

QLife Network

QualityLife Intergovernmental Agency

MINUTES

QLife Regular Board Meeting

Thursday, March 17, 2016 6:30 pm
The Dalles City Hall, 313 Court Street
2nd Floor Conference Room

Call to Order

President Larson called the meeting to order at 6:32pm

Roll Call

In attendance: Erick Larson, Scott Hege, Taner Elliott, Brian Ahier Tyler Stone (future administrator)

Absent: Dan Spatz

Staff: Nolan Young, Izetta Grossman, Kate Mast, John Amery, Tyler Stone (future administrator)

Approval of Agenda

Larson added Action Item 5A: Pole Use Agreement to the agenda. It was moved by Elliott and seconded by Hege to approve the Agenda as amended. The motion carried, Spatz absent.

Approval of the February 25, 2016 Meeting minutes

It was moved by Elliott and seconded by Hege to approve the minutes of the February 25, 2016 meeting. The motion carried, Spatz absent.

Discussion Items

Insurance Coverage and rates

Young reviewed the staff report saying full plant coverage would cost \$6218 annually covering up to \$3.9 million. He said the full value of the plant was \$5 million.

Hege asked if deductibles could be adjusted to lower the rate. He questioned the need for the insurance.

Mast said she would call the insurance provider to inquire about deductibles.

Financial Priorities and Capital Improvement Plan

Young reviewed the staff report.

It was moved by Ahier and seconded by Hege to adopt the proposed Financial Priorities for fiscal year 2016-17.

In response to a question Young said the list was an outline for planning the budget. Larson said the list was in priority order.

Hege said he didn't want to commit to doing all the projects without further vetting and business plan. Larson said activities were different than goals. He said this was a project list to create a budget for those projects. Larson said the projects could be changed, funds moved as opportunities were presented throughout the year.

Young said it was valuable to have the funds in the budget to not lose opportunities.

The motion carried, Spatz absent.

Action Items

Maupin Project Pole Agreement

Young reviewed the staff report saying Mobley had negotiated the agreement and it was very similar to the Pole Agreement QLife had with Northern Wasco County PUD.

In response to a question Young said signing the agreement was not a commitment to building the system, it committed them to allow the building of the system.

It was moved by Elliott and seconded by Ahier to authorize Larson to sign the pole agreement. The motion carried, Spatz absent.

Executive Session

Larson recessed to executive session at 7:15 pm

Ahier retired from the meeting at 7:43 pm

Larson reconvened to open session at 7:44 pm

It was moved by Hege and seconded by Elliott to authorize staff to negotiate final agreements with Gorge.net and LSN and to authorize the agreement with Commstructures for the engineering of the Maupin Project. The motion carried unanimously, Ahier and Spatz absent.

Tyler Stone said that the County was hiring another assistant, and that he expected the transition to take some time. He was working on understanding the system and process.

Larson said it would take some time and the Board was willing to assist as needed.

Next Meeting March 31, 2016 6:30 pm

Adjourn

Being no further business the meeting was adjourned at 8:00 pm

Respectfully submitted:
Izetta Grossman City Clerk

Signed: _____


Brian Ahier Sec/Tres