

COMMISSIONERS' MEETING MINUTES

November 8, 2016- 9:00 AM

Those present were:

Commissioner Terry Thompson
Commissioner Gary Weaver
Commissioner Kenny Schutte

Executive Director, Doyle Palmer
Administrative Assistant, Angela Davis

Guests: Loren Wiltse, Adams County Planning Director
Jan Stevenson, citizen

G. Weaver made a motion to approve the agenda, it was seconded by K. Schutte and it was approved. K. Schutte made a motion to approve October 25 minutes it was seconded by G. Weaver and it was approved. K. Schutte made a motion to approve the Voucher Report, G. Weaver seconded and it was approved.

D. Palmer received an official letter from WSDOT stating the drag races would be ok if the airport is not closed. The main runway and a lane to leave the runway would need to remain open.

The surge panel was replaced but there was still no power to the pump. It was determined after the wires shorted out and were burned due to moisture getting in the conduit. Vanlandingham is in the process of trenching to put in new lines. The hope is to have the power restored to the pumps this week.

There was a discussion held regarding the location of the proposed wastewater facility. Due to the cost of piping of to and from the facility and the location of gas lines on Booker Road, it was the concensus that locating the facility in Bruce made logical sense. The Commissioners are meeting with the Adams County Commissioners on 11/9 at 10:30 to discuss the project as Brown and Caldwell need a location. It was decided to write a letter to Adams County Commissioners recommending the project be located on Port owned property in the Bruce Industrial Area.

D. Palmer reported that everything at the water system was working well. Concrete lids are being replaced with polymer lids which were delivered last week.

An email from the grant writer was received detailing the information she was able to gather. She noted that because the project is retail related, and that the Port has no debt and money in reserves it will make it extremely difficult to obtain grant funding for the project.

A discussion regarding the intersection at Highway 26 and Reynolds Rd. No decision was made.

D. Palmer presented a drawing for the possibility of developing the 48 S. Broadway property. The City will not allow a turn out on Broadway, would have to use the alley and Hemlock. In order to put the turn out on Hemlock, the city may require the Port pave that portion of Hemlock. D. Palmer will request a meeting with the city to further discuss the improvements.

Resolution 2016-7 to pass the 2017 Budget was read. K. Schutte made a motion to approve the resolution, G. Weaver second and it was approved.

Loren Wiltse discussed the benefits of adopting a policy in order to be a lead SEPA agent for Port owned property. No decision was made.

Executive Session was held at 10:15 to discuss possible real estate transactions.

Meeting resumed at 10:43. G. Weaver made a motion to give authority to D. Palmer to contact land owners for potential purchase of property. K. Schutte seconded the motion and it was approved.

There being no further business the meeting was adjourned.


Terry Thompson, Chairman


Gary Weaver


Kenny Schutte


Attest: Angela Davis, Clerk