

COMMISSIONERS' MEETING MINUTES

January 26, 2021 – 9:00 am

Those present were:

Commissioner Gary Weaver

Commissioner Deena Vietzke

Commissioner Kenny Schutte

Executive Director Chris Faix

Executive Assistant Carmon Derting

Guests:

Called to order at 9.10 am

G. Weaver made a motion to approve the Agenda, D. Vietzke second the motion and it was passed.

D. Vietzke made a motion to approve the Minutes for the 1/12/2021 meeting, G. Weaver second the motion and it was passed.

G. Weaver made a motion to approve Vouchers, D. Vietzke second the motion and it was passed.

D. Vietzke and C. Faix will try to begin attending County Commissioner Meetings.

JUB came and staked out the new location for Hangar 4. A quote is needed from the contractor for the change order. The building is completed. C. Faix has requested the estimated storage cost from the contractor. It was suggested that the hangar move and building storage and previous debris removal be one change order. It has been confirmed that the cost of moving the hangar cannot be included in the CIP for the taxi lane.

The relay switch for the emergency stop has been replaced in the fuel pump at the airport. Research will begin on the cost of replacing one of the fuel pumps.

There is a Broadband Action Team (BAT) meeting on Jan.28th. J. Roundtree put out a broadcast to the ACDC members. Members of the BAT may be chosen from those members. R. Elliot, from Washington State Broadband Office will be leading the meeting. CERB has announced there is no funding at this time, but there may be money later in the year.

JUB has been talking with the Fire Marshall and it was determined that a generator is needed at Well 3. The generator is needed to keep continuous water supply in case of a power outage. C. Faix will be contacting companies to purchase and install the generator. A second water tower would be sufficient for future. New companies can be required to supply their own water storage. The Commissioners suggested that it would be best to have the ground shovel ready and has requested numbers from JUB on a new tower as this has become a priority.

A company wants to build a new shed on Lee Road. It is necessary to add two hydrants. The company would need to pay the latecomers fee and install a meter for any domestic water use. There will be a penalty if it is discovered they are using the hydrants without a meter.

The damage downstairs has been repaired and is just awaiting a final inspection. JRCC has been paid.

There will be no rezoning done to the land that was going to be donated. D. Vietzke made a motion to table the discussion pertaining to the donation of land to the Port, G. Weaver second, motion passed.

C. Faix announced that the WPPA Scholarship applications are now available.

Angel Garza is still interested in selling his land, business and rail spur.

D. Newhouse will be holding a conference call at 11am on January 26th. C. Faix will attend the call.

G. Weaver motioned to adjourn, D. Vietzke second, motion passed. Meeting adjourned at 10:34am.



Kenny Schutte, Chairperson



Deena Vietzke



Gary Weaver



Carmon Derting, Executive Assistant