

ADOPTED MINUTES
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
HUMBOLDT BAY HARBOR, RECREATION AND CONSERVATION DISTRICT

July 14, 2022

The Humboldt Bay Harbor, Recreation and Conservation District met in regular session on the above date, Closed Session met at 5:00 P.M., Regular Session met at 6:00 P.M. both via video conference with a teleconference option.

CLOSED SESSION – 5:08 P.M.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters on the closed session meeting agenda: Chet Albin.

BUSINESS

- a)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APN: 401-031-083-000. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Samoa Pacific Group, LLC. Under negotiation: price and terms of payment.
- b)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APNs: 401-031-071-000 and 401-112-029-000. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Sniper Enterprises, LLC. Under negotiation: price and terms of payment.
- c)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APNs: 401-031-054-000, 401-031-061-000, 401-112-013-000. Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: California Redwood Company. Under negotiation: price and terms of payment.
- d)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Humboldt County APNs: 401-112-021-000 Agency negotiator: Larry Oetker, Executive Director; Ryan Plotz, District Counsel. Negotiating parties: Nordic Aquafarms. Under negotiation: price and terms of payment.
- e)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Terms of Lease of Real Property With Assessor's Parcel Number 307-101-002-000 in Fields Landing, California Pursuant to California Government Code § 54956.8. District Negotiators: Larry Oetker, Executive Director and Ryan Plotz, District Counsel. Negotiating Party: Reincke Marine Fabrication. Under Negotiation: Price and Payment Terms.

REGULAR SESSION – 6:03 P.M.

ROLL CALL

PRESENT: DALE
HIGGINS
MARKS
NEWMAN

ABSENT: KULLMANN
QUORUM: YES

REPORT ON SPECIAL CLOSED SESSION: No reportable action.

PUBLIC COMMENT: The following individuals addressed the Commission regarding subject matters not on the special session meeting agenda: Royal McCarthy.

PLEDGE OF ALLEGIENCE

CONSENT CALENDAR

- a) Adopt Minutes for June 9, 2022 Regular Board Meeting
- b) Adopt Minutes for June 9, 2022 Special Board Meeting
- c) Receive District Financial Reports for May 2022
- d) Affirm the Findings Made in Resolution 2021-16 Regarding the Continued State of Emergency and Authorize the Continued use of Teleconference Meetings
- e) Approve Purchase Order #1795 for World Oil (Arcturus waste disposal)
- f) IT Contract with Network Help To Go

COMMISSIONER MARKS MOVED TO ACCEPT CONSENT CALENDAR ITEMS A-F.

COMMISSIONER HIGGINS SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, MARKS, NEWMAN

Noes: NONE

Absent: KULLMANN

Abstain: NONE

COMMISSIONER HIGGINS MADE A MOTION TO PULL ITEM 11B FROM THE AGENDA

COMMISSIONER NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, MARKS, NEWMAN

Noes: NONE

Absent: KULLMANN

Abstain: NONE

COMMUNICATIONS, REPORTS AND CORRESPONDENCE RECEIVED

- a) Executive Director's Report
 - I. Executive Director presented Executive Director's report.
- b) Staff Reports

- I. Staff presented on recent District activities.
- c) District Counsel and District Treasurer Reports
 - I. No report.
- d) Commissioner and Committee Reports
 - I. Commissioners reported on recent activities and subcommittees.
- e) Correspondence Received
 - I. None received.

UNFINISHED BUSINESS

- a) **Consider Adopting Resolution No. 2022-07 Adopting the FY 2022-23 District Budget**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION NO. 2022-07, ADOPTING THE FISCAL YEAR 2022-2023 DISTRICT BUDGET.
COMMISSIONER NEWMAN SECONDED.
ROLL CALL VOTE WAS CALLED, MOTION CARRIED.
Ayes: DALE, HIGGINS, MARKS, NEWMAN
Noes: NONE
Absent: KULLMANN
Abstain: NONE
- b) **Consider Adoption of Resolution No. 2022-09 Authorizing the Disposition of APN 401-031-077-000 to the Timber Heritage Association and Approving a Licensing and Indemnification Agreement**
 - I. Executive Director presented the item.
 - II. The Commission discussed the item.
 - III. Chair Dale opened the item to public comment. No one commented.
 - IV. Chair Dale moved the discussion back to the Commission.
COMMISSIONER HIGGINS MOVED TO ADOPT RESOLUTION NO. 2022-09 AUTHORIZING THE DISPOSITION OF APN 401-031-077-000 TO THE TIMBER HERITAGE ASSOCIATION AND APPROVING A LICENSING AND INDEMNIFICATION AGREEMENT
Ayes: DALE, HIGGINS, NEWMAN
Noes: NONE
Absent: KULLMANN, MARKS
Abstain: NONE

NEW BUSINESS

- a) **Consider Authorizing the Executive Director to Sign a Mutual Aid Agreement with Humboldt County Special Districts**
 - I. District Staff presented the item.
 - II. The Commission discussed the item.

III. Chair Dale opened the item to public comment. No one commented.

IV. Chair Dale moved the discussion back to the Commission.

COMMISSIONER HIGGINS MOVED TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A MUTUAL AID AGREEMENT WITH HUMBOLDT COUNTY SPECIAL DISTRICTS.

COMMISSIONER NEWMAN SECONDED.

ROLL CALL VOTE WAS CALLED, MOTION CARRIED.

Ayes: DALE, HIGGINS, NEWMAN

Noes: NONE

Absent: KULLMANN, MARKS

Abstain: NONE

b) ~~Consideration of Permit No. 2021-01 Reissuance for Humboldt County Bay Trail South and Adoption of Resolution No. 2022-08~~

Item pulled from the Agenda.

FUTURE AGENDA ITEMS

- a) Bar Pilot Recruitment
- b) Discussion on options for the 1091
- c) Cruise Ship Steering Committee

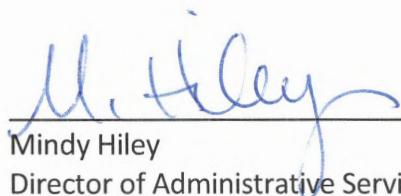
ADJOURNMENT – 6:30 P.M.

APPROVED BY:



Richard Marks
Secretary of the Board of Commissioners

RECORDED BY:



Mindy Hiley
Director of Administrative Services