

COMMISSIONERS' PROCEEDINGS

January 2, 2024

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, JO M. GILCHRIST and ROB COFFMAN, Commissioners, Tara Holden, Clerk of the Board and interested members of the public.

MINUTES December 18, 2023 minutes were not yet available for approval.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,200,000.93.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1382461	1382532	136,900.71
Current Expense/Small Funds	1382535	1382537	104,381.40
Current Expense/Small Funds	1382432	1382451	948.38
Current Expense/Small Funds	1382452	1382453	23,385.55
Current Expense/Small Funds	1382534	1382537	21,782.13
LC Noxious Weed Board	1382423	1382431	11,626.84
County Road	1382533	1382533	732.28
Solid Waste Management	1382533	1382533	327.83
Equipment Rental/Revolving	1382533	1382533	709.66
Payroll 12/31/2023	231229001A	231229157A	899,206.15
		TOTAL:	1,200,000.93

The claims listed above were distributed to the various funds indicated below:

FUND	TOTAL	FUND	TOTAL
Current Expense	96,432.84	Election	291.73
Enhanced 911	3,153.02	Emergency Communications	19,032.14
LC Noxious Weed Board	11,626.84	Lincoln County Broadband Office	104,599.36
County Road	732.28	Public Health	3,951.00
Solid Waste Mgmt	327.83	Public Safety	25,610.54
Eq Rental & Rev	709.66	REET & Property Admin	3,187.15
Alcohol/Drug Services	78.20	Sex Offender Registration	95.40
Auditor's M&O	73.35	Treasurer's M&O	9.16
Auditor's Trust	845.98	Trial Court Improvement	2,514.38
Counseling Services	2.02	Veterans Assist	1,678.28
County Fair	24,602.14	Payroll 12/29/2023	899,206.15
Educ & Grant Funded Proj	1,241.48	TOTAL:	1,200,000.93

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AGREEMENT Amendment No. 2 to the Interlocal Agreement between Lincoln County and Pend Oreille County for Delivery of OnBase Administrator Services was presented for signature at the request of the County Clerk.

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LETTER A copy of a letter was received from AWC Workers Comp Retro Pool notifying the Auditor of the refund for the 2020 Plan year, in the amount of \$26,143.00.

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AGREEMENT Amendment 1 to the Interagency Agreement No. IAA24023, between Washington State Administrative Office of the Courts and Lincoln County for reimbursement for clerk-related costs associated with the Blake decision was presented by the Auditor.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement.

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AGREEMENT the participation agreement for the Association of Washington Cities Workers' Compensation Retro Program Retro Pool was presented by the Auditor for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the chair to sign the agreement.

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MEETING Margie Hall, Broadband Office Director, met to provide an update on the Broadband office, which included a request for a Special Issue.

MOTION By unanimous vote, the Commissioners authorized the Special Issue, in the amounts as presented in the memo.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MEETING Dave Orvis, Public Works Director, met to present a departmental update, which included a maintenance update on completing Spot Blading on Teel and Hart Roads. In project updates, the

G-1045 Hawk Creek Guardrail and Chevron cultural study is not needed, and environmental study has been completed; preliminary engineering will start at any time; FLAP funds have been reallocated for Miles Creston G-1035 for 2024 and Benthin and Associates have been approved to give the survey completed to DNR for review. The Crusher is running out of the Duck Lake Pit this week after being down last week to replace the #1 belt.

MEETING Several students from Davenport High School’s Civics Class attended the meeting. The Commissioners welcomed their interest and answered questions.

MEETING Keith Nelson, IS Director, met to present an update on the Information Services Department.

Meeting Recessed to reconvene on Monday, January 8, 2024 at 8:00 a.m. for further business.

Meeting Reconvened The meeting reconvened on Monday, January 8, 2024 at 8:00 a.m. with all members present.

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MEETING Margie Hall, Broadband Office Director, met to recommend the Connecting Lincoln County Bid be awarded to Northwest Line Builders.

MOTION By unanimous vote, the Commissioners accepted the Broadband Director’s recommendation.

MOTION By unanimous vote, the Commissioners authorized the preparation of a Commissioner’s Order, to award the bid, and the signing thereof, out of session.

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COMMISSIONER’S ORDER 24-01 The Commissioners, by Order 24-01, awarded the Connecting Lincoln County Bid to Northwest Line Builders, LLC, Spokane, WA at the request of the Broadband Director.

With no further business, the meeting was adjourned to meet again in Regular Session on January 16, 2024.

The preceding pages AA. XX – AA. XX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 2nd and 8th days of January 2024.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
