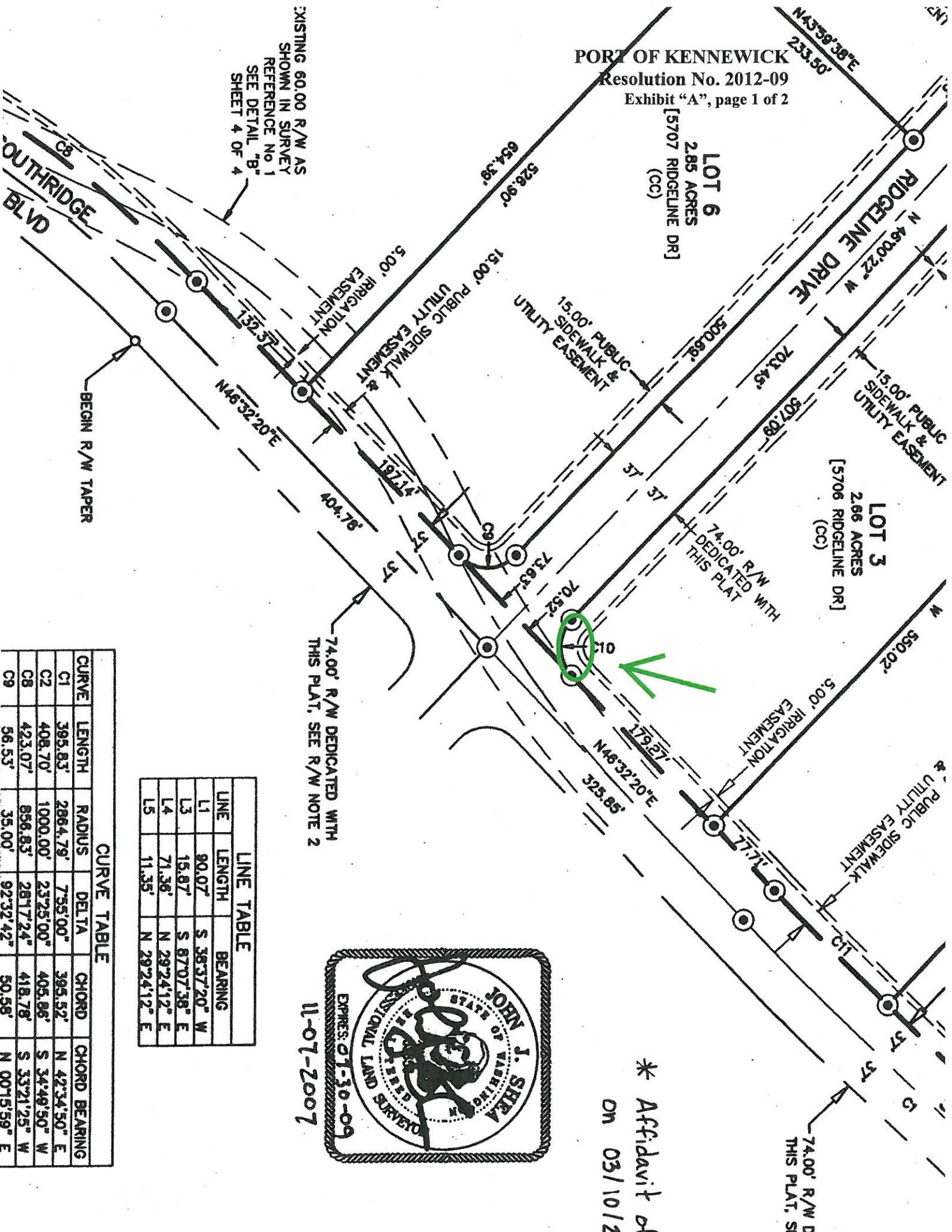
**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
SKIP NOVAKOVICH, *President*

By: \_\_\_\_\_  
DAVID HANSON, *Vice President*

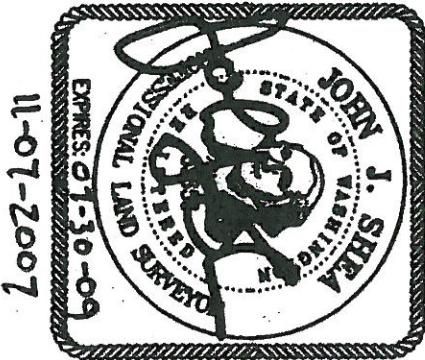
By: \_\_\_\_\_  
GENE WAGNER, *Secretary*

PORT OF KENNEWICK  
Resolution No. 2012-09  
Exhibit "A", page 1 of 2



CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING
C1	395.83'	2864.79'	7°35'00"	395.52'	N 42°34'50" E
C2	408.70'	1000.00'	23°25'00"	405.86'	S 34°49'50" W
C8	423.07'	856.83'	28°17'24"	418.78'	S 33°21'25" W
C9	56.53'	35.00'	92°32'42"	50.56'	N 00°15'59" E

LINE	LENGTH	BEARING
L1	90.07'	S 39°37'20" W
L3	15.87'	S 87°07'38" E
L4	71.36'	N 29°24'12" E
L5	11.35'	N 29°24'12" E



\* Affidavit of  
ON 03/10/21

EAVATION & RADII REFERENCE

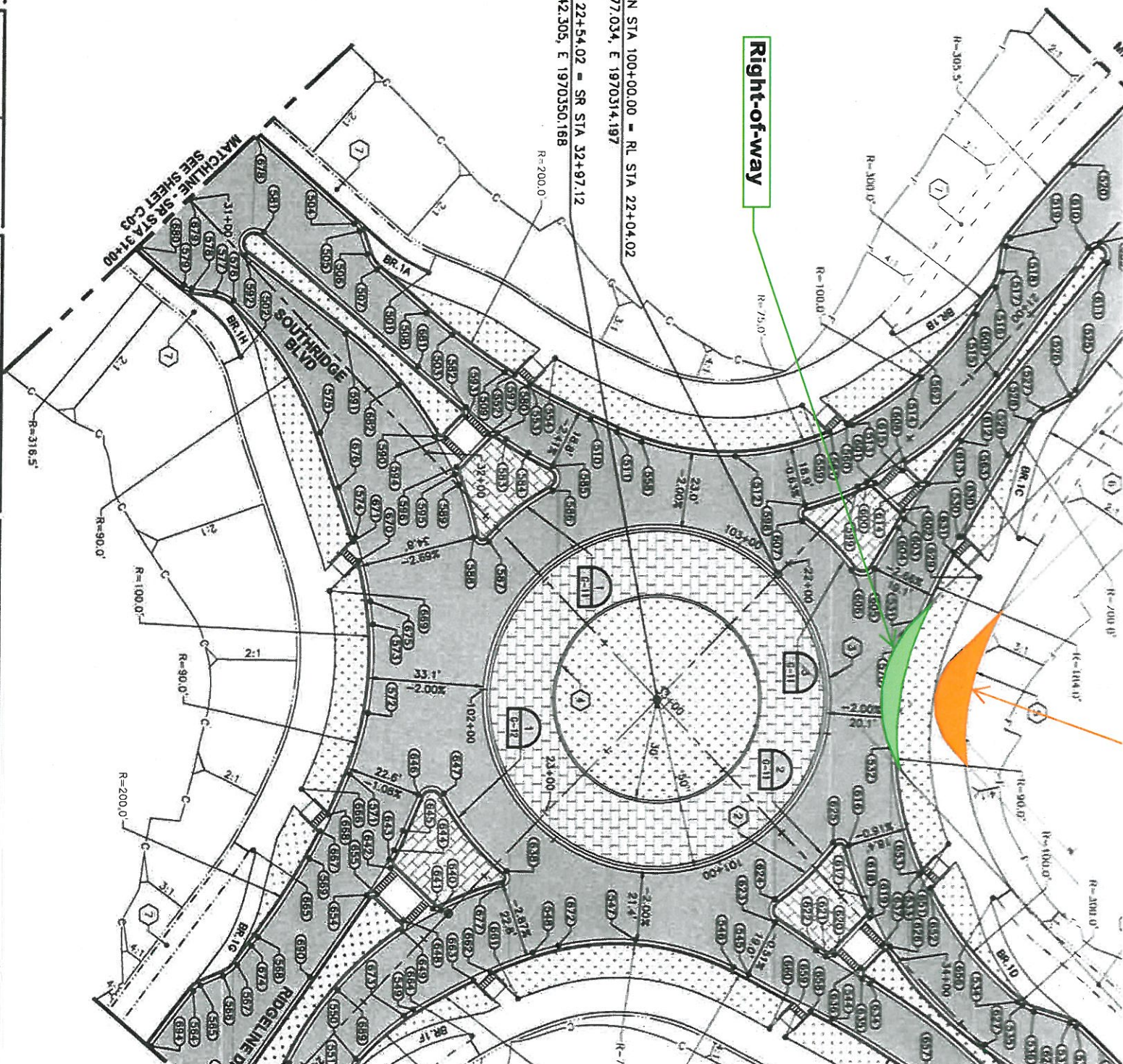
# PORT OF KENNEWICK Resolution No. 2012-09 Exhibit "A", page 2 of 2

TRUCK APRON  
 PROFILE  
 1 T-APRON STA 100+00.00 = RL STA 22+04.02  
 E-17 N 309877.034, E 1970314.197

RL STA 22+54.02 = SR STA 32+97.12  
 N 309842.305, E 1970350.168

AVOUT	1/RAD CTR PT OR CURB END
CH=16.14' @ N31°15.54'E	N309775.72 E1970227.55
CH=5.91' @ S52°55.18'E	N309910.04 E1970244.16
CH=22.22' @ S41°15.46'E	N309946.64 E1970502.89
CH=1.36' @ S53°49.55'E	N309946.64 E1970502.89
CH=18.96' @ S64°18.55'E	N309939.98 E1970407.91
CH=3.82' @ S40°20.40'W	N309907.40 E1970468.51
CH=27.79' @ S65°19.51'W	N309788.87 E1970447.62
CH=0.48' @ S45°05.32'W	N309726.17 E1970394.91
CH=27.81' @ S29°39.49'W	N309726.17 E1970394.91
CH=35.44' @ N31°50.02'W	N309721.45 E1970252.02
CH=0.88' @ N37°21.17'E	N309721.45 E1970252.02
CH=5.27' @ N39°00.41'E	N309721.45 E1970252.02
CH=15.95' @ N57°36.22'E	N309721.45 E1970252.02

Right-of-way



**PORT OF KENNEWICK**

**Resolution No. 2012-10**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF KENNEWICK  
AUTHORIZING THE DEDICATION OF LAND TO BENTON COUNTY FOR PIERT ROAD RIGHT-OF-  
WAY AND ACCEPTING TRANSFER OF SURPLUS LAND FROM BENTON COUNTY**

**WHEREAS**, the construction of the Piert Road extension forms a connection with Bowles Road which enhances the vehicular circulation within the Finley industrial area; and

**WHEREAS**, the Port of Kennewick owns 140+ acres abutting the identified Piert Road alignment which will benefit from the construction of this segment of Piert Road; and

**WHEREAS**, Benton County has determined a small portion of Port property is necessary for the alignment of Piert Road and has requested the Port dedicate this land to the County for this project as identified in "Exhibit A"; and

**WHEREAS**, after due consideration it appears to be in the best interest of the Port of Kennewick and Benton County that the Port of Kennewick donate said lands to Benton County for the Piert Road right-of-way; and

**WHEREAS**, Benton County has determined a small portion of County property adjacent Port property is surplus to the County's public purpose and requests the Port accept transfer of this land from Benton County as identified in "Exhibit B"; and

**WHEREAS**, after due consideration it appears to be in the best interest of the Port of Kennewick and Benton County that the Port of Kennewick accept the transfer of land from Benton County.

**NOW, THEREFORE; BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick hereby approves the donation of lands identified in "Exhibit A" to Benton County for Piert Road right-of-way and further authorizes the Port's Executive Director to execute all documents necessary to donate the lands in question to Benton County for right-of-way purposes.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of the Port of Kennewick hereby accept the transfer of surplus Benton County property adjacent to the SR-397 railroad overpass identified in "Exhibit B" and further authorizes the Port's Executive Director to execute all documents necessary to receive the lands in question from Benton County.

**ADOPTED** by the Board of Commissioners of Port of Kennewick on the 13th day of March, 2012.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

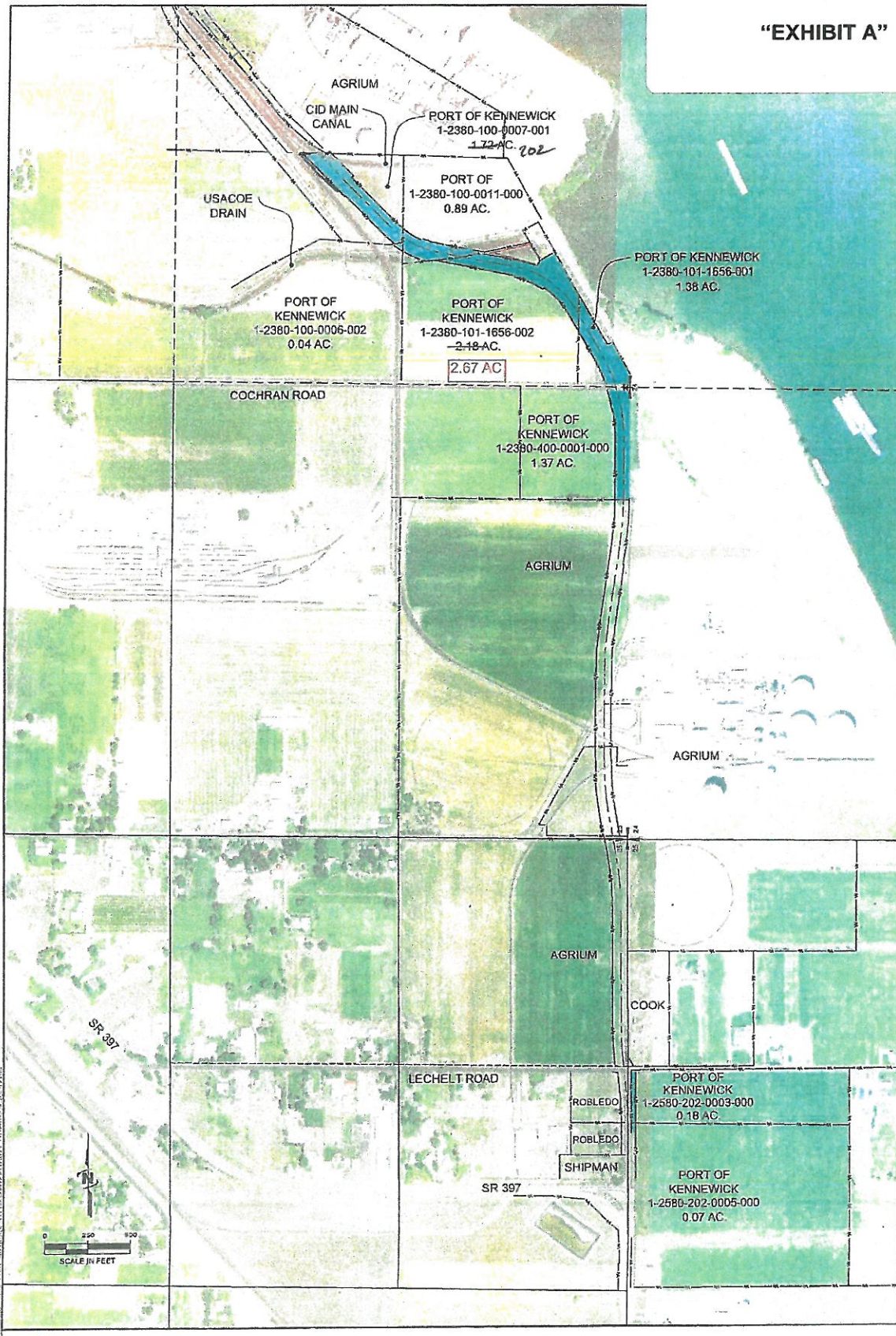
By: \_\_\_\_\_  
SKIP NOVAKOVICH, *President*

By: \_\_\_\_\_  
DAVID HANSON, *Vice President*

By: \_\_\_\_\_  
GENE WAGNER, *Secretary*

PORT OF KENNEWICK  
Resolution No. 2012-10

"EXHIBIT A"



PORT OF KENNEWICK  
Resolution No. 2012-10

"EXHIBIT B"

