

COMMISSIONERS' PROCEEDINGS

January 3, 2017

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL and MARK R. STEDMAN, Commissioners and Marci Patterson, Deputy Clerk of the Board. ROB COFFMAN was excused.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

BOARD REORGANIZATION The Commissioners discussed the reorganization of the Board for 2017.

MOTION By unanimous vote, the Commissioners approved Rob Coffman as Chairman for 2017, Scott M. Hutsell as Vice Chairman for 2017 and Mark R. Stedman as Member for 2017.

MINUTES Minutes of the December 19, 2016 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$823,605.46.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1336803	1336808	18,300.54
Current Expense/Small Funds	1336856	1336856	49,812.13
Current Expense/Small Funds	1336890	1336890	3,774.45
Current Expense	1336892	1336955	66,764.73
Current Expense/Small Funds	1336872	1336874	10,777.24
LC Noxious Weed Board	1336895	1336885	9,668.59
Enhanced 911	1336890	1336890	338.84
Enhanced 911	1336892	1336955	5.00
Main. Facility Project	1336891	1336891	233.68
County Road	1336803	1336808	96.77
County Road	1336891	1336891	277.54
Solid Waste Management	1336891	1336891	119.61
Payroll	161231001	161231147	663,436.34
		TOTAL:	823,605.46

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

FUND	TOTAL	FUND	TOTAL
Current Expense	76,365.28	Educ & Grant Funded Proj	91.50
E-911	343.84	Election	61.81
Noxious Weed Control Bd	9,668.59	Emergency Communications	2,276.01
Main. Facility Project	233.68	Employee Self Ins.	49,812.13
County Road	374.31	Lincoln County Tourism	200.00
Solid Waste Mgmt	119.61	Professional Building	95.08
Alcohol/Drug Services	4,209.80	Public Health	2,984.72
Auditor's M&O	5,817.30	Sex Offender Registration	-125.98
County Fair	5,484.48	Trial Court Improvement	42.80
Crime Victims	615.00	Payroll	663,436.34
DARE	965.65		
Developmental Disabilities	533.51	TOTAL:	823,605.46

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MEETING Annette Rustemeyer, Treasurer's Office met to present the list of uncollectible personalty taxes and request a resolution to be signed out of session for approval of the list.

MOTION By unanimous vote, the Commissioners approved signing a resolution at the next meeting approving the list of uncollectible personalty taxes.

MEETING Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects as well as a server update, an update on the new recording system for Chambers, an update on cabling services and an update on the multiple vendor contracts for services.

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AGREEMENT A Law Enforcement Agreement between Lincoln County and the Town of Almira was signed to allow for law enforcement services for \$17,591.00 to begin in 2017.

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AGREEMENT A Law Enforcement Agreement between Lincoln County and the Town of Creston was signed to allow for law enforcement services for \$16,591.00 to begin in 2017.

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LETTER A letter was received from Adams County Commissioners regarding the Apple Maggot Quarantine Boundary Modification and was addressed to the Mayor of the City of Sprague and the Mayor of the City of Harrington.

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LIQUOR LICENSE RENEWAL NOTIFICATION Liquor license renewal was received from the Washington State Liquor Control Board for Lake Roosevelt Shores Vineyard LLC.

MEETING Rick Becker, Public Works Director met to present a departmental update that included the new shop update, a personnel update, road project updates and a Solid Waste update.

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RURAL ARTERIAL PROGRAM PROJECT AGREEMENT The Rural Arterial Program Project Agreement for Construction Proposal for the Rocklyn Road No. 92550 Section 2 Project was signed.

With no further business, the meeting was adjourned to meet again in Regular Session on January 17, 2017.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3rd day of January, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
