

HMC
Island Manager Report
Board Meeting
January 11, 2003

Summary

Administration

- Copier: a new digital copier has been obtained on a lease-purchase basis. It has greatly enhanced capabilities for handling jobs such as printing The Beachcomber. With fewer moving parts, it is expected to require less maintenance. The new contract also should allow for all the copying HMC is going to need, without additional cost for going over a pre-determined number.
- For Board approval: merit step increase for Captain John Farris (inadvertently overlooked at the December meeting).
- For Board approval: new workplace violence policy.

Transportation

- For Board approval: updated definitions in the Addendum to the Ferry Access Policy. Current definitions are in the Rules and Regulations, page 7, and in the previous Addendum.
- For Board discussion: opening a position for a second part-time ferry captain.

Finance

- The County Assessor's Office recently reported that due to their workload, they will not soon be attempting to re-assess various HMC-owned "orphan" properties to mutual satisfaction. Two of these have been scheduled for appeal hearings in February and we have made preparations, including photographs and written arguments, to present our case.

Legal Liaison

- Upon request from our accountant, our attorney was asked to provide certain information needed for the annual audit, which he did.

Land Use

- The County has been asked for specific language of the various ordinances that deal with junk cars and "junkyard" properties. This could then be referenced in any rules that HMC may adopt in the future to deal with the same issues.

Roads

- For Board approval: new island roads encroachment policy.