

## AGENDA

*Regular Commission Business Meeting  
Port of Kennewick  
Port of Kennewick Commission Chambers  
350 Clover Island Drive, Suite 200, Kennewick, Washington 99336*

Tuesday, April 27, 2010  
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 Warrant Registers Dated April 15, 2010
  - B. Approval of Warrant Registers Dated April 22, 2010
  - C. Approval of Commission Meeting Minutes Dated April 13, 2010
  - D. Resolution 2010-16; Adoption of 2010 Work Plan
  - E. Resolution 2010-17; Authorize Submittal of Grant Application for Vista Field Fencing Improvements to WSDOT
- V. KGH HOSPITAL UPDATE**
  - KGH Chief Executive Officer Glen Marshall
- VI. WINE SCIENCE CENTER PRESENTATION**
  - Thomas Henick-Kling
- VII. WATER SAFETY TRAINING PRESENTATION**
  - Mark T. Kenny, Washington State Parks & Recreation Commission
- VIII. NEW BUSINESS**
  - A. Amend Port Purchasing and Bidding Manual; Resolution 2010-18
  - B. Asset Replacement Program
- IX. REPORTS, COMMENTS AND DISCUSSION ITEMS**
  - A. Review of Public Comment Procedures
  - B. Clover Island Update
    - 1. Marina Bumper Update
    - 2. Boat Yard Rate Adjustment
  - C. Vista Field
  - D. Comprehensive Scheme Selection Committee
  - E. Commissioner Comments
  - F. Meeting Reports
  - G. Non-Scheduled Items
- X. PUBLIC COMMENT** *(Please state your name and address for the public record)*
- XI. ADJOURNMENT**

*PLEASE SILENCE CELL PHONES*

**PORT OF KENNEWICK**

**Resolution No. 2010-16**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK ADOPTING THE  
2010 WORK PLAN**

**WHEREAS**, the Port of Kennewick Commission conducted a Planning Workshop at their regular meeting on Tuesday, March 23, 2010, to receive public input and discuss in open session proposed plans and development policies to be undertaken and implemented in calendar year 2010; and

**WHEREAS**, following input from the public and discussion amongst the Commission, the Commission requested additions and modifications to the work plan and policies presented by staff; and

**WHEREAS**, the requested additions and modifications have been incorporated into the document titled "Port of Kennewick 2010 Planning Workshop Spring Update, March 23, 2010 AMENDED."

**NOW, THEREFORE, BE IT HEREBY RESOLVED** the Board of Commissioners of the Port of Kennewick hereby approve Resolution 2010-16, adopting the 2010 Work Plan as identified in the document titled "Port of Kennewick 2010 Planning Workshop Spring Update, March 23, 2010 AMENDED" herein attached hereto and identified as "Exhibit A".

**ADOPTED** by the Board of Commissioners of the Port of Kennewick this 27th day of April, 2010.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

By: \_\_\_\_\_  
GENE WAGNER, President

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

By: \_\_\_\_\_  
DAVID HANSON, Secretary

**PORT OF KENNEWICK**

**Resolution No. 2010-17**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK AUTHORIZING AN APPLICATION TO THE WSDOT  
AIRPORT AID GRANT PROGRAM FOR VISTA FIELD FENCING IMPROVEMENTS**

**WHEREAS**, the Washington State Department of Transportation supervises the Airport Aid Grant Program, pursuant to RCW 47.68, which is designed to aid publicly owned airports with capital improvements such as pavement management, safety, maintenance, security and planning; and

**WHEREAS**, this grant program offers as much as \$250,000 in any single grant, subject to a 5% match requirement by the airport sponsor; and

**WHEREAS**, the Port of Kennewick (Port) qualifies as an eligible airport sponsor pursuant to RCW 47.68.090 and may apply for WSDOT Airport Aid grant funds; and

**WHEREAS**, this is a competitive grant program that rewards applicants who are willing to exceed the minimum 5% match requirement; and

**WHEREAS**, the Port's 2006 Vista Field Master Plan Update calls for movement of the fence line to make room for various capital improvements, including relocation of tie-downs to assure proper clearances from the North Taxiway; and

**WHEREAS**, submission of the grant application requires Commission approval by resolution.

**NOW, THEREFORE; BE IT RESOLVED** that the Port of Kennewick Board of Commissioners hereby authorizes Port staff to apply for WSDOT Airport Aid grant funds of up to \$40,000 for the Vista Field Fence Relocation project and agrees to commit 10% matching funds by apportioning up to \$4,000 from the Construction Fund.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick this 27th day of April, 2010.

**PORT OF KENNEWICK  
BOARD OF COMMISSIONERS**

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

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

By: \_\_\_\_\_  
DAVID HANSON, *Secretary*

**PORT OF KENNEWICK**

**Resolution No. 2010-18**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE PORT OF KENNEWICK  
AMENDING THE PORT'S PURCHASING AND BIDDING MANUAL**

**WHEREAS**, The Port of Kennewick (Port) has a procedure in effect which addresses general purchasing and bidding procedures; and

**WHEREAS**, Recent laws have amended bidding and purchasing requirements for governments; and

**WHEREAS**, Staff has gained greater knowledge on bidding and purchasing best practices for governments; and

**WHEREAS**, Staff utilizes the proposed manual for all purchasing and bidding as guidelines and deems the proposed amendments are in the best interest of the Port; and

**WHEREAS**, The proposed amended manual follows the Executive Director's Delegation of Authority, and to our best knowledge, the laws and regulations of the State of Washington.

**NOW, THEREFORE; BE IT HEREBY RESOLVED** that the Board of Commissioners of the Port of Kennewick hereby amends the Port's Purchasing and Bidding manual, which shall remain in effect until further revised.

**ADOPTED** by the Board of Commissioners of the Port of Kennewick on the 27th day of April 2010.

***PORT of KENNEWICK  
BOARD of COMMISSIONERS***

By: \_\_\_\_\_  
GENE WAGNER, President

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

By: \_\_\_\_\_  
DAVID HANSON, Secretary