

**COMMISSIONERS' PROCEEDINGS**

March 18, 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 and Tara Holden, Clerk of the Board.

**MINUTES** Minutes of the March 4, 2024, meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$758,022.91.

<b>CLAIM</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
Current Expense/Small Funds	1383674	1383751	381,345.72
Current Expense/Small Funds	1383669	1383673	162.84
LC Noxious Weed Board	1383752	1383759	2,875.33
County Road	1383606	1383606	247,642.33
County Road	1383760	1383760	569.16
County Road	1383607	1383668	29,159.32
Solid Waste Management	1383607	1383668	29,496.75
Equipment Rental/Revolving	1383607	1383668	61,596.34
Pits & Quarries	1383607	1383668	5,175.12
		<b>TOTAL:</b>	<b>758,022.91</b>

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

<b>FUND</b>	<b>TOTAL</b>	<b>FUND</b>	<b>TOTAL</b>
Current Expense	52,615.74	Emergency Communication	10,482.93
Enhanced 911	53,153.02	Self-Funded Insurance Fund	165.50
LC Noxious Weed Board	2,875.33	Law Library	2,480.43
County Road	277,370.81	Lincoln County LTGO Bond	240,885.00
Solid Waste Mgmt	29,496.75	Public Health	8,851.74
Eq Rental & Rev	61,596.34	Public Safety	1,050.30
Pits & Quarries	5,175.12	REET & Property Admin	166.66
Auditor's M&O	295.54	Sex Offender Reg	160.00
County Fair	9,996.33	Treasurer's M&O	275.00
DARE	23.75	Trial Court Improvement	386.29
Election	520.33	<b>TOTAL:</b>	<b>758,022.91</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

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**AGREEMENT** An Agreement between Lincoln County and Tacoma Pierce County Health Department was presented for Chair signature to allow for a provider web portal to share relevant information with healthcare providers regarding health department business.

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

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**CONTRACT AMENDMENT** Contract Amendment No. 19 to the Consolidated Contract (CLH31018) with the Lincoln County Public Health Department and State Department of Health was presented, for electronic Chair signature to allow for increased and decreased funding of public health programs.

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

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**SERVICE AGREEMENT** The PDS Professional Services Estimate (No. 13437) for 12 hours of ACA assistance in PDS Vista was presented for consideration.

**MOTION** By unanimous vote, the Commissioners approved the proposal and authorized the Chair to sign.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Kailey'Jean Vieira, Deputy Clerk.

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**MEMO** Ed Dzedzy, Director, Public Health, submitted a request for authorization to allow two (2) public health employees to attend a training Conference in Portland, Oregon in June.

**MOTION** By unanimous vote, the Commissioners approved the Director's request for out of state travel.

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**REQUEST** Gabe Gants, Sheriff, submitted a request to hire a cook/janitor to replace the retiring cook/janitor.

**MOTION** By unanimous vote, the Commissioners approved and authorized the Sheriff's request to hire.

**REQUEST** Gabe Gants, Sheriff, submitted a request to hire a Communications/Corrections Deputy to replace L13, a position vacated when promoted to L6, Jail Superintendent.

**MOTION** By unanimous vote, the Commissioners approved and authorized the Sheriff's request to hire.

**MARIJUANA LICENSE RENEWAL** A marijuana license renewal notification was received from the Washington State Liquor & Cannabis Board for P&E Productions, LLC in Wilbur.

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports.

**MEETING** Joe Armand, Mayor, City of Harrington met to discuss the timeliness of assessment adjusts, placement of liens on properties and a partnership for Animal Control Systems for County & Cities.

**MEETING** Roseanne Worley, Interim Superintendent, Lake Roosevelt National Recreation Area, met with the Board to give an update on Park operations, and to notify the Board of her departure and the assignment of another Interim Superintendent.

**MEETING** Courtney Thompson, Planner, met to present the Lincoln County Hearing Examiner's findings on Conditional Use Permit No. 05-23, located on State Route 21 North, Milepost 106 near Wilbur, and Long Plat Permit No. 01-24, located in Section 18, Township 28 North, Range 31 E.W.M.

**MOTION** By unanimous vote, the Commissioners approved the Conditional Use Permit for a 2 Unit RV Campground and rental house, and the preparation of a Commissioners Order to be signed out of session.

**MOTION** By unanimous vote, the Commissioners approved the Eagle Estates Preliminary Plat and a Resolution to be signed out of session.

**COMMISSIONER'S ORDER 24-09** The Commissioners, by Order 24-09, approved Conditional Use Permit Application 05-23, for the construction and operation of a 2-unit RV Campground and rental house, with conditions and restrictions as noted on the report from the Hearings Examiner located on State Route 21 N., milepost 106, near Wilbur.

**RESOLUTION 24-06** The Commissioners, by Resolution 24-06, approved the Eagle Crest Estates Preliminary plat and the commencement of the construction of roads and utilities as required for future final plat approval.

**TELECONFERENCE** Zak Kennedy, Legislative Lobbyist, Potts and Associates, met with the Commissioners via Zoom to give an update on final Legislative activity.

**MEETING** Dave Orvis, Public Works Director, and Dave Sanford, Road Operations Manager, met to present a departmental update that included a maintenance update on road restrictions on Hawk Creek, the posting of the transfer station Operator position and advertisement for the Accounting Clerk position, an update on the right-of-way paperwork, being sent to local programs, the arrival of the snowblower is anticipated today, and finally, the crusher running normal at the pit.

**MEETING** Taj Wilkerson, Representative, Teamsters Local 690, Kate Carroll, Representative, Northwest Administrators met with the Board and Adam Walser, Prosecuting Attorney to discuss an MOU for the Retirees Welfare Trust. The Prosecuting Attorney presented his concerns on the ambiguity of language within the Trust's Policy on Acceptance of Employer Contributions and the Memorandum of Understanding. Ms. Carrol and Mr. Wilkerson presented their reasoning. The Board suggested that the parties work together to amend the language, at the recommendation of the Prosecuting Attorney.

**MEETING** Margie Hall, Broadband Director, met to provide an update on the Broadband progress, and requested the Board's approval for a special issue warrant to Zero dB Communications, LLC.

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

With no further business, the meeting was adjourned to meet again in Regular Session on April 1, 2024.

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 18<sup>th</sup> day of March 2024.

