



## COMMISSIONERS' MEETING MINUTES

November 18, 2014 – 9:00 a.m.

Those present were:

Chairman, Commissioner Gary Weaver  
Commissioner Terry Thompson  
Commissioner Ken Schutte

Executive Director, Doyle Palmer  
Admin Assistant, Angela Davis

Guests: Stephen McFadden, Adams County Economic Development Council  
Loren Wiltse, Adams County Building and Planning

Chairman Gary Weaver called the meeting to order.

Agenda was reviewed. T. Thompson moved to approve the agenda, K. Schutte second and the agenda was approved. K. Schutte moved to approve the minutes from the meeting on October 30, T. Thompson second and the minutes were approved. K. Schutte moved to approve the vouchers for November 18, T. Thompson second and they were approved.

A discussion was held regarding selling water to outside users and setting the rates. This information needs to be added to the existing water plan. A Motion was made by K. Schutte to set the rate at \$1.14/100 feet<sup>3</sup>. This is double the amount for what is charged to water of existing in-service customers. It was second by T. Thompson and approved.

Ben Volk with J-U-B is in the process of writing the letter to the Department of Ecology for the extension on our water plan. Daryl Olsen was originally consulted however he did not have the certification required for the letter which is why B. Volk is doing it. The letter and \$50 fee are due by Dec. 1.

Discussion was held regarding committed versus actual usage of the water, assigning estimated use for future development and requirements for fire protection water flow. It was also discussed contacting businesses not on our well to sell them water.

G. Weaver met with Kerr and J-U-B to discuss the grass which did not germinate at the airport. After discussion, it was decided that the Port would do the reseeded ourselves and release full retainage back to Kerr.

The CIP has been extended. D. Palmer is working on a new plan, putting the sealing of the taxi way and pads for 2015. It was also discussed to possibly add equipment to the CIP for weed control and snow removal and moving those two jobs in house as opposed to contracting them out.

D. Palmer reported that the Tier 1 application was approved and Tier 2 is due on Dec. 1. K. Schutte made a motion authorizing D. Palmer, Executive Director to sign the application. It was second by T. Thompson and passed.

Discussion was held on the budget. It was decided to increase the weed control budget to \$30,000, add \$10,000 to outside and the maintenance budget to \$25,000. It was moved by K. Schutte to approve the 2015 Budget with those changes. T. Thompson second and it was approved.

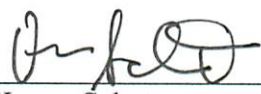
The levy for 2015 was discussed. K. Schutte moved that the Port of Othello not make any changes to the rate and accept the current levy amount. It was second by T. Thompson and approved.

Stephen McFadden with Economic Development Council did a presentation on ACDC hiring the Boyd Company for site selection and marketing studies. Mr. McFadden request the Port of Othello assist with the project financially in the amount of \$10,000.

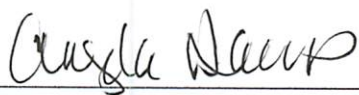
Thompson made a motion to support the Adams County Development Council by pay \$10,000 of the fee to hire the Boyd Company. It was second by K. Schutte and passed.

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

  
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Gary Weaver

  
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Kenny Schutte

  
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Terry Thompson

  
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Attest: Angela Davis, Clerk