



COMMISSIONERS' MEETING MINUTES

February 24, 2015 – 9:00 a.m.

Those present were:

Commissioner Kenny Schutte
Commissioner Gary Weaver
Commissioner Terry Thompson
Executive Director, Doyle Palmer
Admin Assistant, Angela Davis

Guest: Stephen McFadden, Adams Co. Economic Development Director
Joey Hansen, Manager Adams County Development Council
Terry Clements, City of Othello
Travis Goddard, City of Othello
Wade Ferris, City of Othello
Shawn Logan, Mayor of Othello

Chairman Kenny Schutte called the meeting to order.

Agenda was reviewed. T. Thompson moved to approve the agenda, G. Weaver second and the agenda was approved. G. Weaver moved to approve the minutes from the meeting on February 10, T. Thompson second and the minutes were approved. G. Weaver moved to approve the vouchers for February 24, 2015, T. Thompson second and they were approved.

A discussion was held regarding one of the access roads in the Bruce area. It was put in by the owners, and maintained by them in the past, however now has several very large ruts, and has not been maintained in three years. The county will not touch the road because it is not a legal road, there are no easements there, it was just built on the borders of the properties. The Port could act as an administrator, get bids, and present them to the business owners and let them decide.

Representatives from the City of Othello came to discuss the Othello Business Park project. The WSDOT says there is no need for intervention in the intersection of Hwy 26 and Reynolds Rd. It was suggested the different agencies join together and create a coalition with the recommendation that Stephen McFadden with the Development Council take the lead. The coalition will be formed by members of the Port, ACDC, Adams County and City of Othello, and will address funding issues for bringing infrastructure to the OBP site, along with the Hwy 26 intersection.

Flite Level Zero has sterilized the ground at the airport and will be maintaining weed control at the airport.


A discussion was held regarding the Bruce Industrial Park project. It was decided to put the waterline project to bid using the small works roster and invite four contractors to bid. There are no regulations to loop the water line according to the research by D. Palmer, so it was decided to do just the line through the property, and put a valve at the end of the line to blow out it out to maintain the quality of water. The survey company will be doing two short plats instead of one long plat and that decreased our cost by \$1500. The survey should take approximately 30 days to complete.

D. Palmer reported the building for 615 Broadway has been ordered. He suggested a rent schedule as follows:

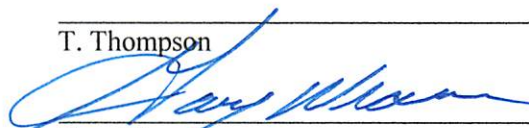
\$450/month the first year, increasing \$50/month each year for up to sixth year. At that time the lessee has option to extend up to year ten at \$1000/month for those last four years. The absolute maximum time allowed for occupancy will be ten years.

T. Thompson made a motion to approve the above rent schedule, G. Weaver second the motion and it was approved.


There being no further business, it was moved by G. Weaver and second by T. Thompson that the meeting be adjourned.



Kenny Schutte

T. Thompson


Gary Weaver



Attest: Angela Davis, Clerk