

COMMISSIONERS' MEETING MINUTES

January 26, 2016 – 9:00 p.m.

Those present were:

Commissioner Terry Thompson

Commissioner Gary Weaver

Commissioner Kenny Schutte

Executive Director, Doyle Palmer

Admin Assistant, Angela Davis

Guests: Joey Clark, Adams County Development Council

Stephen McFadden, Adams County Economic Development Director

T. Thompson called the meeting to order.

G. Weaver moved to approve the agenda, K. Schutte second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on January 12, 2016, K. Schutte second the minutes and they were approved. G. Weaver moved to approve the vouchers for January 26, 2016. K. Schutte seconded the vouchers and they were approved.

D. Palmer reported repairs were done on Hangar 3's roof. There had been a tenant complaint that it was leaking in their hangar. The contractor said the source of the leak was bullet holes in the roof and has repaired the leak. He also noted that some of the nails are coming loose. As soon as weather permits, he will go back and do some maintenance on the roof to make it more secure, adding more nails and screws. The windsock that was broken has been welded back together.

CIP Update: due to budgetary reasons, WSDOT may not pay the 5% which will increase the Port's portion of the project to 10%. D. Palmer will meet with one of major tenants to determine when the best time to do the work will be. The other major tenant will not be affected.

Bruce Industrial Park Plat 1 is recorded, and work has been started on Plat 2. Adams County Public Works required that the approaches have to be roughed in within the next six months. This project will go to bid soon. Surveyors have re-staked the corners of the individual lots.

Resolution 2016 – 1 was signed giving D. Palmer permission to sign closing paperwork on the sale of Port of Othello #1, Lot 1. Lot will close in the next week.

D. Palmer reported that the backflow device at CHS froze and cannot be turned off, and they had a break out there. This was due to improper maintenance in preventing the meter/backflow device from freezing. The Port will bill CHS the cost of the repairs to the meter and backflow device per the water agreement. Additionally, it was discovered they have a second line which is not metered. They were told this must be done; the Port will begin billing for their second line.

615 S. Broadway beautification will not be done until spring when the ground thaws.

A discussion was held to possible ideas for the newly acquired lot at 48 S. Broadway.

There being no further business G. Weaver made a motion to adjourn the meeting, K. Schutte second the motion and the meeting was adjourned.



Terry Thompson, Chairman



Gary Weaver



Kenny Schutte



Attest: Angela Davis, Clerk