



CURRY COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

Wednesday, June 13, 2018 – 1:00 PM

Commissioners' Hearing Room, Courthouse Annex

94235 Moore Street, Gold Beach, Oregon

www.co.curry.or.us

Please Note – Special Meeting begins at 1:00PM

AGENDA

- 1. Call To Order & Pledge Of Allegiance**
- 2. Certification of Port of Brookings-Harbor May 29, 2018, Recall Election Results – Clark Schroeder, County Administrator**
- 3. Contingent upon Certification of Election Results, Port of Brookings-Harbor Commissioner Candidate Presentations. (3 minutes each candidate) (Packet Page 3)**
- 4. Board Discussion and Appointment of 2 Candidates**
- 5. Order Authorizing Signature Authority to Execute and Transfer Brookings Airport Hangar Leases - John Hutt, County Counsel (5 minutes) (Packet Page 33)**
- 6. Vehicle Use Agreement Curry County and 4-H Extension Service District – John Hutt, County Counsel (5 minutes) (Packet Page 35)**
- 7. Adjourn**

Curry County does not discriminate against individuals with disabilities and all public meetings are held in accessible locations. Auxiliary aids will be provided upon request with 48 hours advance notification. Please call 541.247.3296 if you have questions regarding this notice.

Port of Brookings-Harbor Commissioner Applicants

June 6, 2018

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Leroy Blodgett

(b) (1) (A)

April 23, 2018

TO: Port of Brookings Harbor
Chair Christian & Commissioners

FROM: Leroy Blodgett
Port Commissioner Candidate

Re: Port Commissioner Candidate

Please give serious consideration to the enclosed resume in response to your recruitment of a Port Commissioner to fill either of the positions which recently became vacant. I understand that the appointment is to serve the remaining term of the position and will require a successful election to continue in this position at the end of that term. At this time, it would be my intention to continue serving beyond the end of the term, if so elected.

Over the next few years there appears to be some challenging and exciting opportunities for the Port, including the continued development of the area. As you can see in my resume, I have extensive expertise in this field. I have also been involved in collaborating within communities to find the most efficient and fair way to provide services.

Thank you for this opportunity and I look forward to working with you soon.

Respectfully submitted,

(b) (1) (A)

Leroy Blodgett

Leroy Blodgett

(b) (1) (A)

The following is only a brief summary of my background. Please do not hesitate to contact me for additional information and/or references.

Profile

Motivated, professional with vast experience in government and private sector development. Talent for quickly mastering new technology – GIS, budgeting software, etc. Diplomatic and tactful with professionals and non-professionals at all levels. Accustomed to handling sensitive, confidential records.

Flexible and versatile – able to maintain a sense of humor under pressure. Poised and competent with demonstrated ability to easily transcend cultural differences. Thrive in deadline-driven environments. Excellent team-building skills. Enjoy challenging projects and hands-on management.

Skills Summary

- ◆ Project Management
- ◆ Budgeting
- ◆ Written Correspondence
- ◆ Project Reports
- ◆ Commercial/Industrial Property Sales & Purchase
- ◆ Public Funding & Financing
- ◆ Real Estate Marketing
- ◆ Professional Presentations

Employment History

EAGLE TWO REALTY – Brookings, OR

Owner/Principle Broker, 2012 to Present

- Negotiate purchases and leases for client.
- Market property
- Prepare purchase, sale and lease agreements.
- Evaluate commercial and industrial properties for highest and best use.

FITNESS AT THE CLUB– Brookings, OR

Owner/Manager, 2011 to Present

- Manage the all aspects of operating a 24-hour fitness club.
- Expanded the membership by 50% during the first 18 months of ownership
- Prepare financial reports and accounting for the business.

EAGLE TWO DEVELOPMENT CORP. – Brookings, OR

Owner/Operator, 2005 to Present

- Founded Eagle Two Development Corporation in 2005.
- Prepared a Master Plan of Development for a 600+ acre residential development including an annexation proposal to the City of Brookings, OR.

- Assisted Curry County in preparation of Destination Resort implementing ordinance and comprehensive plan amendments
- Managed the preparation and county approval of a Master Plan for the \$42 million Crook Point Golf Resort
- Planned, obtained permits and constructed Driftwood Pointe Estates and several other residential and commercial developments in southern Oregon and northern California

CITY OF BROOKINGS – BROOKINGS, OR

City Manager, 2000 to 2005

- Completed the largest Urban Growth Boundary expansion ever in the State of Oregon
- Established and implemented an Urban Renewal District and Downtown Master Plan
- Completed a \$13.4 million wastewater plant expansion
- Obtained several grants and other project funding
- Substantially increased reserve funds while still completing several infrastructure projects

COW CREEK BAND OF THE UMPQUA TRIBE – CANYONVILLE, OR

Business Manager, 1998 to 2000

- Assisted in the issuance of a \$55 million capital improvement bond funding
- Managed the design and expansion of Seven Feathers Casino including a 150 unit 4-star hotel, conference center, pool/spa, and casino expansion
- Negotiated over \$22 million in land acquisitions
- Operated 9 businesses including a large Interstate-5 truck stop
- Designed and planned the development of a 5-star RV park resort, which has now been constructed

CITY OF NORTH BEND – NORTH BEND, OR

City Administrator, 1996 to 1998

- Master Plan of waterfront section of the City
- Prepared, presented and implemented a new personnel policy, salary schedule and personnel rules
- Reorganized police and fire departments
- Managed the North Bend Commercial Airport

CITY OF MYRTLE CREEK – MYRTLE CREEK, OR

City Administrator, 1987 to 1996

- Planned, financed and constructed an 18-hole championship golf course using wastewater effluent for irrigation and no city funding
- Added over 100 acres of industrial land to the urban growth boundary
- Created an 80-acre industrial park
- Implemented several park projects and downtown improvements

- o Completed a master plan for the municipal airport

CITY OF SILT – SILT, CO

Public Works Director, 1982 to 1987

- o Constructed a new water treatment plant and expansion of the wastewater treatment plant
- o Purchased property and constructed a new city hall
- o Worked through the boom/bust era of the oil shale industry

ATCO STRUCTURES – ANCHORAGE, AK; EVANSTON, WY; PARACHUTE, CO

Project Manager, 1979 to 1982

- o Managed construction of temporary housing projects in northern region of the United States. Projects included man-camps ranging in size from 2500 to 50 persons.
- o Managed crews of over 100 persons

ZACHARY CONSTRUCTION – COLLEGE STATION, TX

Project Superintendent, 1975 to 1979

- o Oversee all aspects of construction of a large medical center built for Texas A&M University

Education

ITHACA COLLEGE – Ithaca, NY

Business Administration

Past & Current Community Involvement

- o Port of Brookings-Harbor Budget Committee
- o CCD Business Development Corp. Board of Directors, Budget Committee, Loan Committee
- o Brookings Harbor Community Theater..... Board of Directors
- o Slam'n Salmon Ocean Derby Founder, Board Member
- o South Coast Fishermen Life Member
- o Rotary Past President
- o Elks (B.P.O.E.) Active Member/Fund Raiser
- o Marine Corps League..... Life Member

Past Professional Involvement

- o League of Oregon Cities Board of Directors
- o League of Oregon Cities Resolutions Committee, Legislative Committee
- o Oregon City Managers Association..... Board of Directors, Managers in Transition Committee
- o Rural Development Initiatives Board of Directors
- o Chamber of Commerce..... Board of Directors
- o Curry County Economic Development Board of Directors
- o South Umpqua Valley Economic Development..... Founder, Board of Director

Personal Information

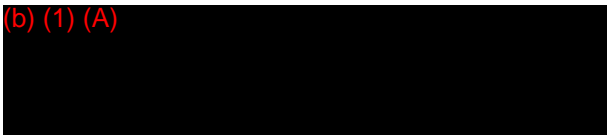
My wife and I both enjoy ocean fishing. I also like preparing and cooking the fish we catch. I am an active member of the Elks, Chamber of Commerce, founder of the Slam'n Salmon Ocean Derby and enjoy volunteering time for numerous community activities. Our one son (age 31) currently lives in Portland, Oregon. We also have had 26 foster children over the past 33 years and enjoy watching their growth.

References

- o Jan Sirchuk, Private Developer (b) (1) (A)
- o Chris Wallace, Police Chief.....
- o Bob Gilmore, Marine Corp League Commandant...
- o Steve Pfeiffer, Land Use Attorney.....

LARRY BROCKER

(b) (1) (A)



Professional Summary

Retired with lots of motivation to see a small community use all its resources to the ultimate goal of bettering itself and those living within its confines.

Retired with 24 hours a day, 7 days a week to give to a community and especially the Port with which I believe needs a new vision. A vision to correct poor situations and to enhance the Port with a strategic plan to be proud. The Port of Brookings is beautiful and with the help of those concerned it can be even more so.

My experience can be most helpful.

Skills

People Person orientated

Proven record of continued upward mobility

Proven community leader

Consistent motivator

Quick learner

Experience

Office manager

Apr 2014-Oct 2016

Ocean Sport Fishing Charters - Westport, Wa

Assisted new management in hiring and building a team to promote the new fishing charter office.

Hired competent and reliable personnel to operate the office as well as maintaining with integrity and people person skills.

Went to port commission "open" meetings and shared input to the same promoting good business decisions.

Owner/operator

Jan 2001-Sep 2014

Sea Sport Fishing Charters - Ilwaco, WA

Operated a charter fishing business in a small community and worked with Port Commissioners assisting with answers from a fishermen's perspective as well as a business owner.

Operated 4 large and 2 small charter fishing vessels openings several employment opportunities for community job seekers.

Built a bed and breakfast on last remaining vacant lot (landleased by Port) working

with the community, the Port Commissioners and the corp of engineers.

US Postmaster

Jan 1984-Jan 2001

US POSTAL SERVICE

In charge of daily operations in medium to large postal operations.

Budget control over entire postal operations in cities with delivery, as well as box sections.

Developed community relationships with small and large communities with pride, honesty and commitment.

Medical Recruitment

Jun 1971-Jan 1983

Travis Air Force Base - Travis Afb, CA

Recruited doctors, nurses, veterinarian and other medical professionals to fulfill needs of Air Force staffing.

Fulfilled each requirement as outlined by headquarters U.S. Air Force, Washington DC.

Senior recruiter position in overall medical recruitment western sector, to include California, Nevada, Oregon and Washington .

Computer Programmer and analyst

Jun 1963-Jun 1971

U.S. Air Force

Worked in several arenas's in the world programming and analyzing computer software. Worked as a senior sergeant teaching others the proper techniques to observe problems and correct them quickly to guide missiles and aircraft during time of war.

Traveled throughout Europe, southeast asia and the United States.

Education

Computer Science

U of Illinois - Champaign, IL

Studied part time earning 30 college credits while employed full time with the US Air Force.

No degree. Credits only

Child physiology

University of Maryland - Baltimore County - Baltimore, MD

Credit only while working full time in the US Air Force

Approximate credits earned 30.

Computer science

California State University, Sacramento - Sacramento, CA

Educated part time while working with the US Air Force. Also studied business courses.

My name is Russ Burkman. I own Pacific Ocean Harvesters and have been a tenant of the Ports for the last 4 years. I am here tonight to bring justice back to the citizens of this wonderful place we all call home. In the last few months I have sat back and watched our Port be destroyed. Enough is enough. There comes a point in life that the only way to fix the problem is to become involved. By no means am I a politician but I strongly believe that this is my strong point. If I am appointed to the board I give you my word that I will work for you the citizens of our beautiful port that so many of us call home and not for a select few people's private agendas. I will Strive to bring honesty and transparency back to the Port. I have everything to lose and nothing to gain by taking on this daunting task of draining the swamp of corruption. I will work for the people and business owners of our Port. I am an extremely hard worker that has always given 110% on everything I do. Those who know me will vouch for that.

So lets take back what is rightfully ours and move forward into a bright and prosperous new future for the Port Of Brookings Harbor.

Thank you for your time,

Russell Burkman

I would first like to thank the public for showing up to this meeting on such short notice. If it was not for you as a whole we would have nothing left of this Port. I feel the time has come to retake power and direction of this beautiful place we all call home.

In the past few months I have to say I am truly disgusted with the actions of a select few. I feel some have made it there agenda to make a name for them self's at the expense of the masses

. I am a born and bred Brookings resident. I was fortunate to be raised on the beautiful Winchuck River spending my youthful days running amongst the forest and playing along a pristine river. This is what has made me who I am today. I am a strong believer in the old saying that it takes a community to raise a child. My parents where both extremely hard ontropanural workers. Nothing was ever given to them and they worked for everything that that have. My Father was a river guide for 35 years here in curry and del norte counties. Nothing came easy for them but there persistence and belief in treating others the way you would like to be treated has passed on to me. I now own Pacific Ocean Harvesters a fish market here in the port. If it was not for growing up around people that shared the same values of my parents I would not be the young man that I am today. I owe them everything from the work ethic that they installed in me from a young age to morals that I carry on to this day.

I feel I have sat on the side lines for too long watching certain people run amuck in our beautiful community. I feel I have no other option other than to step up to the plate and strive to make a diferance for the community that I am so indebted too. By no means am I a politician or do I ever desire to become one, but sometimes in life you are forced to step up to the plate to right the wrong. This is the least I can do to begin to repay the debt to the community that has raised me and is now aiding in the raising of my two beautiful girls. I would not have it any other way. I belive it is important to voice the fact that I have nothing to gain and everything to lose by becoming involed in this time of need. I feel overly obligated to give back to the people that have given so much to me.

If I am appointed to the board I will strive to be the voice of the people and to bring transparency honesty and justice back to our beautiful port. We are all truly blessed to call this place home. I will work day and night to ensure that this becomes a reality.

As for my qualifications ask the people who know me. I have always given 110% in everything I do whatever it may be. I will strive to be the voice of the people and not be persuaded by private agendas. After all I would be working for You the people not the other board members. It is time for change and that is what I am here tonight to set in motion. So let us as unified voice make that change a reality. Thank you for your time and energy that all of you have shown over the last few months and let's take our port back.

BIO- Wesley Ferraccioli

I began my professional career in commercial and residential boat dock construction, and eventually transitioned from that area to intensive focus as an emergency responder. Throughout my career with a variety of different departments in numerous roles, I satisfied my commitment to serve the public interest through teaching safety and responsibility. During those years I preserved my initial interest in working in marine environments, being trained in shipboard fire-fighting, port fire prevention, among other things, and earned my 100 Ton Master Mariner license from the US Coast Guard, a 200 Towing Endorsement and fire boat operation certification.

I believe my background and experience would bring value to the Port Commission; I have real world experience with many of the activities necessary to the day-to-day operation and maintenance of a port. I have worked extensively with Department budgeting and day-to-day operations, having served as an instructor with many groups, I am experienced in introducing new ideas and concepts in a non-confrontational way.

My family has owned property here in the Brookings Harbor area for many years, over the last few years establishing ourselves as permanent residents. We value our community and I want to contribute to making our area a better place to live and work.

PORT COMMISIONER

**PORT OF BROOKINGS
HARBOR**



WESLEY J. FERRACCIOLI

WESLEY J. FERRACCIOLI

(b) (1) (A)

OBJECTIVE

Seeking appointment on the Board of Commisioners for the Port of Brookings to assist in the enhancement of the short term and long term financial strengths of the port as well as assstist in developing a plan that charts the course for the future by outlining the port's vision, mission and guiding principals.

EDUCATION

California State University at Long Beach - Bachelor of Vocational Education Public Safety Pend.
Long Beach City College - Associates Degree Fire Science & Technology
California State University at Los Angeles
Compton Community College – Daniel Freeman Paramedic School
California Department of Forestry Firefighter Academy
Orange County Fire Department Captains Academy
Orange County Fire Department Engineering Academy
Orange County Fire Department Fire Academy
Long Beach Fire Academy
Rio Hondo Community College – Fire Academy
Santa Anna Community College Fire Technology
Oregon State University – Continuing PDU's
Department of Education/Oregon State University – Continuing PDUs
Portland State University

DEPARTMENTS SERVED

City of Long Beach Fire Department
City of San Diego Fire Department
Orange County Fire Department
California Department of Forestry Fire Department
Oregon Department of Fish & Wildlife
Harbor Volunteer Fire Department

POSITIONS HELD/EXPERIENCE

Dolphin Industries – Commercial & Residential Boat Dock Construcion (1983-1988)
Dock Repair & Boat Bottom Cleaning
California Department of Forestry - Firefighter/EMT (1984-1986)
Wesley J. Ferraccioli California General Contractor Class B License #597426 (HIC Endorsement) (1990-Present)
Commercial & Residential Boat Dock Building & Repair
Residential Construction, Structural Vessel Repair
Paramedic (1990-Present)
Paramedic Field Training Officer (1994-1996)
Fire Department Engineer (1993-2010)
Owner – West Coast Tackle Shop, Los Alamedos/Sunset Beach (1995-1999)
Fire Department Captain (1996)
Training Captain (1997-Present)

Long Beach City – Sworn Fire Prevention Inspector (2008-2010)
Fire Operations/Prevention Consultant (2012-Present)
Future Farmers of America (FFA) - Brookings-Harbor Chapter Advisor (2017-Present)
Future Natural Resource Leaders (FNRL) – Brookings-Harbor Chapter Advisor (2017-Present)
Oregon Hunters Association (OHA) – President Chetco Chapter (2017-Present)

INSTRUCTOR EXPERIENCE

Oregon Department of Fish & Wildlife Hunters Education Instructor
Oregon Department of Fish & Wildlife Field Instructor
Supervising Hunter for Mentored Youth Hunter Program
Future Natural Resource Leaders (FNRL) Lead Firefighter Instructor
Firefighting/Fire Prevention Education
Construction Apprenticeship Program Instructor
Archery Instructor
Brookings Harbor Christian School Agriculture Science & Technology Instructor
Life Skills – Introduction to Agriculture & Natural Resources Instructor
Forestry Education
Culinary/Food Processing Instructor

SPECIALIZED TRAINING

Port Fire Prevention
Shipboard Firefighting
Confined Space Rescue
California Department of Forestry - Tulary Ranger Unit - Advance Brush Firefighter Training
Emergency Vehicle Operations Course (EVOC) Training
Auto Extracation
Advanced Auto Extracation
Advanced High Angle Rescue
Advanced Cliff Rescue & Repelling
Advanced Low Angle Rescue
Repelling
Urban Search & Rescue
Special Response Rescue Diver
Tillerman Operations
Sensitivity Training
Continuing Education – Paramedic Program (48 hours every other year)
Buena Park Fire Explorers

CERTIFICATIONS/LICENSES

100 Ton Master Mariner License – US Coast Guard
200 Ton Towing Endorsement
Port of Long Beach Fire Boat Certified
Contractor's License - California Class B #597426 (1990-Present)/HIC Endorsement
Agriculture and Natural Resources Teaching Credential – Oregon Department of Education
Paramedic License (1990-Present)
Advanced Cardiac Life Support
Pediatric Advanced Life Support

Advanced Trauma Life Support
Basic Cardiac Support/CPR
JAC Firefighter I
JAC Firefighter II
JAC Firefighter II Medic
State of California Firefighter I
State of California Firefighter II
State of California Fire Prevention Officer Certification
Engineer Certification
Open Water Diver
Class B Unrestricted Commercial Driver's License
Hazardous Materials Training for First Responder Operations
IS-00100 Introduction to the Incident Command System – FEMA Emergency Management Institute
IS-00700 National Incident Management System an Introduction – FEMA Emergency Management Institute
IS-00200.a ICS for Single Resources & Initial Action Incidents – FEMA Emergency Management Institute
National WMD Standardized Awareness Program AWR-160 – US Dept. of Homeland Security
Ventilation Practices/Procedures (John Mittendorf)
Advanced Wildland Urban Interface Fire Training (JP Harris)
Fire Control III
National Archery in the Schools Program
Oregon Food Handlers Card

PROFESSIONAL MEMBERSHIPS

International Associations of Professional Firefighters Local 372
California State Firefighter's Association
Oregon Volunteer Firefighters Association
Harbor Volunteer Fire Department Association
National Association of Agricultural Educators
Oregon Agriculture Teachers Association
Future Farmers of America
Future Natural Resource Leaders
Oregon Hunters Association
Curry Citizens for Private Land Access

BACKGROUND CHECKS

TWIC Card (Transportation Worker Identification Credential)
Department of Justice/ATF
FBI
Concealed Weapons Permit

BUSINESS ACCOUNT REFERENCES

West Marine Pro (2003-Present)
Kerr's Ace Hardware (2008-Present)
Gold Beach Lumber (2008-Present)

Sharon Hartung

(b) (1) (A)

April 23, 2018

Port of Brookings/Harbor
16340 Lower Harbor Rd.
Brookings, Oregon 97415
541-469-4633

Attn: Brookings/Harbor Board of Commissioners

Commissioners,

I am applying for the open Brookings/Harbor Port of Commissioners position or positions that have recently been vacated. I have resided full time as a resident and property owner in Harbor, Oregon since March of 2004. My family the Whatley's have resided and fished out of the Port of Brookings since the 1970's as sports, commercial and charter fisherman. I have sport fished the waters around Brookings since the mid 1970s and I worked the summers during school vacations from 1979 through 1986 on my father's commercial and charter fishing vessels as a deckhand. My husband and I presently own a 27 ft sports fishing boat the Poppa John which has been docked in the commercial basin since 2004. I have my required Oregon Boaters Education Card, I'm a Oregon Fish & Wildlife Angler Instructor, the Secretary on the Board of the South Coast Fisherman Association as well as the Secretary for their General Membership Meetings, and am a 2 year volunteer member of the Harbor Sanitary Budget Committee. From September 20, 2016 until June 30, 2017 I filled the vacated Port of Brookings/Harbor Commissioners Position #1.

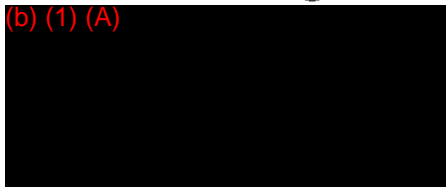
My previous experience as a Port Commissioner has made me very aware of the Port's financial challenges. I have the required experience as a Commissioner in working with the general public, the port employees, and the ports customers. Working in concert with the other Port Commissioners would be my priority. I have seen the Port grow and go through many changes through the years. I look forward to the Ports future and hope it will again become a more successful, profitable, and customer friendly experience for all its users. I don't suggest to have all the answers for the Ports problems and my only agenda is improve the Port and be part of the Ports future. I believe my varied work experiences and training would be a asset to the Port.

Sharon Hartung

(b) (1) (A)

Sharon Hartung

(b) (1) (A)



Education:

Grace M Davis High School
Modesto, Ca..
Graduated 1965

Modesto Junior College
Nursing Program
Modesto, Ca..
1966 to 1967

Modesto Beauty College
Modesto, Ca..
Graduated 1970 to 1971

Specialized Education:

Oregon Fish & Wildlife Aquatic Angler Instructor (ODFW)
International Standards Organization (Apple Computer)
Process Audit 9000 (Apple Computer)
Nuts and Bolts of Business Writing Course (Apple Computer)
Train the Trainer Course (Apple Computer)
Time Management Class (Sacramento State University)
Dealing with Difficult People Class (Sacramento State University)

Licenses:

Oregon Boaters Education Card (needed to operate a motorboat)
Oregon Drivers license Class C (current)
California School Bus Drivers License Class B (expired)
California Drivers License Class C (expired)
California Cosmetology License (current)

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Volunteer Experience:

Brookings/Harbor Port Commissioner 9-2016 to 7-2017
Harbor Sanitary Budget Committee 2017 & 2018
ODFW Angular Education Instructor 2017 to present
Oregon South Coast Fisherman Board of Directors 2017-18
Oregon South Coast Fisherman Community Activities 2017-18

Retired: April 2004 to Present

Apple Computer 4-1995 to 4-2004

2911 Laguna Blvd.
Elk Grove Ca .95758
916-394-2600

Production Training Coordinator : (promotion)

12-1998 to 4-2004

Provided production orientation training to all new hire production re-work technicians and assembly line employees. Responsible for on-the-job training and the maintenance of the computerized training records for assembly line associates. Assisted the production and design engineers in the generation of production procedures and other assembly line how-to-build documentation. Insured that all production line supervisors and coordinators adhered to the Quality Audit processes required by the International Standards Organization. Performed quality, safety and time audits on the manufacturing production assembly lines as required by Apple Computer. Assumed all duties of the Training Supervisor in her absence.

Production Area Trainer/Auditor : (promotion)

3-1997 to 12-1998

Was selected for this position from the manufacturing assembly line associates. Required to performed as a working member of the production line and to be proficient and certified in all production line manufacturing stations. Receive specialized training and certification in the International Standards Organization 9000 Process Audit procedures. Additional duties included maintaining dated production line how-to-build documentation, ensuring production line associates adhered to International Standards Organization procedures, company safety requirements and electrostatic discharge

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guidelines. Provide manufacturing cell training, cell certification, and maintained the production line associate training records. Assumed the duties of the production Line Coordinator during his absence. Was a team member during the re-write of production cell qualifications and during new product introductions.

Manufacturing Associate:

4-1995 to 3-1997

Performed production assembly and testing of Apple computers. Was responsible for following all documents and production procedures as directed by the production Line Coordinator. Required to be certified in the assembly station assigned to in a reasonable time frame. Became certified at all assembly and test station of the production line and also performed the duties of Line Runner and Line Auditor. Was the recipient of three ACES employee awards for commitment, initiative and attitude for excellence service.

Pac N Save Supermarket 11-1994 to 4-1995

Elk Grove Blvd.

Elk Grove, Ca .

Performed all duties required as a utility clerk in a supermarket.

Handcrafters Shoppee 6-1993 to 6-1994

Waterman Road

Elk Grove, Ca .

As the retail store manager I was responsible for customer service, educational instruction in hobby ceramics, wiring and the assembly of customer projects.

Country Ceramics (Owner) 6-1986 to 6-1993

9766A Waterman Rd

Elk Grove, Ca .

In June of 1986 while still driving a school bus, I started a hobby ceramics business. This 2000 square foot business was started from the ground up and when sold to Handcrafters in June of 1993 the business was very successful and profitable. As the owner I performed all operations required in owning a retail business. Purchasing inventory, inventory mark-up, inventory control, employee supervision, budgeting, payroll, profit and loss statements, customer interfacing, maintained working

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relationships with vendors and filling out the many governmental forms required in maintaining a business. I provided customer training and instruction in ceramics, performed electrical wiring and assembly of customers projects.

Elk Grove Unified School District Transportation 10-1979 to 10-1989

Elk Grove Blvd.

Elk Grove, Ca.

Responsible for the transportation of school children grades K-12, transported students to special events and participated in local and State of California School Bus Rodeos. Was required to maintain a California Drivers License class B, a California School Bus Drivers Certificate from the California Highway Patrol, a Medical Health Certificate, and a current First Aid Certificate. In addition to driving a school bus I opened a retail hobby ceramic store in June of 1986. I left the school district at the end of the school year in 1989 due to the success of my ceramics business.

Barbara K Charters: 1979 through 1986

In addition to driving a school bus during the school year in Elk Grove, Ca., I worked the summers from early June to late August as a deckhand on my fathers fishing vessels in Brookings, Oregon. Two years as a deckhand on his commercial fishing vessel and four years on his charter boat the Barbara K. I performed all duties as a deckhand which included customer service, baiting and deploying of fishing gear, removal and tagging of customers catch, and the cleaning and repair of fishing and fishing vessel equipment.

Sears Roebuck Co. 2-1978 to 10-1979

Florin Rd.

Sacramento, Ca.

Responsible for the collection of past due retail credit accounts.

Sperry Rand Univac 1-1977 to 1-1978

Jackson, Minnesota

Performed duties as a component assembler, soldered electronic components, operated wire wrap guns, read electronic schematics for rerouting circuitry, and performed electronic rework for the electronic technicians. This work was very rewarding as the electronic boards being produce were for the NASA space program.

April 23, 2018

Port of Brookings Harbor Commission
Brookings, OR

Commissioners:

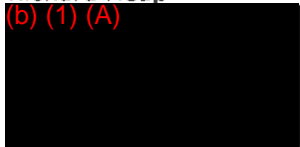
I am writing to express my interest in the recently vacated Board positions. My resume is attached. I am a recreational boater and have used the Port facilities continuously since 1994. I also represent Oregon recreational fishermen on several Boards, Councils and Commissions that deal with recreational fishing and fishing facilities. Most of my representation is for ocean fisheries.

The first and foremost requirement for ocean fisheries is ocean access, which includes river bars and port facilities. My intent in making my interest known is to help the Brookings Harbor Port Commission be successful insuring then that the Port will be well managed, properly maintained and updated and that the Port staff are secure in their employment and fulfilled by their role in implementation of Port policy and Commission direction.

Sincerely,

Richard Heap

(b) (1) (A)

A large black rectangular redaction box covers the signature area, obscuring the name and any handwritten notes or dates that might have been present.

Richard T. Heap, Jr.

Summary of experience	<p>Thirty three years of experience in wildlife management with increasing responsibility in personnel supervision and agency management with the Nevada Department of Wildlife.</p> <ul style="list-style-type: none">▪ Managing a Regional operation involving elements of the administration, game, fisheries, habitat, law enforcement, boating safety, wildlife management area and fish hatchery programs.▪ Direct supervision of seven first line supervisors and oversight supervisory responsibility for thirty-three field and support staff employees.▪ Administrative responsibility for an annual budget of \$2.8 million, including budget preparation, Regional program delegation, expenditure tracking, budget reconciliation and program accountability.▪ Training in the Development of Informed Consent, Comprehensive Management Systems, Agency Leadership and facilitation, Organizational Effectiveness Assessment, and Human Dimensions affecting Wildlife Policy.▪ Experience in resolving public issues including beaver management on the Truckee River, wetland water right purchases in the Lahontan Valley and the transfer of Carson Lake to the State.▪ Participation for ten years on the Steering Committee of the Modoc-Washoe Experimental Stewardship Committee, which is a group dealing with BLM and US Forest Service land use planning and community economic issues by emphasizing community involvement and decision by consensus.▪ Agency representative on the Department of Conservation and Natural Resources negotiating team for the Truckee River Settlement Act.
Education	<p>University of Nevada, Reno</p> <p>BS , Agriculture: Wildlife Management</p> <ul style="list-style-type: none">▪ President and founding member of the Wildlife Club.▪ Wildlife representative to College of Agriculture Student Advisory Council.

**Professional
experience**

Nevada Department of Wildlife

Agency Planner

- 2000-2001
- Development and evaluation of a Comprehensive Management System
- Organize and conduct an Organizational Effectiveness Evaluation of NDOW
- Facilitate a public review of Stillwater National Wildlife Refuge Management Plan and development of preferred alternative

Regional Manager

- 1988 –2000
- Regional budget development
- Facilitates planning and management.
- Personnel and program supervision.
- Serves on the Agency Management Team.
- Extensive media interaction.
- Member of Comprehensive Management System Phase II team.
- Problem identification and dispute resolution.
- Extensive experience with Churchill County School District teaching various topics to grades one through twelve.
- Agency liaison to nine county governments, eleven city governments, BLM, USFS, USFWS, NRCS, BOR and APHIS.

Regional Game Warden Supervisor

- 1977-1988
- Organized and implemented a planned enforcement program.
- Developed and implemented inter-state coordination with Oregon State Police and two California Fish and Game Regions.
- Systematically planned and analyzed annual law enforcement work effort including production of an annual report.
- Coordinated law enforcement program with nine County Wildlife Boards.

Field Game Warden – Carson City

- 1975-1977
- Primary responsibility for boating safety patrol of Lake Tahoe and Topaz Reservoir.
- Graduated from National Boating Safety School.

Fish and Game Field Agent – Mountain City

- 1971-1975
- Game biologist for Management Area 6.
- Fish biologist for Wildhorse, Wilson, and Bull Run Reservoirs and all fishable waters in the western half of Elko County.
- Law enforcement patrol responsibility for Elko County west of Jarbidge.
- Graduated from Nevada POST School.

Seasonal Aide

- 1968- 1970
- Fish culture
- Fish creel census
- Game bag check

Current Residence	<ul style="list-style-type: none"> ▪ Brookings, Oregon 2003-present
Post Retirement Volunteer Activities	<ul style="list-style-type: none"> ▪ Member, Oregon South Coast Fishermen ▪ Member, Curry Anadromous Fishermen ▪ Member, Northwest Steelheaders ▪ 2005-2012: Salmon – Trout Enhancement Program Advisory Committee for the STEP program (gubernatorial appointment), 2008 Chair ▪ 2005-2009: US Coast Guard Auxiliary Vice Flotilla Commander, Flotilla Staff Officer, Vessel Examinations and Marine Dealer Visitation Program ▪ 2010-2012: Advisor, ODFW Rogue SMU Fall Chinook Management Plan ▪ 2007- Present: Oregon Sport Fishing Representative, Pacific Fishery Management Council Salmon Advisory Subpanel ▪ 2015 – Present: Oregon Sport Fishing Advisor , Pacific States Marine Fisheries Commission ▪ 2015-Present: ODFW Restoration and Enhancement Board, 2017 Chair ▪ 2017-Present: Ocean Policy Advisory Council (Governor appointed, Senate confirmation) Southern Oregon Sport Fishing and Charter Boat Representative



JACOB PRESSER

RESUME

(b) (1) (A)

Profile

I AM A SENIOR WHO IS DEPENDABLE AND CONSCIENTIOUS. MY CONTRIBUTION TO THE LOCAL COMMUNITY IS IMPORTANT TO ME.

Experience

JOB TITLE, COMPANY NAME; CITY, STATE – 1999 TO 2004

OPERATOR OF WASTE WATER REFINERY, TOSCO, MARTINEZ, CALIFORNIA

JOB TITLE, COMPANY NAME; CITY, STATE – 1979 TO 1999

INSIDE/OUTSIDE Sales WHOLESALER Plumbing Supplies FRESNO, CALIFORNIA

JOB TITLE, COMPANY NAME; CITY, STATE – 2003-2005

U.S. NAVY, VIETNAM OKINAWA

EDUCATION

H.S. Diploma

REFERENCES

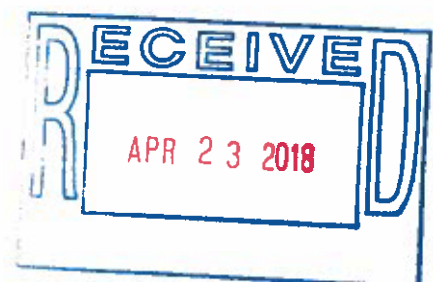
Roy Davis –Harbor, Curry County, Oregon

Dennis Anderson, Harbor, Oregon

Tom Kerr, Steve Kerr

IN GENERAL —

What I bring is a practical approach to life and my local community. I am loyal and interested in what happens to any and all matters pertaining to Harbor, Oregon.



April 30, 2018

Port of Brookings Harbor Commission
Brookings, OR

Commissioners:

I would like to be considered for appointment to the Port of Brookings Harbor Board of Commissioners. My resume is attached.

Since 2006 I have been a full time resident and user of the Port of Brookings Harbor facilities. I believe we need a port commission that represents the interests of both commercial and recreational fishing and provides support and clear direction to the Port Manager as well as keeping the public informed regarding the short and long term plans for the port.

I have many years of experience at the port as a recreational boat owner and years spent doing commercial and recreational boat inspections for the US Coast Guard and Coast Guard Auxiliary.

Thank you for your consideration.

Sincerely,

(b) (1) (A)

Kenneth Range

(b) (1) (A)

SIGNIFICANT VOLUNTEER EXPERIENCE

- 2016 -- Present **Board Member, Brookings Harbor Friends of Music**
Chairperson for 2017 and 2018 FOM Crab Feed Fundraiser
- 2013 -- Present **STAC - Appointment by Governor Kate Brown to ODFW's**
Salmon and Trout Enhancement Program Advisory Committee

- 2006 —Present **Member of Oregon South Coast Fishermen—OSCF**
Board Member of OSCF since 2009 - Current Vice President
I volunteer to work on STEP related projects:
-Monitoring of the Chetco outgoing salmon migration
-Chetco brood stock collection for salmon and steelhead
-Winchuck screw trap monitoring
-Carcass count for fall Chinook Salmon

In 2008 Paul Lefebvre (another new OSCF member) and I discussed what we could do to help John Weber (our STEP Biologist) obtain more fall Chinook Salmon data from the carcasses. We thought that OSCF could provide both boats and manpower to collect samples on a major portion of the Chetco River. We presented our idea to Richard Heap, a OSCF Board Member. Richard thought it was a good idea and we then presented the idea to John Webber. John agreed and trained OSCF members to properly collect the data from a carcass. Prior to our involvement ODFW collected as few as 20 carcasses in some years. Currently we collect 300-400 carcasses per year. The information obtained has been used in the written Rogue Management Plan and in a change of the law on the upper reach of the Chetco River regarding retention of salmon due to in-river spawning.

- 2006 —2013 **Member of United States Coast Guard Auxiliary**
-I am a boat owner and I enjoy fishing on the ocean. I felt that the Coast Guard Auxiliary's public education classes would make me a safer boater and I would be able to help others become safer boaters.
-During 2011 and 2012 I was the elected Auxiliary Flotilla Commander for Flotilla 56
-I received, from the US Coast Guard, the Coast Guard Auxiliary Achievement Medal for Superior Performance of Duty January 2010 to January 2013
-For the Coast Guard I did most of the mandatory commercial fishing vessel inspections done in Brookings Harbor.
-For the Coast Guard Auxiliary I did voluntary recreational boat inspections, ensuring that boaters have the mandatory safety equipment required by the US Coast Guard.

- 2006 —2013 **ODFW Hunter Education Instructor**
Prior to moving to Brookings I was a California Hunter Education Instructor. I enjoy teaching firearm safety and shooting to young people. While operating Rock Springs Ranch, an 18,000 acre hunting resort in

- South San Benito County, California, we offered 5-day youth camps. Youth age 9-17 years old were provided with a complete hunter education program, firearms training with shotguns and .22 caliber rifles, a three mile nature walk beginning before dawn to observe blacktail deer, wild boar, turkeys, quail, and a few coyotes. This camp required the assistance of my complete staff of 12 as well as 6-8 volunteer adults and 6-8 youth counselors. The campers were divided into teams and slept in tents.
I have taught fourteen hunter education classes in Brookings, Oregon.
- 2007 — Present **ODFW Angler Education Instructor**
Work with STEP Biologist John Webber and other volunteers to teach fishing and habitat awareness to all Third Graders in Curry County. Volunteers provide hands-on instruction at Arizona Pond.
- 2008 — 2011 **ODFW Hunter Education Area Coordinator for Curry County**
Represented the needs of another instructor and myself to the Hunter Education Coordinator in Salem.
- 1999 — 2005 **Monterey Bay Air Pollution Control District Advisory Board**
In 1999 I was appointed to this one-year position to represent the large agricultural base in San Benito County and was reappointed each year until I relocated to Oregon.
I operated an 18,000 acre hunting resort. My habitat management plan included agricultural burning. I was the only person on the board who conducted controlled burns. The other members were representatives from industry, city government and fire related agencies, primarily with science educations and background. I was elected the Chairperson for the last three years. For three years I worked on the Burn Task Force which established the burn policy for rangeland and military bases, including Fort Ord Military Base, Fort Hunter Liggett and Camp Roberts. I resigned from this position when I retired and moved to Brookings, Oregon.
- 1995 — 2006 **San Benito County Fish and Game Commission**
I was appointed to the Commission by a San Benito County Supervisor and reappointed by his successor. I was knowledgeable about fish and game issues and knew most of the ranchers in the county. I served six or seven years as the elected chairperson. As the Chairperson I also served On the Taylor Grazing Act Committee of the BLM. I resigned this position when I retired and moved to Brookings, Oregon.
- 1992 — 1995 **San Benito County Drug and Alcohol Program Advisory Board**
Appointed by my County Supervisor at the request of the San Benito County Drug and Alcohol Program director. In July 1993 I was elected chairperson of the committee and served until May of 1995 when I resigned in order to focus on serving on the Fish and Game Commission.

PROFESSIONAL EXPERIENCE

- 1993—April 2006 CEO/President Rock Springs Ranch, Inc.
18,000 Acre California Hunting Resort & Lodge
for Wingshooting, Deer and Boar
- 1988—1993 Private Investigations—Criminal and Civil
Private Security
- 1983—1987 Deputy Sheriff, San Benito County (Retired)
Resident Deputy/Coroner
Member of Rescue/Reaction Team
- 1973—2006 Hunting Guide - Shotguns, archery, rifles
- 1979—1987 Restaurant Owner/Operator
Managed all aspects of the restaurant from 1979 to 1983.
Hired a manager in 1983. The restaurant employed 15.
- 1971—1979 State Traffic Officer with the CHP
1971—1973 South Los Angeles CHP Office
1973—1979 King City CHP Office
1975—1979 Supervised Weapons Training for the
King City area.
- 1971—1978 Scuba Diving Instructor
NASDS Instructor Certification
SDI 562
Taught Basic and Senior Dive Programs
Taught the Senior Dive Program for Aqueous Dive Shop
in Monterey Bay
- 1964—1969 U.S. Navy
Aviation Electronics Technician performing intermediate
on the Doppler radar systems. Vietnam veteran with
Honorable discharge.

EDUCATION

University of Phoenix San Jose, California	BS Business Administration
San Joaquin Delta College Stockton, California	AA Police Science High Honors
AA Stagg High School Stockton, California	

PROFESSIONAL TRAINING

Commercial Fishing Vessel Examiner US Coast Guard, Yorkton, VA	Completed 2008
State Water Quality Class	Completed 2004
San Jose State University Construction Estimating & Blueprint Reading	Completed 1991
Western Revenue Sources Management School Aspen, Colorado	Completed 1989
Pacific Southwest Maintenance Management School Ventura, California	Completed 1988
Dive Rescue, Inc. Fort Collins, Colorado	Dive Rescue Specialist I 1986
College of the Redwoods Eureka, California	Livestock Theft Investigation 1985
Gavilan College Gilroy, California	Sexual Assault Investigation 1983
California Highway Patrol Sacramento, California	Weapons Training Instructor 1975
NASDS Instructor's Certification Scuba Diving	1972
CHP Academy Sacramento, California	State Traffic Officer 1971
US Navy Aviation Electronics School	1965

JOSEPH M. SPEIRS

BACKGROUND

Joe Speirs has been an active part of the Port of Brookings Harbor since he moved here as a kid in 1974 to Gold Beach with his family. He has been a resident and commercial fisherman in the Brookings Harbor area since 1978. Married to Phyllis for 38 years, 3 kids & 9 grandkids.

EXPERIENCE

Pacific States, Tri-State Advisory Panel

Has been an active member for over 26 years in researching and providing information to the commercial fishing industry for the three Pacific Ocean related states.

Oregon Crab Association Advisory Panel

Joe has worked with this group for 10+ years in working on policy and made recommendations for ODFW.

Owner of Equinox, Miss Emily & others

Joe has run his business out of the Port of Brookings Harbor, and paid moorage for his commercial fleet for over 30 years. He has owned over a half dozen commercial vessels along with being one of the top producers in commercial fishing for the Port of Brookings Harbor.

HIS LIVELYHOOD DEPENDS ON THE CONTINUED SUCCESS AND STABILITY OF THE PORT OF BROOKINGS HARBOR

OBJECTIVE

To be a voice of the community and a help to the Port of Brookings and it's staff, to see that operations are preformed and maintained to the best of it's ability

(b) (1) (A)



We are a small community that takes pride in it's Port and the many people who make their livelihood from the day to day workings of it. I want to be a voice for those and others who care and want to see it up and running as it should be.

CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 **Revision 3-22-2018**

PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)

PROPOSED AGENDA ITEM TITLE: Order Authorizing Counsel Signature Authority to Execute and Transfer Brookings Airport Hangar Leases

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 06-13-18 **DEPARTMENT:** Counsel **TIME NEEDED:** 5 min

(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY PRESENTATION**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: J. Huttl **PHONE/EXT:** 3218 **TODAY'S DATE:** 06

BRIEF BACKGROUND OR NOTE: (If no memo attached) This Order authorizes Counsel to proceed with transferring hangar leases in conjunction with selling the Brookings Airport

FILES ATTACHED:

- (1) Order
- (2)
- (3)

INSTRUCTIONS ONCE SIGNED:

- No Additional Activity Required OR
- File with County Clerk Name:
- Send Printed Copy to: Address:
- Email a Digital Copy to: City/State/Zip:
- Other Phone:

Note: Most signed documents are filed/recorded with the Clerk per standard process.

PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR **BOC MEETING** Not Approved for BOC Agenda because

ASSIGNED TO: PRESENTATION

BEFORE THE BOARD OF COUNTY COMMISSIONERS

IN AND FOR THE COUNTY OF CURRY, OREGON

In the Matter of an Order)
Authorizing County Counsel)
Signature Authority)
to Execute and Transfer)
Brookings Airport Hangar Leases)

ORDER NO. _____

WHEREAS, the County is the owner and sponsor of the Brookings Airport located in Brookings, Oregon, transferred to the County from the State of Oregon in 1997; and

WHEREAS, on May 30, 2018, per Order No. 20530, the County Authorized an Agreement to transfer ownership of the Brookings Airport from Curry County to the City of Brookings, authorizing signature authority to County Counsel for signing documents; and

WHEREAS, there will be Airport Hangar Leases that will need to be executed and transferred upon the sale of the airport; and

NOW, THEREFORE, THE BOARD OF CURRY COUNTY COMMISSIONERS HEREBY ORDERS that it grants signature authority to County Counsel to fulfill the County's obligations pertaining to the Brookings Airport Hangar Leases.

DATED this 13th day of June, 2018.

BOARD OF CURRY COUNTY COMMISSIONERS

Sue Gold, Chair

Approved as to Form:

Thomas Huxley, Vice Chair

John Huttll
Curry County Counsel

Court Boice, Commissioner

CURRY COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM ROUTING SLIP

FORM 10-001.1 **Revision 3-22-2018**

PART I – SUBMITTING DEPARTMENT: RETURN TO [BOC OFFICE@CO.CURRY.OR.US](mailto:BOC_OFFICE@CO.CURRY.OR.US)

PROPOSED AGENDA ITEM TITLE: Vehicle Use Agreement – Curry County 4-H and Extension Service District

TIMELY FILED Yes No

If No, justification to include with next BOC Meeting

AGENDA DATE^a: 06-13-18 **DEPARTMENT:** Counsel **TIME NEEDED:** 5 min

(^aSubmit by 9AM five days prior to the next General Meeting (six days if a holiday falls within that five day period)) **RECOMMENDED AGENDA CATEGORY PRESENTATION**

MEMO ATTACHED Yes No If no memo, explain:

CONTACT PERSON: Huttl **PHONE/EXT:** 3218 **TODAY'S DATE:** 06-07-18

BRIEF BACKGROUND OR NOTE: (if no memo attached) Board of Commissioners acting as the Governing Body of the 4-H and Extension Service District – vehicle agreement between OSU Extension Service District and CC 4-H

FILES ATTACHED:

- (1) Agreement
- (2)
- (3)

INSTRUCTIONS ONCE SIGNED:

- No Additional Activity Required OR
- File with County Clerk Name:
- Send Printed Copy to: Address:
- Email a Digital Copy to: City/State/Zip:
- Other Call Sheryl at OSU for pick up and signatures Phone:

Note: Most signed documents are filed/recorded with the Clerk per standard process.

PART II – COUNTY ADMINISTRATOR REVIEW

APPROVED FOR **BOC MEETING** **Not Approved for BOC Agenda because**

ASSIGNED TO:

VEHICLE USE AGREEMENT

CURRY COUNTY 4-H AND EXTENSION SERVICE DISTRICT

THIS VEHICLE USE AGREEMENT is entered into by Oregon State University and its Extension Service, hereinafter referred to as "Borrower", and the Curry County 4-H and Extension Service District, hereinafter referred to as "District".

WHEREAS, the District provides a Vehicle, a 2005 Chevy Silverado C1500 pickup (the "Vehicle"), Oregon License Number 911FMB, for exclusive use by OSU Extension employees to support OSU educational programs and services of benefit to Curry County residents and the administrative and function of the OSU Extension office in Curry County. In exchange for use of the Vehicle, Borrower agrees to the following terms and conditions:

1. **Term of Agreement.** The term of this agreement will be from the date of the latest signature through June 30, 2023.
2. **Ownership and Location.** Vehicle is owned by District, and is assigned to Borrower's offices located at 29390 Ellensburg Road, Gold Beach, Oregon.
3. **Operators.** Borrower agrees that the individual assigned to operate the vehicle is trained in the operation, has the required license and any necessary endorsements required to operate the vehicle, and has been authorized by the Borrower to operate the vehicle. Borrower will not allow unauthorized individuals or individuals not covered under this Agreement to operate vehicle.
4. **Vehicle Maintenance.** Borrower shall arrange regular service to Vehicle, including oil changes, tune-ups, tire checks, brake maintenance, etc. and shall arrange for any other repairs necessary to maintain Vehicle in proper working order. Maintenance and repairs services will be provided by a vendor of Borrower's choosing. Maintenance facilitated by Borrower shall be reimbursed by District. Maintenance estimated to cost \$2,000 or more shall require approval of the District's Governing Body.
5. **Vehicle Condition.** Borrower shall maintain Vehicle in good working order and shall not allow its use if a malfunction that could reasonably be expected to present a safety hazard is known to exist.
6. **Gasoline.** Borrower shall purchase gasoline for Vehicle using a provider of its choice. The cost of gasoline shall be reimbursed by District.
7. **Fines and Expenses.** The parties understand that OSU funds may not be used for payment of fine for traffic violation. Borrower shall advise its operators that payment of traffic fines or parking violations incurred while Vehicle is in operator's possession shall be the sole responsibility of the operator. District shall not be held responsible for any expenses arising from failure of any OSU employee/representative to pay or otherwise resolve a fine or other penalty incurred while driving, operating or otherwise utilizing Vehicle.

8. Insurance.

- a. District shall obtain and maintain, at District's expense, during the term of this Agreement, General Liability and Automobile Liability Insurance issued by an insurance company licensed to do business in the State of Oregon. Coverage limits shall not be less than \$2,000,000 (\$2 Million) combined single limit per occurrence. Such insurance shall allow for use by non-district employees.
- b. The University is self-insured under ORS 352.087 with adequate levels of excess general liability and commercial auto liability insurance and maintains workers' compensation insurance for its employees in conformance with ORS Chapter 656.017, subject to the Oregon Tort Claims Act (ORS 30.260 – 30.300). A certificate of insurance will be provided upon request. Oregon State University does not waive the right to subrogation.
- c. When the vehicle is being operated on behalf of the District, Insurance carried by District under this Agreement shall be the primary coverage and Borrower's insurance is excess and solely for damages or losses for which Borrower is responsible. When the vehicle is not being operated on behalf of the District, Borrower's insurance shall be primary.~~Insurance carried by District under this Agreement shall be the primary coverage and Borrower's insurance is excess and solely for damages or losses for which Borrower is responsible.~~

9. **Liability.** Each party shall save, indemnify, and hold harmless the other party and its officers, agents, trustees, employees, and members from all claims, suits, and actions resulting from or arising out of the activities of the indemnifying party or its officers, agents, trustees, employees, and members acting under this Agreement. OSU's obligations under this section are subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 – 30.300, and the Oregon Constitution, Article XI Section 7.

10. **Replacement.** At such time as Borrower and District jointly determine Vehicle is no longer fit for duty, Vehicle shall be returned to District for disposal. District shall replace Vehicle at its expense, subject to availability of funding and determination of need.

11. **Merger.** This Agreement and all other agreements, exhibits, and schedules referred to in this Agreement constitute the final, complete, and exclusive statement of the terms of the agreement between the parties pertaining to the subject matter contained herein and supersede all prior and contemporaneous understandings or agreements of the parties. This Agreement may not be contradicted by evidence of any prior or contemporaneous statements or agreements. No party has been induced to enter into this Agreement by, nor is any party relying on, any representation, understanding, agreement, commitment or warranty outside those expressly set forth herein.

SIGNATURES ON FOLLOWING PAGE

BORROWER	DISTRICT
Oregon State University	Board of County Commissioners for Curry County, Oregon, acting as the Governing Body of the 4-H and Extension Service District
<hr/> Wiley Thompson Date OSU Oregon Coast Regional Director	<hr/> County Representative Date
<hr/> A. Scott Reed Date Vice Provost, OSU Outreach and Engagement Director, OSU Extension Service	<hr/> Commissioner Date
<hr/> Name Date OSU Contract Officer OSU Contract Services	<hr/> Commissioner Date