



MINUTES OF THE BUSINESS MEETING
Held August 17, 2015

The August 17, 2015 Business Meeting was called to order at 5:15 pm by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at: 2640 E Edison Avenue, Ste. 1, Sunnyside, WA

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Robert Farrell, Port Engineer
Nikki Jech, Administrative Assistant
Rob Faber, Legal Counsel

Julia Hart-Daily Sun News, GUEST

The public hearing on Amendment and Supplement No. 24 to the Comprehensive Plan was opened at 5:17 pm by President Grubenhoff.

Legal Comments: Rob Faber commented that as per RCW 53.20.010 notice was given of the public hearing on Amendment and Supplement No. 24 to the Comprehensive Plan via publication in the Daily Sun News. The notice ran in the Daily Sun News on Wednesday August 5, 2015 and again on Wednesday August 12, 2015. As of meeting time, there were no written public comments.

Comments: Julia Hart commented that she sees the addition of the Water Works Incubator Building as huge benefit to Sunnyside. She believes it will be a great boost to the economic development of the community.

Commissioner Grubenhoff commented that he is excited to see the development of the building take place. He hopes it sparks growth in Sunnyside and has heard great things when speaking to Mr. Dinn, who may potentially lease the building as a wine incubator.

The public hearing was closed at 5:23 pm.

PROJECT MANAGER: Travis Jansen presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Travis stated that a concerted effort is being made to improve the sprayfields. He feels installing a circle pivot or linear would improve water efficiency 20-30%. After contacting two pivot suppliers they have decided to go with Valmont Northwest to supply a Valley pivot. There were a lot of comparisons back and forth, however, the deciding factor was Valmont's reputation of reliable service and repair.

PORT ENGINEER: Bob Farrell presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Bob stated that they are continuing to discharge a high quality of water from the SBR's at a volume of about 830,000 gallons per day and the CAL is operating at high efficiency.

- Bob also commented that during the sludge removal on Lagoon 2/3, some of the river rock was inadvertently removed also and sent to the sludge basin. This was corrected and the rock has been completely removed from the basin and is back to normal operation.

NOTICE ITEMS: None

GENERAL COMMENTS: None

Staff Comments: Jay mentioned an article in the Benton REA Ruralite, August 2015 edition. A copy of the article was included in the packet that covered the Darigold expansion. The article also covered the role that the new anaerobic digester played in accommodating that expansion.

Commissioner Comments: Commissioner Martin commented that we keep moving forward with our efforts and appreciates all the employees and their hard work.

Commissioner Grubenhoff commented that he agrees with Commissioner Martin. He also mentioned that he is celebrating his wedding anniversary today.

ACTION ITEMS:

- The consent agenda includes:
Minutes of the Business Meeting held on August 3, 2015. Payroll in the amount of \$41,592.77 issued on August 5, 2015 and payables in the amount of \$127,727.47 issued on August 10, 2015 totaling \$169,320.24. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

Motion to approve Resolution 2015-05 "A Resolution Committing Funds to the Carnation Building Demolition Project". Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

Motion to approve "Amendment and Supplement No. 24 to Comprehensive Plan of Development of August 27, 1974". Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.


Motion to approve Resolution 2015-06 "A Resolution Adopting Amendment and Supplement No. 24 to its Comprehensive Plan of Development". Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

Motion to approve Resolution 2015-07 "A Resolution of the Port of Sunnyside modifying the Port of Sunnyside Commissioner's Regular Business Meeting Schedule for 2015". Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

Motion to approve the purchase of a Valmont pivot sprinkler package for the not to exceed price of \$75,000. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

EXECUTIVE SESSION: No Executive Session was called.

ADJOURNMENT: The Business Meeting was adjourned at 5:44 pm, peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary