

Dedicated to supporting the creation, retention, expansion and recruitment of businesses and jobs that will enhance the economy of the Port District.

PORT COMMISSION REGULAR SESSION MEETING-VIRTUAL MARCH 10, 2021 AT 5:30 P.M.

AGENDA

- A. ROLL CALL Executive Assistant Toepke
- B. PLEDGE OF ALLEGIANCE Commissioner Weast
- C. AGENDA CORRECTIONS OR ADDITIONS Executive Director Klaas
- D. PUBLIC COMMENT OR QUESTION
- E. REAL ESTATE V & G Update: Kristi Timmons, LPM, MVProperty Management
- F. UPCOMING MEETINGS/EVENTS
 - March 12, 2021, 10:00 a.m.: KODL Radio Coffee Break with Executive Director Klaas
 - March 18, 2021, 2:30 p.m.: Tour @ Dirt Hugger, 111 East Rockland Rd, Dallesport, WA
 - ➤ March 18, 2021: Deadline to file 2021 District Election Filing
 - > April 14, 2021, 5:30 p.m.: Port Commission Regular Session Meeting-Virtual
 - April 21, 2021, 6:00 p.m.: Port of The Dalles 2021-2022 Budget Committee Meeting-Virtual

G. ACTION ITEMS

- 1. February 10, 2021 Regular Session Meeting Minutes
- 2. February 2021 Financial Reports Commissioner Coburn
- 3. Approval request of preliminary site and building design for 3761 Klindt Drive, The Dalles

H. REPORTS

- 1. Staff Report Executive Director Klaas
- 2. RARE Report Land Use Strategist & Policy Analyst Shank-Root
- 3. Committee Reports
 - Community Outreach Team Commissioner Weast/Executive Director Klaas
 - Wasco County Economic Development <u>Commissioner Courtney</u>
 - Urban Renewal Commissioner Coburn
 - Dufur Commissioner Wallace
 - Chamber of Commerce Commissioner Griffith
- **I. EXECUTIVE SESSION** as allowed by ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(h) Conferring with Legal Counsel regarding litigation. *Media representatives are instructed not to report or disclose matters discussed in Executive Session
- J. ACTION REQUIRED FROM EXECUTIVE SESSION
- K. COMMISSION CALL

Meeting Date: March 10, 2021

Subject: G-1.) REGULAR SESSION MEETING MINUTES-VIRTUAL

➤ February 10, 2021 Regular Session Meeting Minutes

Staff Recommendation: Approve February 10, 2021 Regular Session Meeting Minutes

as presented

Fiscal Impact: None

PORT OF THE DALLES COMMISSION

Regular Session Meeting Minutes Wednesday, February 10, 2021

The Regular Session Meeting of the Port Commissioners was called to order by President Greg Weast at 5:30 p.m. *The meeting was held via the video conferencing platform Zoom; attendees joined via computer or called in via telephone

ROLL CALL Executive Assistant Toepke

Commission Greg Weast, Mike Courtney, Staci Coburn, Robert Wallace, David Griffith

<u>Staff</u> Andrea Klaas, Executive Director; Jennifer Toepke, Executive Assistant; Anna Shank-Root, Land Use Strategist & Policy Analyst; Bill Dick, Attorney; Angie Macnab, Contracted Bookkeeper

<u>Guests</u> Merle Keys, Mayor of Dufur; Kathleen Bostick, Dufur City Clerk; Kristi Timmons, Licensed Property Manager, MVProperty Management; Dr. John Willer, Port of The Dalles Budget Committee Applicant

PLEDGE OF ALLEGIANCE President Weast

AGENDA CORRECTIONS/ADDITIONS Switch order of Agenda Items F & E

PUBLIC COMMENT OR QUESTION None

REAL ESTATE V & G Update: Kristi Timmons, Licensed Property Manager, MVProperty Management

There are three items to do before occupancy: sprinkler system/backflow testing/fire alarm system - perhaps within 2-3 weeks it will be finished – we are hoping for occupancy in early March. Commissioner Courtney took a tour – if anyone else would like one, please get in contact.

COMMUNITY PARTNER INTRODUCTION Merle Keys, Mayor of Dufur

Dufur is the best city to be living in! We are still working on the waste management system. Dirt Hugger may be able to assist us with removal of debri. We were awarded SCA money for a 5th Street upgrade to sidewalks, drainage controls, etc. Dufur School is sort of running normal again. <u>Commissioner Weast</u> inquired about the well & funding for a new wastewater system: The Mayor said concerning the well a screen collapsed and the pump broke, but a new system has been installed. Ms. Bostick said that there was an issue with getting request forms to USDA for funding the wastewater system, but now the City of Dufur is working with a specialist out of Portland to assist in this matter.

UPCOMING MEETINGS/EVENTS As included in Meeting Packet

ACTION ITEMS

- 1. January 13, 2021 Regular Session Meeting Minutes were Approved by Consensus
- 2. January 2021 Financial Reports were Approved by Consensus
- 3. Appoint Dr. John Willer to Budget Committee Position #3, until its expiry on June 30, 2022 *M/M. Courtney S/R. Wallace, Motion Approved*

REPORTS

- 1. Staff Report Executive Director Klaas Stands as included in the Meeting Packet, plus: ED Klaas gave a verbal update concerning the Columbia River Gorge Commission, recommended SDAO's 2021 Annual Conference Session on Cyber Security & stated that EA Toepke will schedule a tour at Dirt Hugger.
- RARE Report Land Use Strategist and Policy Analyst Shank-Root Stands as included in the meeting packet, plus: Strategist Shank-Root highlighted some points about the Travel Oregon Destination Program Grant & the Brownsfield subject.
- 3. Committee Reports
 - ➤ Community Outreach Team Commissioner Weast & Executive Director Klaas Currently planning for scheduling video conference meetings with Washington D.C. for March 2021.

- ➤ Wasco County Economic Development Commissioner Courtney Nothing to report on, other than the community development documents that I sent out.
- ➤ *Urban Renewal* Commissioner Coburn We did not meet last month we are meeting this month.
- ➤ Dufur Commissioner Wallace Mayor Keys gave a full update on the City. At the school enrollment is at an all time high: 363 K-12 and 28 Preschool. 60 of those kids included are in the Ranger Academy online. The school is running an A/B schedule. Currently the OSAA is talking about athletics. The school applied for a seismic grant the study is already done the main improvement and initial focus would be on the gymnasium. I am busy demonstrating & testing electric tractors. Skid stirrers, mini excavators, electric pickups, are all in the future.
- > Chamber of Commerce Commissioner Griffith The Chamber is its usual busy place. The Community Connector that comes out every Monday is full of a ton of activities. The City has come up with a second \$100k Grant that appears to be shared with about 58 businesses. A lot more people are applying then what they have money for. PPE is coming net month. I do not know if they will be getting another shipment after that. From what I see around the community people are wearing their masks. There is probably a lot more to say but I do not want to keep you here all night.

REGULAR SESSION ADJOURNED AT 6:03 P.M. & EXECUTIVE SESSION COMMENCED AT 6:04 P.M.

EXECUTIVE SESSION ADJOURNED AT 7:05 P.M. & REGULAR SESSION RESUMED AT 7:06 P.M.

COMMISSION CALL

Prepared by: Jennifer Toepke, Executive Assistant

- 1. <u>Commissioner Coburn</u> Thank you to Anna for lovely grant writing and to Andrea & Jennifer for their work.
- 2. <u>Commissioner Wallace</u> Mayor Keys covered all my points, I too would like to thank staff.
- 3. <u>Commissioner Griffith</u> Dirt Hugger are going to be regenerating my vines at my vineyard.
- **4.** Commissioner Courtney I echo thanks to the staff, especially Jennifer for keeping us inline for the meetings.
- 5. <u>Commissioner Weast</u> For sale sign on our property on the river should get replaced.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE PORT COMMISSION, the meeting adjourned at 7:08 p.m.

PORT OF THE DALLES:	ATTEST:		
Greg Weast, President	Robert Wallace, Secretary		
Board of Commissioners	Board of Commissioners		
DATE APPROVED: March 10, 2021			

Meeting Date: March 10, 2021

Subject: G-2.) FINANCIAL REPORTS

> February 2021 Financial Reports

Staff Recommendation: Approve February 2021 Financial Reports as presented

Local Government Investment Pool

➤ Interest Rate 0.60% (Average Annualized Yield) down from 0.75%

General Fund

- > Income
 - Property Tax: \$2,931.45 received from Wasco County
 (Due to the timing of the March meeting, these financials were prepared before we received the division of taxes from the County, so this number may be adjusted to book prior year receipts into that line item once we receive the monthly report.)
- Expenses
 - o Cascade Vegetation-Weed Spraying/Marina: \$150.00
 - o Oregon Aviation and Industry Annual Membership Dues: \$100.00
 - o SDIS Property/Casualty Insurance: \$13,689.00
 - o Cascade Vegetation-Weed Spraying/Industrial Area: \$3,020.00

Port Development Fund

- Income
 - Nothing uncommon
- > <u>Expenses</u>
 - o Davis Wright Tremaine LLP: \$3,115.00

Marina Fund

No uncommon Income or Expenses

Fiscal Impact

➤ None

Port of The Dalles Account QuickReport As of February 28, 2021

Type	Num	Name	Memo	Paid Amount
CSB Checking				
General Checking	CCT	D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Check	EFT	Brokers National Lif		-47.60
Bill Pmt -Check	24401	State Of Oregon		-120.00
Bill Pmt -Check	24403	Bohns Printing		-19.74
Bill Pmt -Check	24404	Cascade Vegetatio		-150.00
Bill Pmt -Check	24405	City Of The Dalles.		-156.94
Bill Pmt -Check	24406	Jennifer Toepke.		-120.65
Bill Pmt -Check	24407	Oregon Aviation Ind		-100.00
Bill Pmt -Check	24408	PUD		-439.59
Bill Pmt -Check	24409	Sawyers Ace Hard		-20.17
Bill Pmt -Check	24410	SDIS		-4,385.11
Bill Pmt -Check	24411	The Dalles Disposal		-93.09
Liability Check	EFT	Pers	02501	-6,092.68
Paycheck	24412	Andrea L. Klaas		-3,395.93
Paycheck	24413	Jennifer Toepke		-1,875.53
Liability Check	EFT	Oregon Department	0504064-4	-430.00
Liability Check	EFT	United States Treas	93-6001833	-1,681.26
Check	EFT	Verizon	00 000 1000	-94.44
Liability Check	EFT	Oregon Department	0504064-4	-452.00
Liability Check	To Print	United States Treas	93-6001833	-1,724.30
Deposit	1011111	Office Otates (Teas	Deposit	
Paycheck	24415	Andrea L. Klaas	Deposit	7,020.00
Paycheck	24417	Jennifer Toepke		-3,395.95
Paycheck	24416	Gerald L. Rundell		-1,561.34
Bill Pmt -Check	24418	Angie Wilson		-543.75
Bill Pmt -Check	24419			-769.00
		Cardmember Servic		-504.74
Bill Pmt -Check	24420	Davis Wright Trema		-928.50
Bill Pmt -Check	24421	Dick, Dick & Corey,		-600.00
Bill Pmt -Check	24422	Gorge Networks		-164.48
Bill Pmt -Check	24423	Hattenhauer Energy		-33.78
Bill Pmt -Check	24424	Home Depot Credit		-153.49
Bill Pmt -Check	24425	SDIS		-13,689.00
Check	24414	Cascade Vegetatio		-3,020.00
General Journal	AW		to reclassify payroll to g	-4,324.14
General Journal	AW		to reclassify payroll to g	4,324.14
Total General Checking	ng			-39,743.06
Marina Checking				
Total Marina Checking	9			
Port Develop. Check		Shining		
Bill Pmt -Check	23275	Davis Wright Trema		-3,115.00
Deposit	22222	Evil Evilore	Deposit	759.07
Bill Pmt -Check	23276	Dick, Dick & Corey,		-375.00
Total Port Develop. C	hecking			-2,730.93
otal CSB Checking				-42,473.99

Port of The Dalles-GENERAL Profit & Loss Budget vs. Actual-SUMMARY July 2020 through February 2021

	Jul '20 - Feb	Budget	% of Budget
Ordinary Income/Expense			
Income	0.00	400.000.00	
Contracted Services Income	0.00	100,000.00	0.0%
Grants	16,624.43	10000000000	12.00
Begining Fund Balance	0.00	1,236,755.00	0.0%
Or. St. Marine Board Grant	0.00	5,000.00	0.0%
Transient Moorage	2,075.00	2,000.00	103.8%
Map Grant	8,300.00	9,800.00	84.7%
Interest From Earnings	6,979.88		
Prior Yr Property Tax	2,910.44	5,000.00	58.2%
Interest From Contracts	0.00	24,735.00	0.0%
Misc. Income	13,230.33	2,000.00	661.5%
lease-land/Facility	29,809.32	15,000.00	198.7%
SDAO Grant	0.00	6,000.00	0.0%
Airport Well	0.00	15,150.00	0.0%
City Of Dufur Water System Loan	0.00	1,211,211,41	0.070
Marina Loan	0.00	11,621.00	0.0%
Property Tax	342,880.29	331,186.00	103.5%
Total Income	422,809.69	1,764,247.00	24.0%
Gross Profit	422,809.69	1,764,247.00	24.0%
Expense			
PERSONAL SERVICES-	181,810.11	260,200.00	69.9%
MATERIAL AND SERVICES-	86,382.49	283,000.00	30.5%
CAPITAL OUTLAYS-	22,908.00	45,000.00	50.9%
Total Expense	291,100.60	588,200.00	49.5%
Net Ordinary Income	131,709.09	1,176,047.00	11.2%
Other Income/Expense			
Other Income			
transfer from other funds	0.00	150,000.00	0.0%
Total Other Income	0.00	150,000.00	0.0%
Other Expense			
Transfer to Other Funds	0.00	500,000.00	0.0%
General Operating Contingency	0.00	50,000.00	0.0%
Total Other Expense	0.00	550,000.00	0.0%
Net Other Income	0.00	-400,000.00	0.0%
Net Income	131,709.09	776,047.00	17.0%

Port of The Dalles-PDF Profit & Loss Budget vs. Actual-SUMMARY July 2020 through February 2021

	Jul '20 - Feb	Budget	% of Budget
Ordinary Income/Expense			
Income			
Donations	62,535.48		
Begining Fund Balance	0.00	3,152,414.00	0.0%
Interest From Earnings	19,458.99	63,048.00	30.99
Interest From Contracts	2,542.63	5,000.00	50.9%
matching grants	0.00	500,000.00	0.0%
Misc. Income	91,175.14		
Land Sales	3,529.93	800,000.00	0.49
City Of Dufur Water System Loan	39,310.00	39,310.00	100.0%
Total Income	218,552.17	4,559,772.00	4.8%
Gross Profit	218,552.17	4,559,772.00	4.8%
Expense MATERIAL AND SERVICES-	102 677 24	400,000,00	E 4 00
	103,677.31	190,000.00	54.6%
CAPITAL OUTLAYS-	0.00	2,000,000.00	0.0%
Total Expense	103,677.31	2,190,000.00	4.7%
Net Ordinary Income	114,874.86	2,369,772.00	4.8%
Other Income/Expense			
Other Income	.2.52	1222 032 35	
transfer from other funds	0.00	500,000.00	0.0%
Total Other Income	0.00	500,000.00	0.0%
Other Expense			
Partnership Project	0.00	1,000,000.00	0.0%
Special Payments	0.00	1,300,000.00	0.0%
Transfer to Other Funds	0.00	150,000.00	0.0%
Other Debt Service	152,676.15	152,676.00	100.0%
General Operating Contingency	0.00	50,000.00	0.0%
Total Other Expense	152,676.15	2,652,676.00	5.8%
Net Other Income	-152,676.15	-2,152,676.00	7.1%

7:06 PM 03/03/21 Cash Basis

Port of The Dalles-MARINA Profit & Loss Budget vs. Actual-SUMMARY July 2020 through February 2021

	Jul '2	Budget	% of
Ordinary Income/Expense			
Income			
Partnership Repayment	0.00	50,000.00	0.0%
Begining Fund Balance	0.00	53,998.00	0.0%
Interest From Earnings	270.88	1,080.00	25.1%
Total Income	270.88	105,078.00	0.3%
Gross Profit	270.88	105,078.00	0.3%
Expense			
CAPITAL OUTLAYS-			
Partnership Projects	0.00	50,000.00	0.0%
Total CAPITAL OUTLAYS-	0.00	50,000.00	0.0%
Total Expense	0.00	50,000.00	0.0%
Net Ordinary Income	270.88	55,078.00	0.5%
Net Income	270.88	55,078.00	0.5%

Meeting Date: March 10, 2021

Subject: G-3.) APPROVAL REQUEST OF PRELIMINARY SITE AND BUILDING

DESIGN FOR 3761 KLINDT DRIVE, THE DALLES

Preliminary Site and Building Design for 3761 Klindt Drive, The Dalles

Staff Recommendation: Approve Preliminary Site and Building Design for 3761 Klindt Drive,

The Dalles as presented

As part of the protective covenants, the Port Commission needs to give preliminary approval for site and building design. Here are the review criteria for items that need to be addressed in the preliminary building design submittal:

- Basic floor plan
- Construction type
- Exterior material identified
- Exterior color identified
- Design rendering

There will be a second opportunity for comments during the final review.



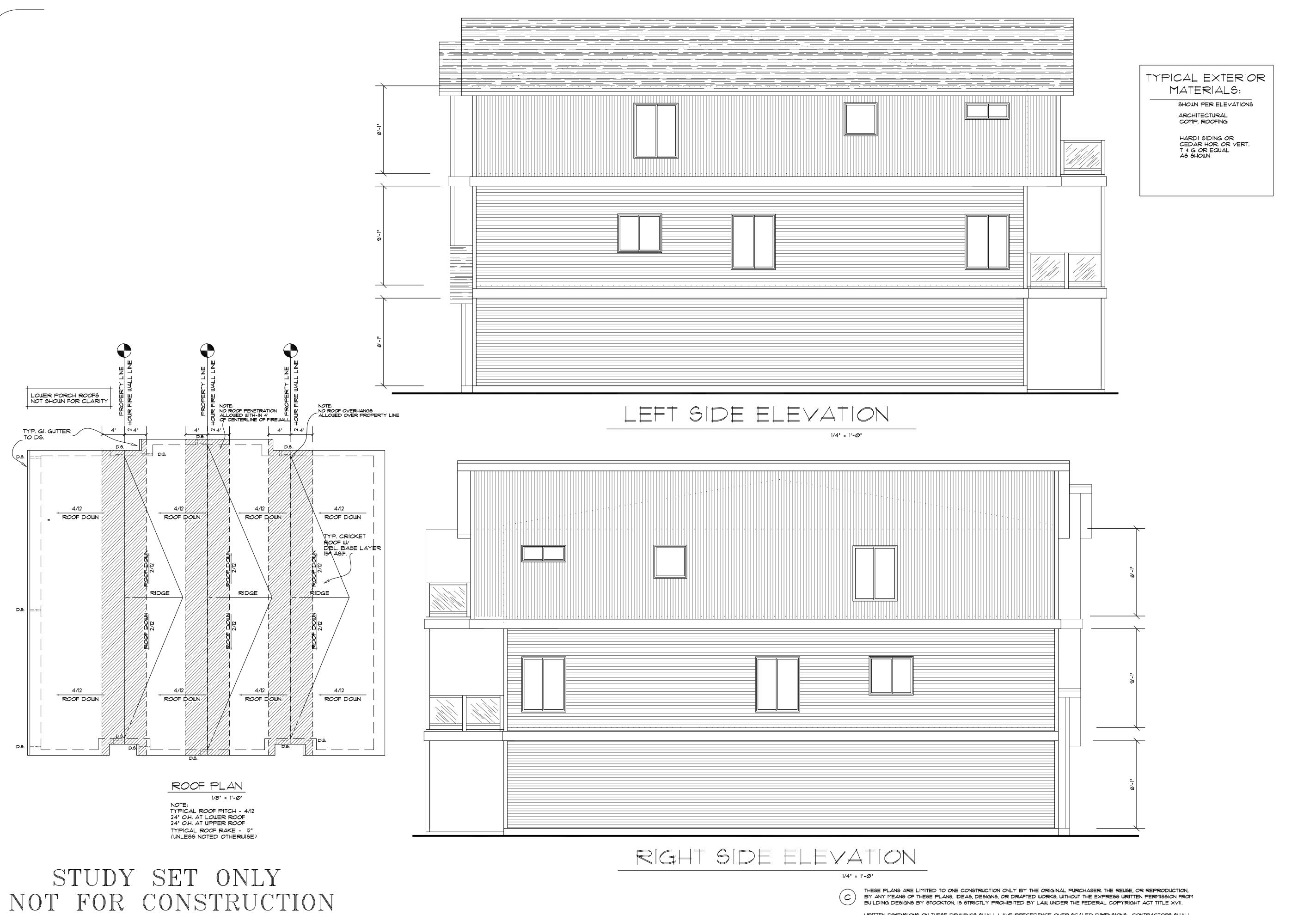
REV. Ø1-25-21

REV. 02-01-21

Designs By Stockton Building

Plan# 4-21001-4A RESIDENCES

800-368-0821 Ckd: TWS



REV. Ø1-25-21 REV. 02-01-21

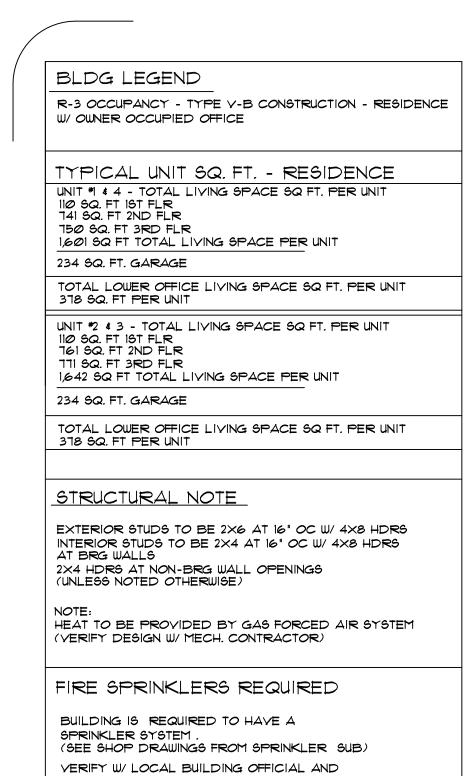
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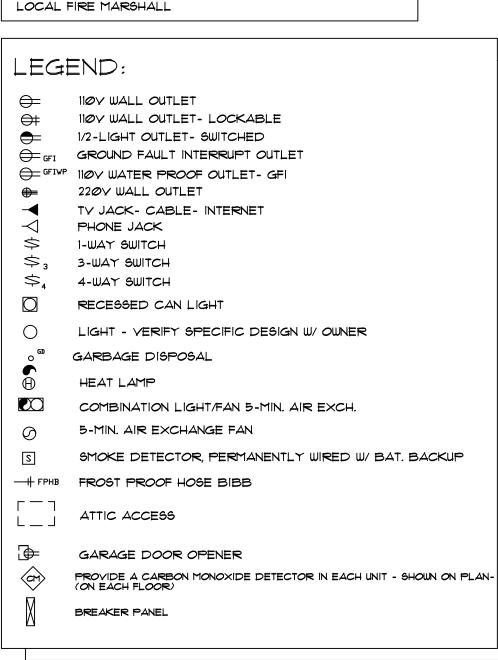
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 $4-2100\ddot{1}-4A$ RESIDENCES

UD. 2906 800-368-0821

OF ANY VARIATIONS FROM THE DIMENSIONS AND CONDITIONS SHOWN BY THESE DRAWINGS.



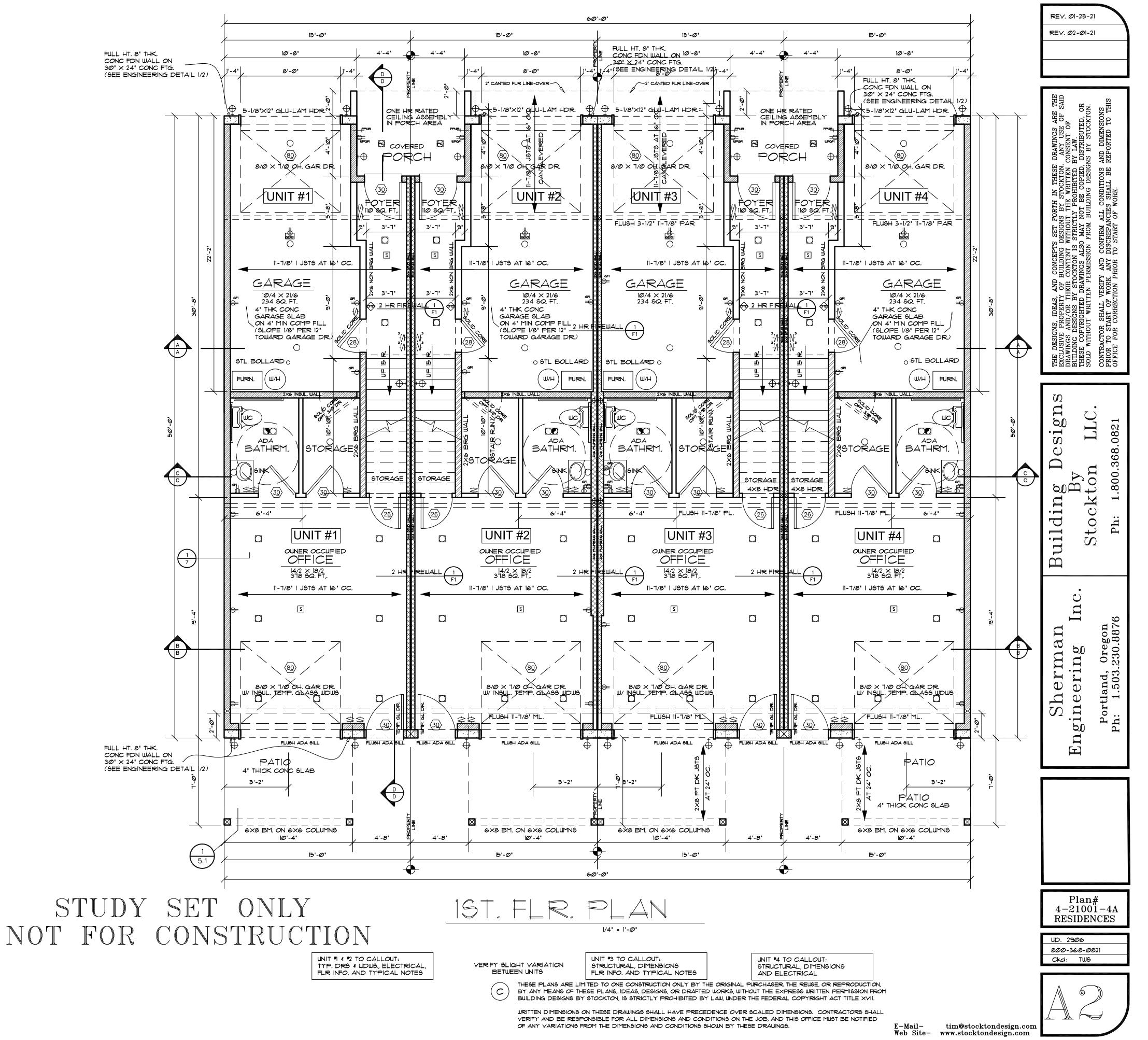


HIGH EFFICIENCY HVAC SYSTEM TO BE USED: GAS-FIRED FURNACE OR BOILER W/ MINIMUM AFUE OR 90%, OR AIR- SOURCE HEAT PUMP WITH MINIMUM HSPF OF 8.5 OR CLOSED LOOP GROUND SOURCE HEAT PUMP WITH MINIMUM COP OF 3.0 (YERIFY W/ OWNER AND MECH. CONTRACTOR- SEE SHOP DRAWINGS

MISC, NOTES:

EXTERIOR DOORS TO BE ARCH. OR METAL INSUL.- INT. DRS TO BE HOLLOW CORE- VERIFY

WALL LEGEND: UNLESS NOTED OTHERWISE- U.N.O. PROVIDE GAS SUPPLY TO: ALL FIREPLACES (WITH LOOSE KEY) DRYER (OPTIONAL) BRG. EXT. INSUL. 2X6 STUD WALL - R-21 H.Y.A.C. WATER HEATER BRG. EXT. INSUL. . 2X4 STUD WALL - RIGID R-21 BRG. TWO HOUR FIREWALL BETWEEN UNITS - U.N.O. 2X4 STUDS AT 2ND & 3RD FLOORS- 3X4 STUDS AT 1ST. FL PROVIDE WATER SUPPLY TO: REF. ICE MAKER WASHER (HOT & COLD) BRG. ONE HOUR EXT. FIREWALL - 2X6 STUDS PROVIDE OPTIONAL CENTRAL VACUUM SYSTEM- VERIFY BRG. 2×4 EXT. GARAGE WALL - OPT. R-15 INSUL.- VERIFY INT. NON-BRG. 2X4 STUD WALL INTERIOR NON BRG 2X6 INSUL. GARAGE WALL- R-21 EXT. BRG. 2X4 INSUL. GARAGE WALL- RIGID R-21- VERIFY INTERIOR BRG. 2X4 OR 2X6 WALL AS NOTED BRG POSTS / COLUMN OPTIONS ALL WINDOWS TO BE VINYL 0.30 U VALUE OR BETTER (VERIFY) YL = YINYL - - FXD. = FIXED - - SL. = SLIDER -- S.H. = SINGLE HUNG -- AWN. = AWNING (26) INDICATES 2'-6' × 6'-8' DOOR (30) INDICATES 3'-0' × 6'-8' DOOR



BLDG LEGEND

R-3 OCCUPANCY - TYPE V-B CONSTRUCTION - RESIDENCE W/ OWNER OCCUPIED OFFICE

TYPICAL UNIT SQ. FT. - RESIDENCE

UNIT # 4 4 - TOTAL LIVING SPACE SQ FT. PER UNIT 110 SQ. FT 1ST FLR 141 SQ. FT 2ND FLR

150 SQ. FT 3RD FLR 1,601 SQ FT TOTAL LIVING SPACE PER UNIT

234 SQ. FT. GARAGE

TOTAL LOWER OFFICE LIVING SPACE SQ FT. PER UNIT 378 SQ. FT PER UNIT

UNIT #2 4 3 - TOTAL LIVING SPACE SQ FT. PER UNIT

110 SQ. FT 1ST FLR 761 SQ. FT 2ND FLR 171 SQ. FT 3RD FLR

1,642 SQ FT TOTAL LIVING SPACE PER UNIT

234 SQ. FT. GARAGE

TOTAL LOWER OFFICE LIVING SPACE SQ FT. PER UNIT

STRUCTURAL NOTE

EXTERIOR STUDS TO BE 2X6 AT 16' OC W/ 4X8 HDRS INTERIOR STUDS TO BE 2X4 AT 16' OC W/ 4X8 HDRS AT BRG WALLS

2X4 HDRS AT NON-BRG WALL OPENINGS (UNLESS NOTED OTHERWISE)

HEAT TO BE PROVIDED BY GAS FORCED AIR SYSTEM (VERIFY DESIGN W/ MECH. CONTRACTOR)

LEGEND:

110V WALL OUTLET

1107 WALL OUTLET- LOCKABLE 1/2-LIGHT OUTLET- SWITCHED

GROUND FAULT INTERRUPT OUTLET

110Y WATER PROOF OUTLET- GFI 220V WALL OUTLET

TY JACK- CABLE- INTERNET

PHONE JACK 1-WAY SWITCH

≶₃ 3-WAY SWITCH

4-WAY SWITCH

RECESSED CAN LIGHT

LIGHT - VERIFY SPECIFIC DESIGN W/ OWNER

GARBAGE DISPOSAL

 ∞ COMBINATION LIGHT/FAN 5-MIN. AIR EXCH.

5-MIN. AIR EXCHANGE FAN

SMOKE DETECTOR, PERMANENTLY WIRED W/ BAT. BACKUP

FROST PROOF HOSE BIBB

ATTIC ACCESS

→ GARAGE DOOR OPENER

PROVIDE A CARBON MONOXIDE DETECTOR IN EACH UNIT - SHOWN ON PLAN- (ON EACH FLOOR)

BREAKER PANEL

MISC. NOTES:

EXTERIOR DOORS TO BE ARCH. OR METAL INSUL.- INT. DRS TO BE HOLLOW CORE- VERIFY

HIGH EFFICIENCY HYAC SYSTEM TO BE USED: GAS-FIRED FURNACE OR BOILER W/ MINIMUM AFUE OR 90%, OR AIR- SOURCE HEAT PUMP WITH MINIMUM HSPF OF 8.5 OR CLOSED LOOP GROUND SOURCE HEAT PUMP WITH MINIMUM COP OF 3.0 (YERIFY W/ OWNER AND MECH. CONTRACTOR- SEE SHOP DRAWINGS

PROVIDE GAS SUPPLY TO: ALL FIREPLACES (WITH LOOSE KEY) DRYER (OPTIONAL) H.Y.A.C.

WATER HEATER PROVIDE WATER SUPPLY TO: REF. ICE MAKER WASHER (HOT & COLD)

BRG. ONE HOUR EXT. FIREWALL - 2X6 STUDS PROVIDE OPTIONAL CENTRAL VACUUM SYSTEM- VERIFY BRG. 2×4 EXT. GARAGE WALL - OPT. R-15 INSUL.- VERIFY INT. NON-BRG. 2X4 STUD WALL

INTERIOR NON BRG 2X6 INSUL. GARAGE WALL- R-21 EXT. BRG. 2X4 INSUL. GARAGE WALL- RIGID R-21- VERIFY INTERIOR BRG. 2X4 OR 2X6 WALL AS NOTED

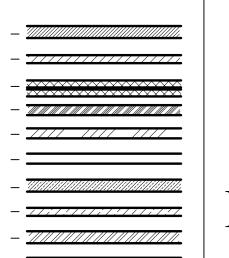
WALL LEGEND: UNLESS NOTED OTHERWISE - U.N.O.

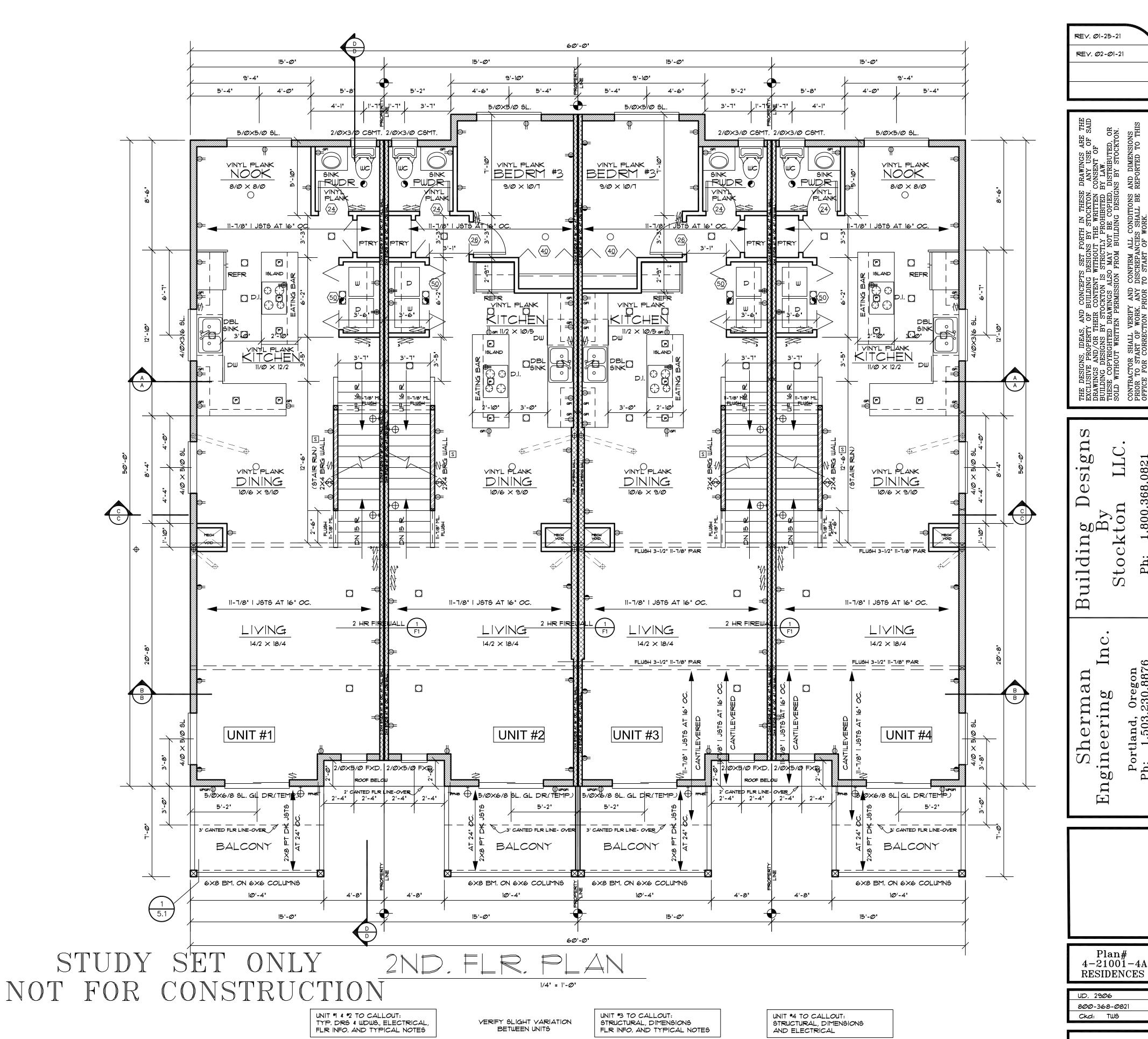
BRG. TWO HOUR FIREWALL BETWEEN UNITS - UN.O. 2X4 STUDS AT 2ND \$ 3RD FLOORS- 3X4 STUDS AT IST. FLR.

BRG POSTS / COLUMN OPTIONS ALL WINDOWS TO BE VINYL 030 U VALUE OR BETTER (VERIFY) VL= VINYL- - FXD. = FIXED- - SL. = SLIDER -- S.H. = SINGLE HUNG -- AWN. = AWNING (26) INDICATES 2'-6" × 6'-8" DOOR (30) INDICATES 3'-0" × 6'-8" DOOR

BRG. EXT. INSUL. 2X6 STUD WALL - R-21

BRG. EXT. INSUL. . 2X4 STUD WALL - RIGID R-21





THESE PLANS ARE LIMITED TO ONE CONSTRUCTION ONLY BY THE ORIGINAL PURCHASER. THE REUSE, OR REPRODUCTION, BY ANY MEANS OF THESE PLANS, IDEAS, DESIGNS, OR DRAFTED WORKS, WITHOUT THE EXPRESS WRITTEN PERMISSION FROM BUILDING DESIGNS BY STOCKTON, IS STRICTLY PROHIBITED BY LAW, UNDER THE FEDERAL COPYRIGHT ACT TITLE XVII. WRITTEN DIMENSIONS ON THESE DRAWINGS SHALL HAVE PRECEDENCE OVER SCALED DIMENSIONS. CONTRACTORS SHALL

OF ANY VARIATIONS FROM THE DIMENSIONS AND CONDITIONS SHOWN BY THESE DRAWINGS.

VERIFY AND BE RESPONSIBLE FOR ALL DIMENSIONS AND CONDITIONS ON THE JOB, AND THIS OFFICE MUST BE NOTIFIED

Web Site- www.stocktondesign.com

tim@stocktondesign.com

Oregon .230.887

Portland, Ph: 1.503.2

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Plan#

BLDG LEGEND R-3 OCCUPANCY - TYPE V-B CONSTRUCTION - RESIDENCE W/OWNER OCCUPIED OFFICE TYPICAL UNIT SQ. FT. - RESIDENCE UNIT #1 & 4 - TOTAL LIVING SPACE SQ FT. PER UNIT 110 SQ. FT 1ST FLR 141 SQ. FT 2ND FLR 150 SQ. FT 3RD FLR 1,601 SQ FT TOTAL LIVING SPACE PER UNIT 234 SQ. FT. GARAGE TOTAL LOWER OFFICE LIVING SPACE SQ FT. PER UNIT 378 SQ. FT PER UNIT UNIT #2 & 3 - TOTAL LIVING SPACE SQ FT. PER UNIT 110 5Q. FT 15T FLR 761 5Q. FT 2ND FLR 171 SQ. FT 3RD FLR 1,642 SQ FT TOTAL LIVING SPACE PER UNIT 234 SQ. FT. GARAGE TOTAL LOWER OFFICE LIVING SPACE SQ FT. PER UNIT 378 SQ. FT PER UNIT

STRUCTURAL NOTE

EXTERIOR STUDS TO BE 2% AT 16" OC W/ 4% HDRS INTERIOR STUDS TO BE 2%4 AT 16" OC W/ 4%8 HDRS AT BRG WALLS
2%4 HDRS AT NON-BRG WALL OPENINGS (UNLESS NOTED OTHERWISE)

NOTE: HEAT TO BE PROVIDED BY GAS FORCED AIR SYSTEM (VERIFY DESIGN W/ MECH. CONTRACTOR)

LEGEND:

1107 WALL OUTLET 110V WALL OUTLET- LOCKABLE 1/2-LIGHT OUTLET- SWITCHED GROUND FAULT INTERRUPT OUTLET GFIVE HOV WATER PROOF OUTLET- GFI 220V WALL OUTLET TY JACK- CABLE- INTERNET PHONE JACK I-WAY SWITCH 3-WAY SWITCH 4-WAY SWITCH RECESSED CAN LIGHT LIGHT - YERIFY SPECIFIC DESIGN W/ OWNER GARBAGE DISPOSAL COMBINATION LIGHT/FAN 5-MIN. AIR EXCH. 5-MIN. AIR EXCHANGE FAN SMOKE DETECTOR, PERMANENTLY WIRED W/ BAT. BACKUP - FPHB FROST PROOF HOSE BIBB ATTIC ACCESS GARAGE DOOR OPENER

MISC. NOTES:

PROVIDE A CARBON MONOXIDE DETECTOR IN EACH UNIT - SHOWN ON PLANCON EACH FLOOR)

HIGH EFFICIENCY HVAC SYSTEM TO BE USED:
GAS-FIRED FURNACE OR BOILER W/ MINIMUM AFUE OR 90%, OR
AIR- SOURCE HEAT PUMP WITH MINIMUM HSPF OF 8.5 OR
CLOSED LOOP GROUND SOURCE HEAT PUMP WITH MINIMUM COP OF 3.0
(VERIFY W/ OWNER AND MECH. CONTRACTOR- SEE SHOP DRAWINGS)

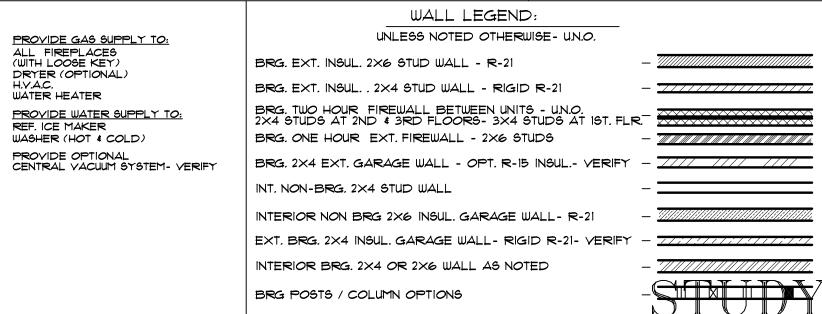
ALL WINDOWS TO BE VINYL 030 U VALUE OR BETTER (VERIFY)

(26) INDICATES 2'-6" × 6'-8" DOOR (30) INDICATES 3'-0" × 6'-8" DOOR

VL= VINYL- - FXD. = FIXED- - 9L. = 9LIDER -- 9.H. = 9INGLE HUNG -- AWN. = AWNING

EXTERIOR DOORS TO BE ARCH. OR METAL INSUL.- INT. DRS TO BE HOLLOW CORE- VERIFY!

BREAKER PANEL



SET ONLY
FOR CONSTRUCTION

UNIT #1 & #2 TO CALLOUT: TYP. DRS & WDWS., ELECTRICAL, FLR INFO. AND TYPICAL NOTES VERIFY SLIGHT VARIATION
BETWEEN UNITS

UNIT *3 TO CALLOUT:
STRUCTURAL, DIMENSIONS
FLR INFO. AND TYPICAL NOTES

UNIT #4 TO CALLOUT:
STRUCTURAL, DIMENSIONS
AND ELECTRICAL
GINAL PURCHASER. THE REUSE, OR REPROD

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REV. Ø2-Ø1-21

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Shermar

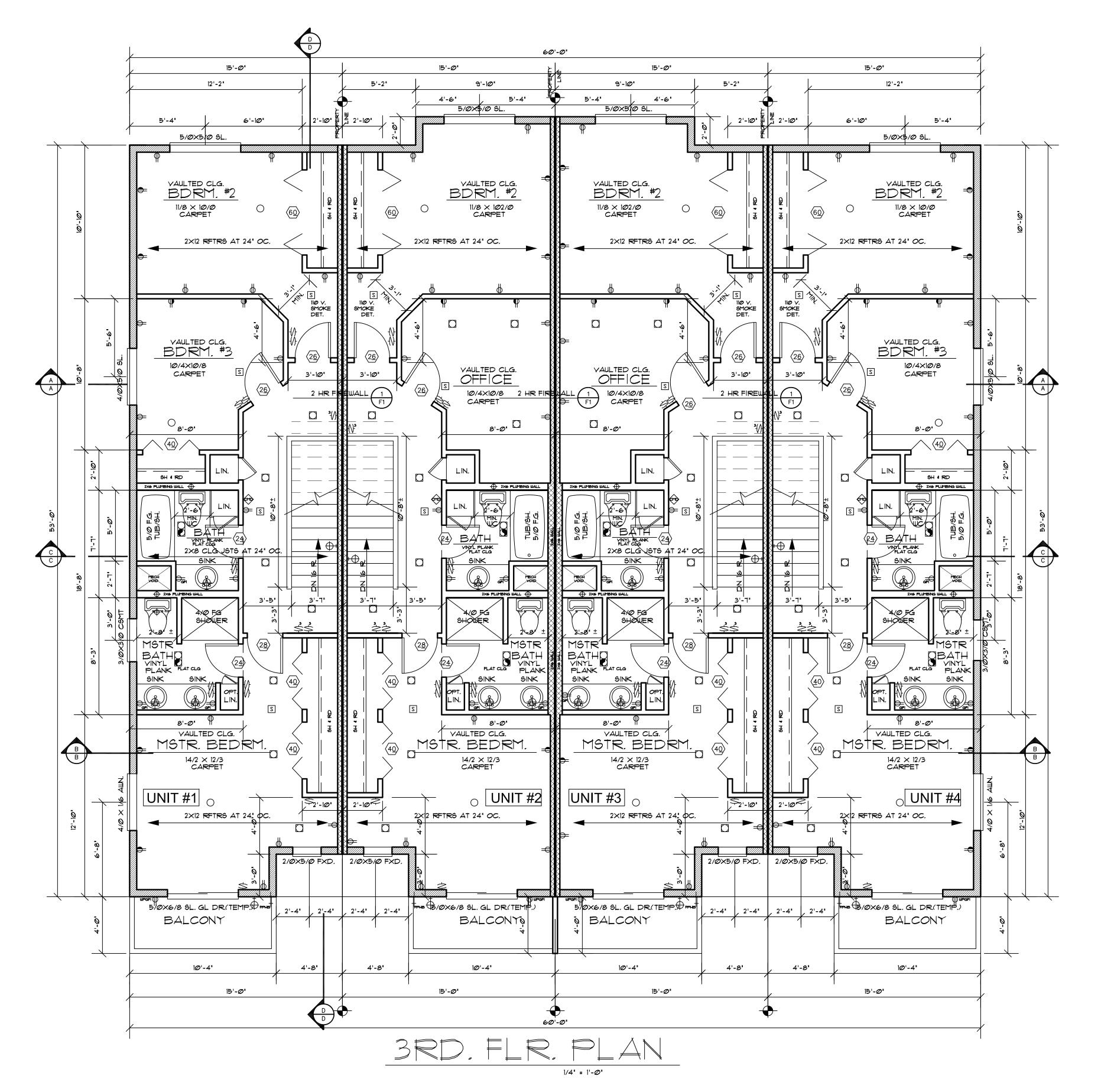
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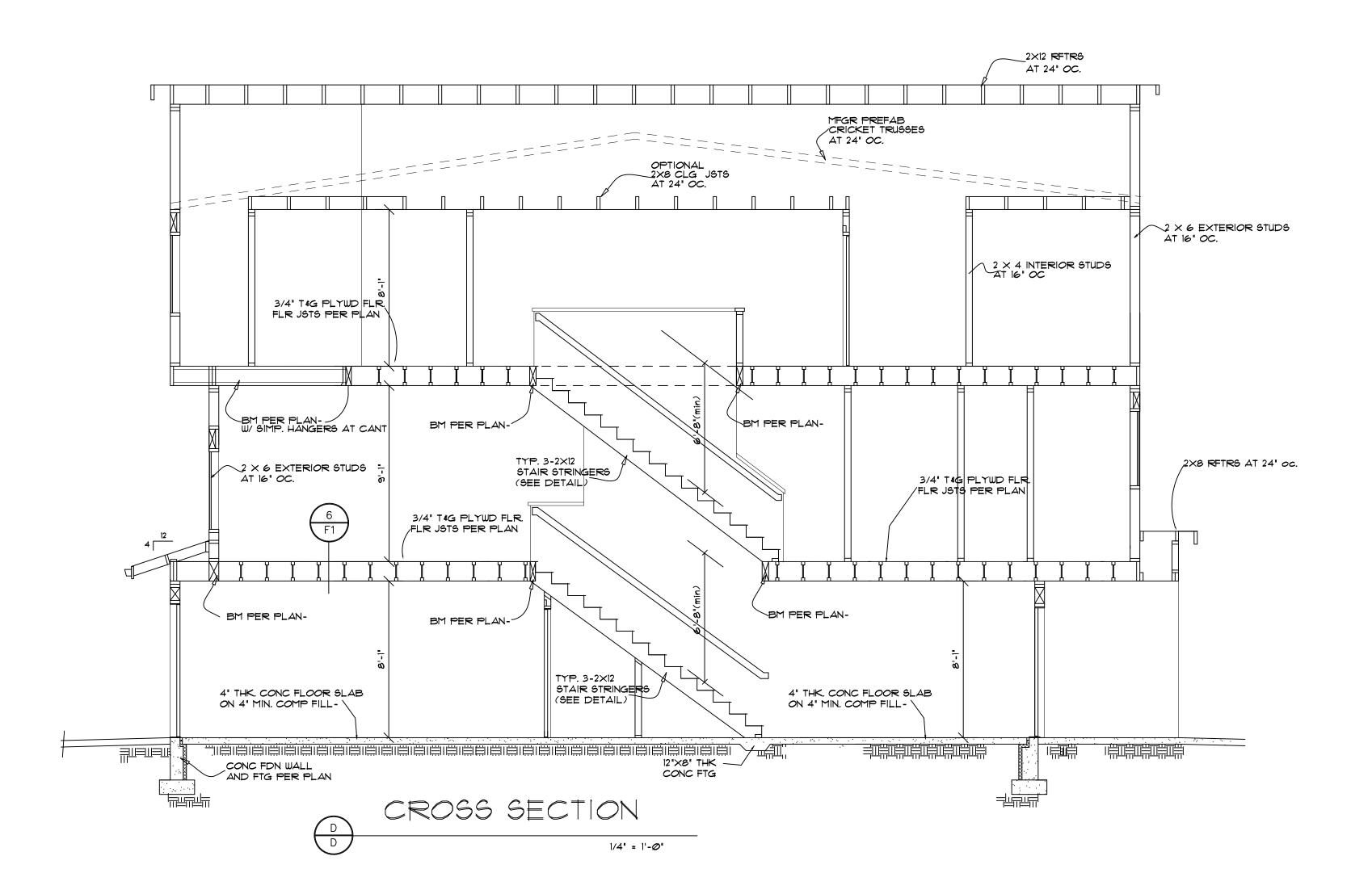
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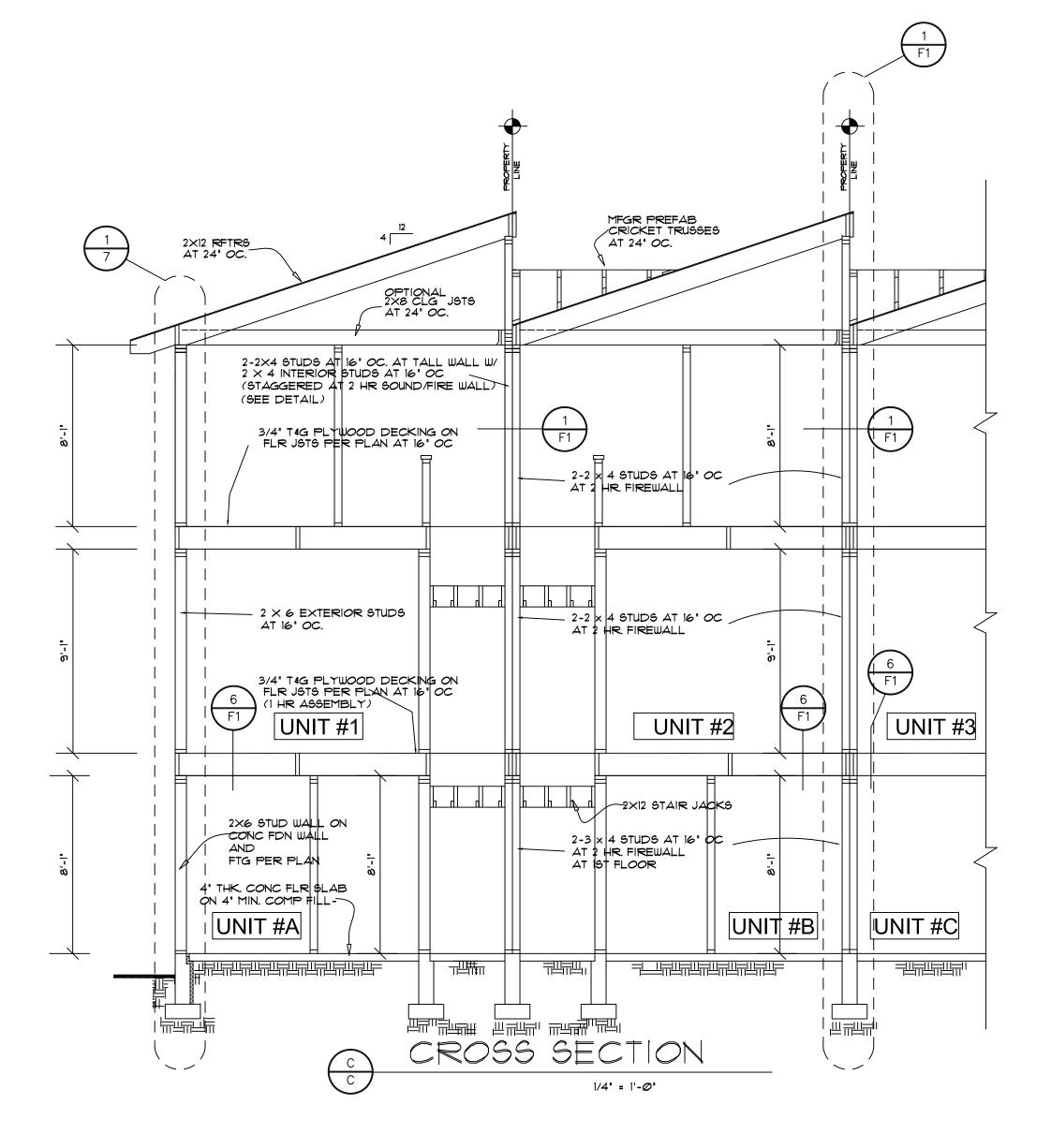


Plan# 4-21001-4A RESIDENCES

E-Mail-Web Sitetim@stocktondesign.com www.stocktondesign.com

16/25





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Building Designs
By
Stockton LLC.

Sherman Engineering Inc.

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UD. 2906 800-368-0821

Ckd: TWS

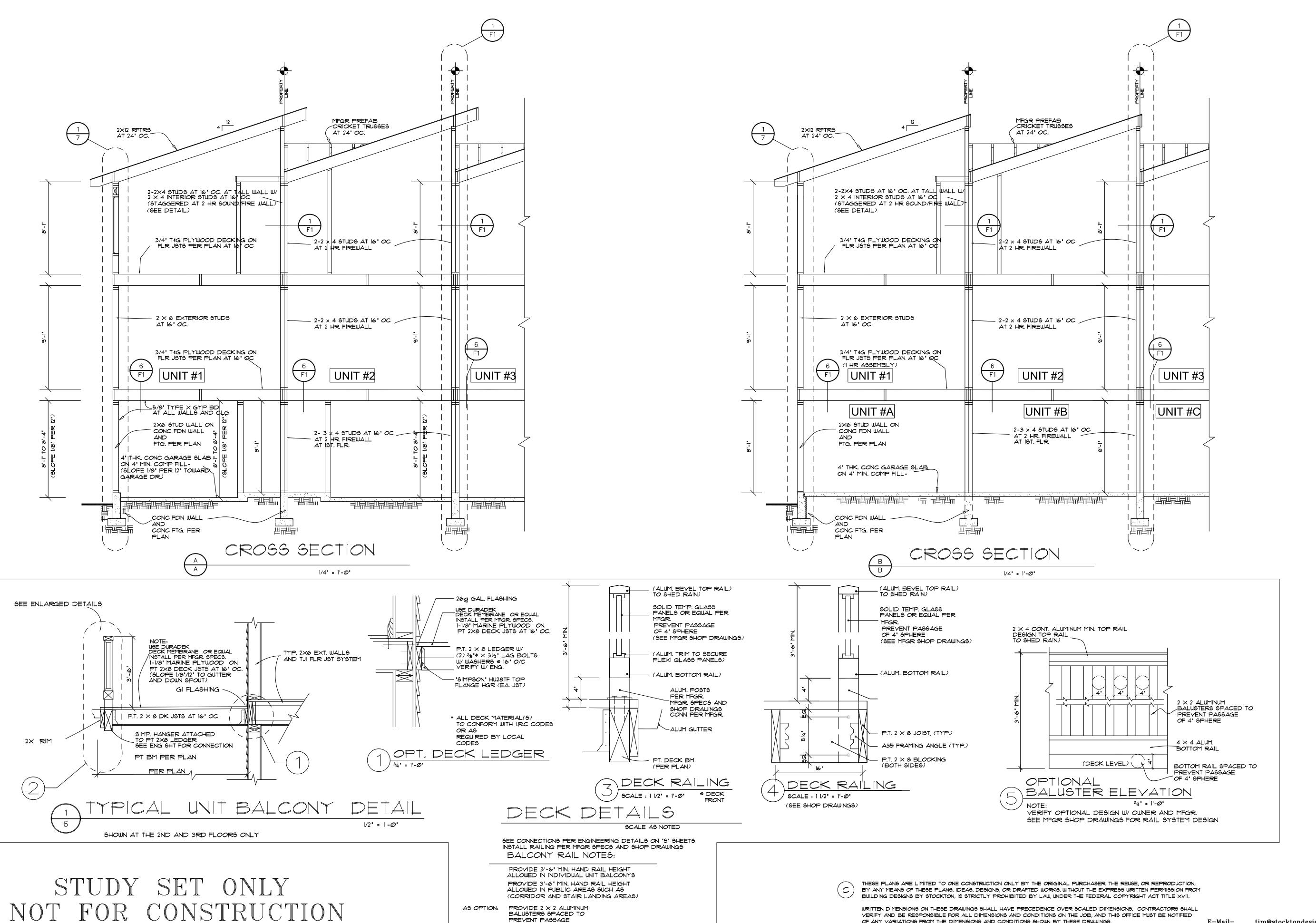
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tim@stocktondesign.com

STUDY SET ONLY NOT FOR CONSTRUCTION

17/25



BALUSTERS SPACED TO

OF 4" SPHERE (INSTALL PER MFGR. SPECS)

18/25

REV. Ø1-25-21 REV. Ø2-Ø1-21

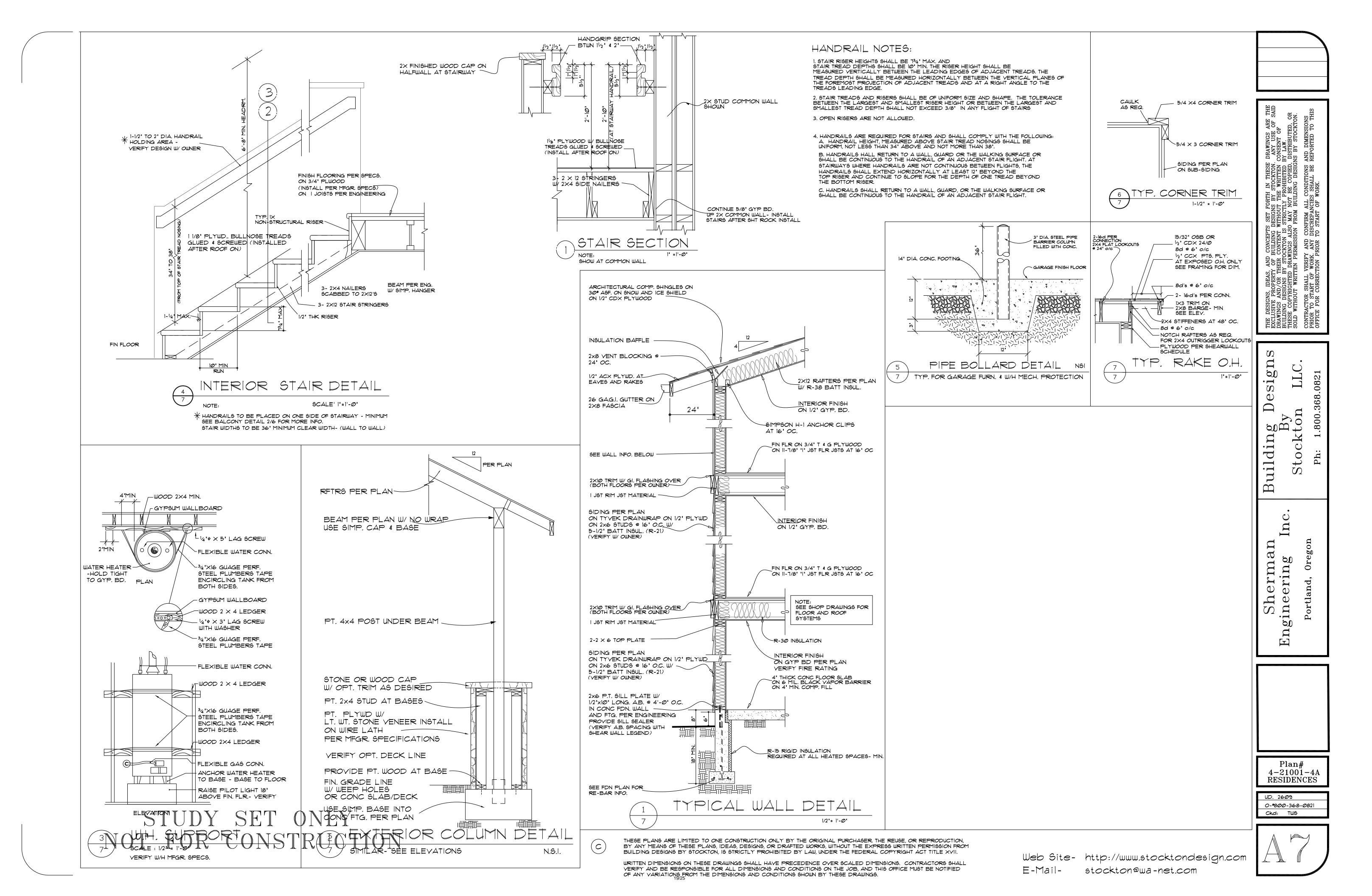
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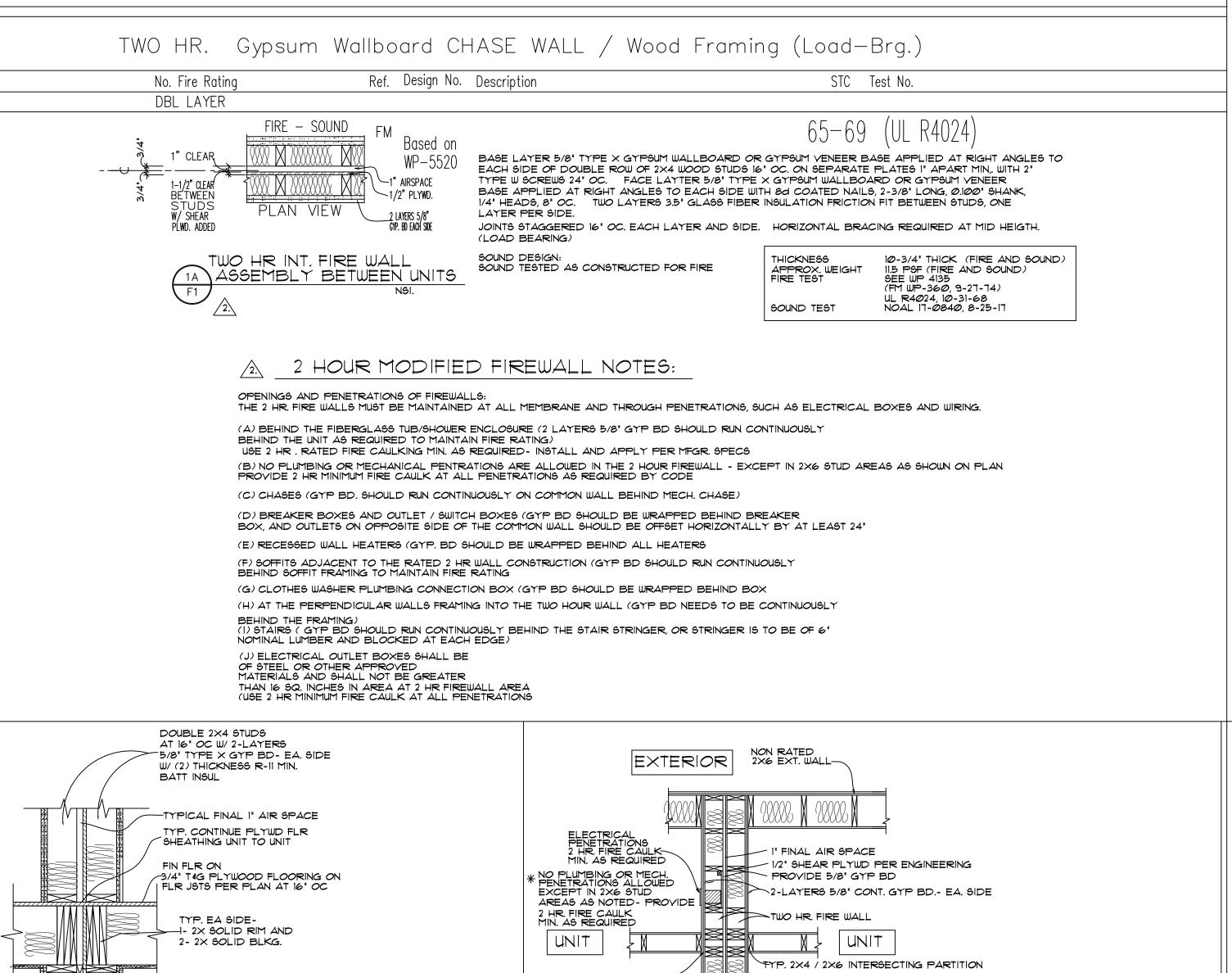
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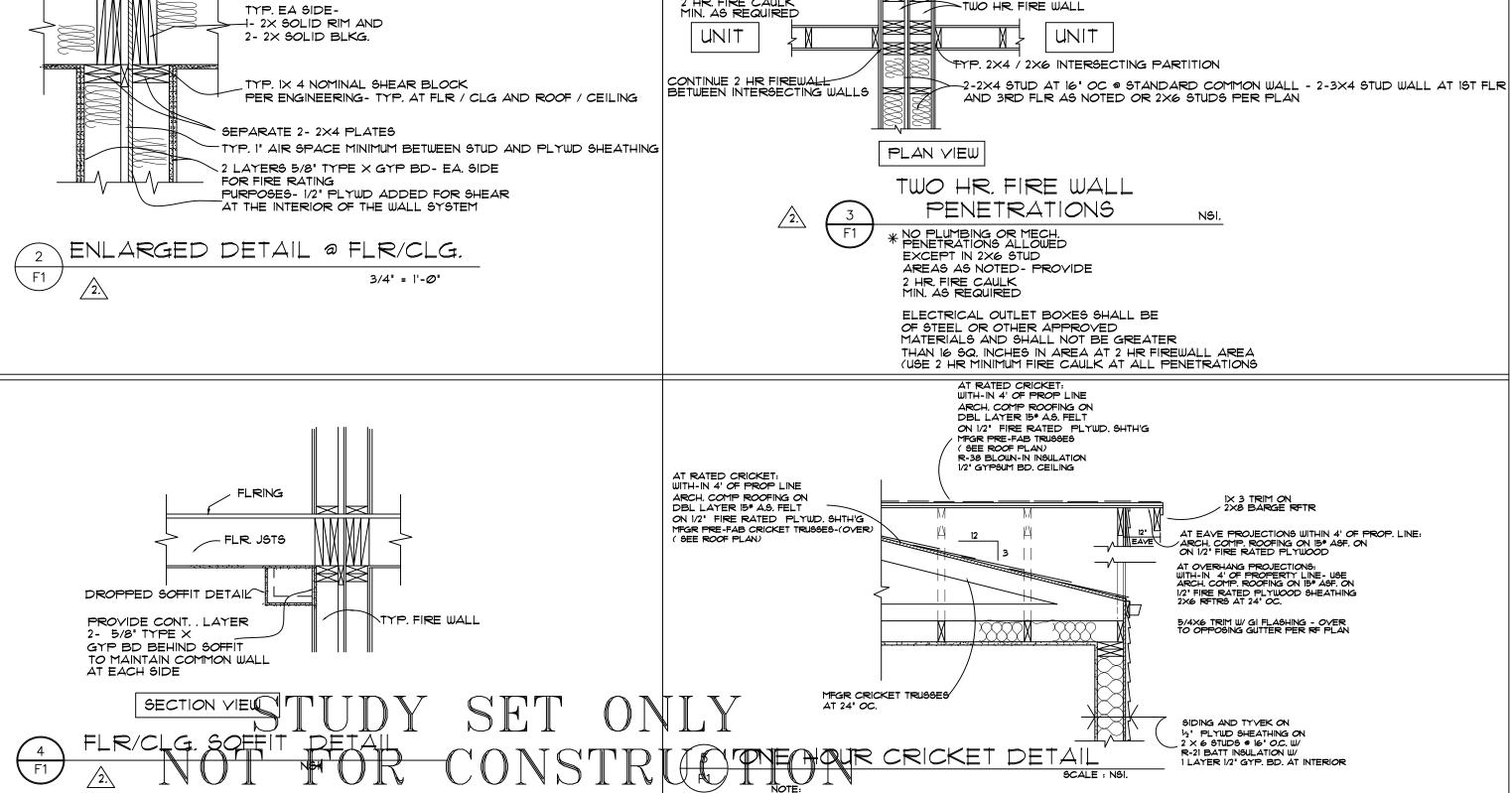
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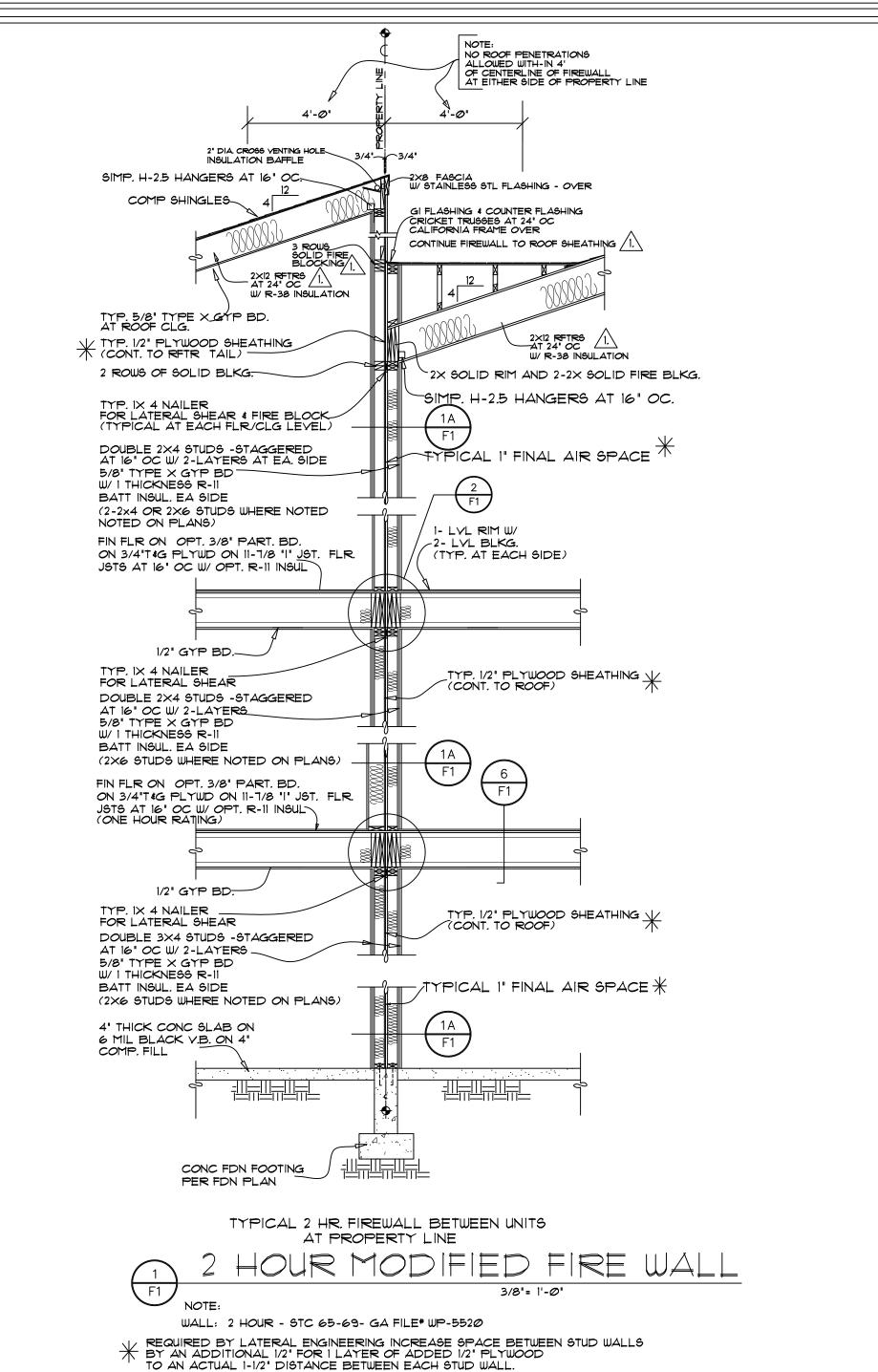




USED AT ROOF CRICKET ALONG PROPERTY LINE

WITH-IN 4' OF PROPERTY LINE

ONE HR ASSEMBLY USING "I" JST. FLOOR JOISTS ONE HOUR Gypsum Wallboard Floor / Clg. / Wood Framing (Load — Bearing) No. Fire Rating Ref. Design No. Description Test No. DBL. LAYER 1 hr. FIRE - SOUND FM Based on BASE LAYER 1/2" TYPE X GYPSUM WALLBOARD APPLIED AT RIGHT ANGLES TO RESILIENT CHANNELS 16" FC 5522 OC. WITH 1-1/4" TYPE 5 SCREWS 12" OC. RESILIENT CHANNELS APPLIED AT RIGHT ANGLES TO 3/4" OSB. AS OPTION (NO PART. BD. REQUIRED) MINIMUM 9-1/2" (11-7/8" GIVEN) DEEP WOOD 1-JSTS. WITH MINIMUM 1-1/4" DEEP \times 1-1/2" WIDE FLANGES 1- JOIST AND MINIMUM 3/8" WEBS, 24" OC. WITH 1-1/4" TYPE W SCREWS. FACE LAYER 1/2" TYPE imesGYPSUM WALLBOARD APPLIED AT RIGHT ANGELS TO CHANNELS WITH 1-5/8" TYPE S SCREWS 12" ONE HR. FLOOR /CLG. OC. FACE LAYER END JOINTS LOCATED MIDWAY BETWEEN CHANNELS AND ATTACHED TO BASE ASSEMBLY LAYER WITH 1-1/2" TYPE G SCREWS 12" OC. WOOD 1-JOISTS SUPPORTING 5/8" OSB MIN. (3/4" GIVEN) SECTION VIEW APPLIED AT RIGHT ANGLES TO 1-JOISTS WITH 8d COMMON NAILS 12" OC. EDGE JOINTS OFFSET 24" FROM BASE LAYER EDGE JOINTS APPROX. CLG. WEIGHT 5 PSF (FIRE) SECTION VIEW SFT-42, 5-7-66 1/2' TYPE X- EXTERIOR GYP BD. ON RESILIENT CHANNELS



TWO HR. FIREWALL AT PROP. LINE & 1 HR. FLR/CLG.

DETAIL SHEET

REV. 02-01-21

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Building Design By Stockton LLC.

> Engineering Inc Portland, Oregon

Plan# 4-21001-4A RESIDENCES

800-368-0821 Ckd: TW6

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Meeting Date: March 10, 2021

Subject: H-1. STAFF REPORT

Executive Director Klaas

Columbia River Gorge Commission

➤ The management plan has received concurrence, so it stands as drafted. We now wait to hear what the Oregon court of appeals says.

COVID-19 Pandemic

- ➤ The office is still closed to the public.
- ➤ All Port staff have the ability to work from home, and we continually assess the situation to decide the safest option.
- ➤ The Port worked with The Dalles Area Chamber of Commerce and picked up additional PPE supplies to distribute to our area businesses, and through Commissioner Wallace, south to Dufur.

Port of The Dalles Marina

- ➤ The restrooms are still closed based on OHA guidelines, with port-a-potties taking their place. The Port has contacted NW County Parks and Recreation and let them know that we will align our restroom reopening with them.
- ➤ <u>UPDATE</u>: All boats have been removed from guest moorage that did not have permission to be there. We are pursuing collections on two that did not make payments while moored.
- ➤ The Port was not awarded the Travel Oregon Destination Programs Grant for launch ramp improvements, but we were contacted after the awards were announced to let us know that there was another grant opportunity that our project would fit in, so it is being resubmitted for funding.
- ➤ Repairs are being made to the launch ramp walkways including bumper replacement, tightening up screws, and replacement of a pile hoop that came loose.
- Cascade Vegetation has been contracted to spray for weeds along the jetty and launch ramp.
- ➤ Payment for power usage in the transient guest moorage is going mobile this summer. Boaters will be able to make payments via Venmo or similar, so they do not need to write a check or have cash to pay for this service.

General

- Spring landscaping improvements and cleanup are happening now.
- A request for proposal for auditing services has been sent out and posted on the SDAO website. Responses are due back by April 30, and staff will bring forward a recommendation to the May 12th Port Commission meeting.

- We will be seal coating and re-striping the Port office parking lot when the weather warms up.
- ➤ Internal work has begun on the 2021-2022 budget.
- ➤ Real Estate for sale signs are being designed and will be placed on the Klindt Drive lot as well as lots on Rivertrail Way.
- ➤ The Port participated in a discussion about cruise ships returning to the Columbia River. Overall a good discussion, but there is confusion about what entity regulates these vessels. Due to their small size, they do not fall under the CDC Covid-19 guidelines which are enforced by the Coast Guard, the governor of Washington has indicated that he has the authority to issue no sail orders for Washington, but the Columbia River is water of the US. Some outcomes from the meeting: determine where the regulatory authority lies, communities generally want the ships back (in many cases this is a safer population than the day visitors who drive here), Washington State epidemiologist does not want the ships back on the river until there is 0% chance of Covid-19 occurring.
- ➤ The Port's website is moving from its current host to Streamline, a company that caters to Special Districts and ensures Section 508 compliance online. The migration will be happening over the course of a month or so.
- ➤ Port Staff participated in Strategic Doing training sponsored by University of Oregon/RARE. There were some good takeaways. One is to evaluate projects with 2 criteria the project's impact, and the project's ease...another is to tackle big projects in doable, bite-sized steps that can be completed in 30 minutes over 30 days and delegate these small tasks to a larger group. When we meet in-person we will use some of the techniques that we learned to possibly reprioritize our workplace projects.
- ➤ The Dalles Community Outreach Team is gearing up for another virtual Washington D.C. visit. We will be scheduling calls the weeks of March 15-22, 2021.
- ➤ Executive Assistant Toepke met with The Dalles City Police at the homeless camp located between the City Dock and The Dalles Marina to discuss a clean-up plan. She will also be talking with a member from Kiwanis about possible ways the club could help with on-going brush clean up in that area.
- ➤ Port Staff are now official Notary's.

Salem

- Last month Executive Director Klaas reported that the State had indicated that they would have a \$2 Billion shortfall, with an unbelievable turn of events, the revenue forecast is now indicating that there will be NO shortfall, and actually, the State may have collected so much revenue that there will be a personal kicker of \$570 million and a corporate kicker of \$420 million.
- Lottery spending is back to normal monthly levels.
- Rural recovery is happening more quickly than urban recovery.

The Dalles Riverfront Trail

➤ The following is an update received from the Riverfront Trail Board:

"As we move toward spring of 2021, we (The Dalles Riverfront Trail Board) wanted to give You, and the Port Commission, and our other major funders, an update on our on-going Riverfront Trail Repair Project.

First of all, though, we would like to extend our thank you to You, and the Port Commission, once again, for your generous donation of \$50,000 that significantly boosted our fundraising effort for this Project.

Last year, as you are aware, we completed the Discovery Center to the Railroad Underpass Trail Repair (0.5 mile), including seal coating of the trail through that area. Then, we were able to have the main trail seal coated from The Port of The Dalles Marina to the Poplar Tree Area along the west bank of Chenoweth Creek (approx. 7.0 miles).

Currently we are working on moving forward with the reconstruction of the trail at the west end of the new Google Taylor Lake Server Farm Facility. This project is approximately 250 - 300 feet in length and is dealing with a section of trail that has settled over time. Our engineering plan and cost estimate for this work is due to be completed this week by Tenneson Engineering and we will then be working to set up a construction contract for the actual work. We anticipate having this repair completed this spring.

That will leave us with 2 more major, and expensive, trail repairs, plus 1.1 mile of trail seal coating, to complete the overall project.

In order to add to our remaining funding to carryout these final 2 projects, we plan to apply for a State Recreation Trails Grant this spring, using a portion of our already collected funds to serve as match. If we are successful in securing this additional funding, we will be able to access these dollars in November of this year. As a result, we very likely will not be able to start, and/or complete, the final 2 repairs until the spring/summer of next year - 2022.

Here is a bit more detail on these final trail repair projects:

Planned Trail Repair Project No. 1 for this Spring 2021 - Google Trail Settlement

As noted above, this project is located on the west end of the new Google Taylor Lake Server Farm Facility, and consists of approximately 250 - 300 feet of trail that has settled over time. We plan to contract for the repair this spring, most likely with Crestline Construction.

Planned Trail Repair Project No. 2 for Spring/Summer 2022 - Poplar Tree/Culvert

As you know, this project is located on the west bank of Chenoweth Creek, near the new Port Veterinarian's Office, and is dealing with the Poplar Tree Roots that are in the process of uplifting and damaging the trail, and a plugged culvert in this area that has caused the trail to settle for a short distance. Tenneson Engineering is scheduled to complete the engineering plans and cost estimates for this project by April 1st, plus will be responsible for taking care of the easement work with the Port that is required for this project. Actual work on this section will likely not begin

until the spring/summer of next year depending on whether or not we are successful in securing additional funding for this work through the State Recreation Trails Grant Program.

Planned Trail Repair Project No. 3 for Spring/Summer 2022 - Taylor Lake Outfall and BPA Trail Damage

This project is located on the section of trail from the west end of the new Google Taylor Lake Server Farm Facility to the BPA Power Line towers on the west side of Taylor Lake (approx. 1,000 feet). BPA has agreed to pay for their damage to the trail, through this area, that has resulted from their Power Pole Replacement Project. We estimate they will be done with their project by this fall. Our Board has decided to coordinate with the BPA repair to also address the reconstruction of the trail along the Taylor Lake Outfall. If all goes according to plan, we would be able to have this final trail repair work completed by the Spring/Summer of next year.

Final Trail Seal Coating Project for Spring/Summer 2022 - Poplar Tree/Culvert to BPA Power Line Towers

Once the above projects are completed we will have the final 1.1 mile section of the Trail seal coated. This work would complete the overall Trail Repair Project, and, also, would likely take place in the spring/summer of next year.

We will keep you posted as this trail repair work continues to move forward. And please don't hesitate to contact us if You, or the Commission, have any questions about our progress, temporary trail closures, etc. as we go along."

Meeting Date: March 10, 2021

Subject: H-2. RARE REPORT

Land Use Strategist & Policy Analyst Shank-Root

Brownfields

- An initial draft of the reprioritization of brownfields in The Dalles has been completed and sent to Executive Director Klaas for review. After integrating her feedback, staff will meet with partners from MCEDD to finalize the process.
- ➤ The Public Involvement Plan (PIP) has been finalized and submitted to the U.S. EPA District 10 for final approval. Once approval is obtained and any suggestions are integrated, the PIP will be posted on the brownfields page on the City's website.
- ➤ Upon the approval of the PIP and finalization of the City's brownfield specific webpage, the Brownfields Advisory Committee will begin Public Outreach and meet to finalize reprioritization efforts.

Real Estate Strategy Committee

- ➤ The monthly Real Estate Strategy Committee occurred on March 2nd to discuss local real estate opportunities.
- ➤ Staff asks for Commission consensus on the recommendation from the Real Estate Strategy Committee is to investigate the development costs of lot 2N 13E 21 C 2600, the Port owned property adjacent to Tract C. Staff would also contact the State Historic Preservation Office, Tribal Bodies, and relevant environmental organization to assess the development opportunities of the site.

RARE Training

- Strategist Shank-Root has attended multiple RARE sponsored training opportunities in the past month including Strategic Doing, equity, and anti-racism trainings.
- ➤ The Strategic Doing training focused on effective meeting facilitation skills, strategies to maximize the impact of community groups and community project selection methods.