

## **AGENDA**

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

Tuesday, May 28, 2013  
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 April 30, 2013
  - B. Approval of Warrant Registers Dated May 15, 2013
  - C. Approval to Sell and Convey Surplus Property; Resolution 2013-14
  - D. Authorization for Commission President to sign Statement of Support for the Guard and Reserve
- V. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Oak Street Update
  - B. Vista Field Update
  - C. Vista Field Redevelopment Planning with Young Professionals
  - D. Commissioner Meetings (formal and informal meetings with groups or individuals)
  - E. Non-Scheduled Items
- VI. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- VII. EXECUTIVE SESSION, if necessary** *(Ask public if they are staying, and if not, where they can be located if the Executive Session ends early.)*
  - A. Potential Litigation, per RCW 42.30.110(1)(i)
- VIII. ADJOURNMENT**

***PLEASE SILENCE CELL PHONES***

***PORT OF KENNEWICK***

**RESOLUTION 2013-14**

***A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE  
PORT OF KENNEWICK AUTHORIZING THE PORT EXECUTIVE DIRECTOR  
TO SELL AND CONVEY SURPLUS PROPERTY***

**WHEREAS**, the Board of Commissioners of the Port of Kennewick met this 28th day of May, 2013, a quorum of the Commissioners being present; and

**WHEREAS**, RCW 53.08.090 provides that the Port Commissioners may authorize the Port Executive Director to sell and convey property; the Port's asset number 497 for the 1999 Jeep Cherokee has an asset book value of \$0.00; the purchase cost in 1999 was \$19,505.34; and Port asset number 665 for the 2002 Pontiac Montana has an asset book value of \$0.00; the purchase cost in 2001 was \$27,853.68;

**WHEREAS**, Port asset number 99 for a HP printer has an asset book value of \$0.00 as it is broken; the purchase cost in 2009 was \$128.01; and

**WHEREAS**, the vehicles and the printer are deemed property no longer needed for Port District purposes; and

**WHEREAS**, the Port Commission deems a more cost effective approach is to surplus these assets due to the age, ongoing maintenance and repairs, detail tracking and auditing requirements of Port vehicles; and

**WHEREAS**, The Port CFO/Auditor calculated the Port could save around \$4,000 per year in Port vehicle costs due to the cost to use and maintain these assets [This cost savings does not include the time and effort to track and audit vehicle mileage logs or the cost to purchase a new vehicle] and instead allow a \$450.00 net monthly allowance [which was calculated based on actual mileage by the Port CFO/Auditor] to the Facilities Manager instead of replacement of a new Port vehicle or ongoing maintenance and repair of current vehicles.

**NOW, THEREFORE, BE IT RESOLVED** the Port of Kennewick Commissioners authorize the Port Executive Director to surplus Port property no longer needed for Port purposes and to sell the working assets at fair market value and allow a \$450 monthly allowance for the use of a personal vehicle for the Facilities Manager.

**ADOPTED** by the Board of Commissioners of Port of Kennewick this 28th day of May 2013.

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

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

By: \_\_\_\_\_  
DON BARNES, *Vice President*

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



# STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE



## *Port of Kennewick*

**W**e recognize the Guard and Reserve are essential to the strength of our nation and the well-being of our communities.

**I**n the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their country in time of need. They deserve the support of every segment of our society.

**I**f these volunteer forces are to continue to serve our nation, increased public understanding is required of the essential role of the Guard and Reserve in preserving our national security.

**T**herefore, we join other employers in pledging that:

- We fully recognize, honor and enforce the Uniformed Services Employment and Reemployment Rights Act (USERRA).
- Our managers and supervisors will have the tools they need to effectively manage those employees who serve in the Guard and Reserve.
- We appreciate the values, leadership and unique skills Service members bring to the workforce and will encourage opportunities to hire Guardsmen, Reservists, and Veterans.
- We will continually recognize and support our country's Service members and their families in peace, in crisis, and in war.

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Employer

James G. Rebholz  
National Chair, ESGR

Leon E. Panetta  
Secretary of Defense

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Date

