

COMMISSIONERS' PROCEEDINGS

January 4, 2016

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

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the December 21, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,221,365.27.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1329960	1329961	61,121.34
Current Expense/Small Funds	1329976	1329976	2,330.05
Current Expense/Small Funds	1329975	1329975	4,322.97
Current Expense	1330035	1330082	59,230.45
LC Noxious Weed Board	1329962	1329973	9,787.40
Enhanced 911	1329975	1329975	192.47
Main. Facility Project	1329871	1329876	212,623.86
County Road	1329977	1330034	28,580.00
County Road	1329974	1329974	1,473.73
Solid Waste Management	1329977	1330034	2,409.54
Equipment Rental/Revolving	1329871	1329876	71,982.11
Equipment Rental/Revolving	1329977	1330034	88,529.33
Equipment Rental/Revolving	1329974	1329974	277.75
Pits & Quarries	1329977	1330034	289.43
Payroll	151231001	151231162	678,214.84
		TOTAL:	1,221,365.27

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

FUND	TOTAL	FUND	TOTAL
Current Expense	54,802.91	Election	113.89
E-911	192.47	Emergency Communications	4,574.74
Noxious Weed Control Bd	9,787.40	Employee Self Ins.	51,121.34
Main. Facility Project	212,623.86	Housing Rehab Project	136.00
County Road	30,053.73	Public Health	2,607.76
Solid Waste Mgmt	2,409.54	REET & Prop Admin	384.00
Eq Rental & Rev	160,789.19	Rural County Development	10,000.00
Pits & Quarries	289.43	Treasurer's M&O	296.38
Alcohol/Drug Services	2,738.29	Trial Court Improvement	41.25
County Fair	3.15	Youth Program-Coop	19.14
Developmental Disabilities	146.81	Payroll	678,214.84
Educ & Grant Funded Proj	19.15	TOTAL:	1,221,365.27

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 out of session approving the list of uncollectible personalty taxes.

Book Z-2016 Page 0001-0003

RESOLUTION 16-01 The Commissioners, by Resolution 16-01, approved the matter of canceling uncollectible personalty taxes.

Book Z-2016 Page 0004-0022

MEETING Courtney Thompson, GIS Planner met to present an update on the Shoreline Master Plan and review the public comment and responses regarding the Draft plan.

Book Z-2016 Page 0023-0024

ORDINANCE 16-01 The Commissioners, by Ordinance 16-01, adopted the Lincoln County Coalition Shoreline Master Program for the subject to approval and adoption by the Washington State Department of Ecology.

Book Z-2016 Page 0025-0026

AGREEMENT An agreement between Lincoln County and the City of Bellingham was signed to allow for the utilization of each other's procurement agreements for the purpose of purchase or bid on items.

Book Z-2016 Page 0027

REVOCATION OF COMMISSION A Revocation of Commission was received for Calen Hayes as a Commissioned Deputy Sheriff.

Book Y-2016 Page 0028-0030

ADDENDUM TO APPOINTMENT An Addendum to the Appointment for Keely R. Chapman, Special Deputy Prosecuting Attorney was received.

Book Y-2016 Page 0031-0036

APPOINTMENT An Appointment & Professional Service Agreement was received and recorded for Adam A. Walser, Special Prosecuting Attorney for Lincoln County.

Book Y-2016 Page 0037-0038

TREASURER'S RETURN Linda Fisher, Treasurer submitted a Treasurer's return for parcel 0801-026-002000 in the amount of \$500.00 to a Paul Boyer and Linda Boyer.

Book Y-2016 Page 0039

REQUEST Shelly Johnston, Auditor submitted a request to surplus and junk two typewriters as they no longer work or are not needed.

MOTION By unanimous vote, the Commissioners approved the request to surplus the typewriters.

Book Y-2016 Page 0040

REQUEST Shelly Johnston, Auditor submitted a request to surplus and junk a recording camera and canofilmer as they no longer work or are not needed.

MOTION By unanimous vote, the Commissioners approved the request to surplus the cameras and canofilmer.

Book Z-2016 Page 0041-0042

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. The Director also submitted a letter from the City of Davenport regarding the reclassification of a portion SR25.

Book Y-2016 Page 0043-0062

AGREEMENT The labor agreement between Lincoln County and Local 1254CH Union was signed and effective January 1, 2016 through December 31, 2018.

Book Y-2016 Page 0063-0084

AGREEMENT The labor agreement between Lincoln County and Local 1254 Union was signed and effective January 1, 2016 through December 31, 2018.

With no further business, the meeting was adjourned to meet again in Regular Session on January 19, 2016.

The preceding pages Z. 198 -Z. 199 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4th day of January, 2016.