

COMMISSIONERS' PROCEEDINGS

January 5, 2015

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, ROB COFFMAN 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 15, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$947,094.51.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1323023	1323023	48,807.66
Current Expense/Small Funds	1323094	1323095	9,703.44
Current Expense	1323097	1323207	191,732.04
LC Noxious Weed Board	1323079	1323092	12,620.27
Enhanced 911	1323094	1323095	110.05
County Road	1323096	1323096	222.86
Equipment Rental/Revolving	1323096	1323096	115.98
Payroll	141231001	141231169	683,782.21
		TOTAL:	947,094.51

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

FUND	TOTAL	FUND	TOTAL
Current Expense	161,833.68	Emergency Communications	4,256.36
E-911	110.05	Employee Self Ins.	59,202.66
Noxious Weed Control Bd	12,620.27	Law Library	4,780.15
County Road	222.86	Public Health	3,239.39
Eq Rental & Rev	115.98	Rural County Development	1,263.00
Alcohol/Drug Services	9,522.51	Sex Offender Registration	53.75
County Fair	2,558.03	Treasurer's M&O	162.03
DARE	171.80	Trial Court Improvement	753.68
Developmental Disabilities	1,588.62	Veterans Assist	26.61
Educ & Grant Funded Proj	71.57	Payroll	683,782.21
Election	759.30	TOTAL:	947,094.51

BOARD REORGANIZATION The Commissioners discussed the reorganization of the Board for 2014.

MOTION By unanimous vote, the Commissioners approved Scott M. Hutsell as Chairman for 2015, Rob Coffman as Vice Chairman for 2015 and Mark R. Stedman as Member for 2015.

MEETING Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects. The Director noted that his staff will be working on deploying PC's that were purchased in 2014 budget. The Director is also looking to start the server replacements early this year as time allows.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of the Procurement Card rebate for 2014 and an update on the current projects.

Book Z-2015 Page 0001-0028

MEETING Margie Hall, EDC Director met to present a departmental update that included a review of the CERB Grant contract, a review of the Madsen Group contract for grant services and an update on current projects throughout the county that the EDC is involved with.

Book Z-2015 Page 0029-0049

AGREEMENT An agreement between Lincoln County and Spokane County was signed to allow for medical examiner services provided by the Spokane County Medical Examiner's Office.

Book Y-2015 Page 0050-0057

PUBLIC OFFICIAL OATHS OF OFFICE Public Official Oaths of Office were received for the following elected officials: Rob Coffman, Commissioner, District 3; Mark Hammond, Assessor; Shelly Johnston, Auditor; Peggy Semprimoznik, County Clerk; Jeffrey Barkdull, Prosecuting Attorney; Linda Fisher, Treasurer; Joshua Grant, District Court Judge; and Wade Magers, Sheriff.

Book Y-2015 Page 0058-0065

APPOINTMENTS & OATHS OF OFFICE Appointments and Oaths of Office were received for the following individuals: Marci Patterson, Deputy Auditor; Tara Holden, Deputy Auditor; Tina Hausman-Brown, Deputy Auditor; Norman Caley, Deputy Auditor; Rita Guhlke, Deputy Auditor; Rhonda Luiten, Deputy Auditor; Mel Hoit, Deputy Prosecuting Attorney; Phyllis Luiten, Deputy Auditor.

Book Y-2015 Page 0066

REQUEST Ed Dzedzy, Public Health Administrator submitted a request for a position reclassification for the secretary clerk to be changed to a Public Health Secretary effective January 1, 2015.

MOTION By unanimous vote, the Commissioners approved the position reclassification.

Book Z-2015 Page 0067-0073

FIRE DISTRICT BUDGET A copy of the amended 2015 Budget for Adams County Fire Protection District No. 1 was received.

Book Z-2015 Page 0074

LOBBYING FORM The Public Disclosure Commission L-5 Lobbying Form for Jim Potts, Lobbyist for Lincoln County was presented for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the L-5 Form.

Book Z-2015 Page 0075-0079

CONTRACT The Contract for Indigent Defense Services for 2015 that was awarded to Dan B. Johnson was signed for services in the amount of \$36,000.00 for the year.

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

Book Z-2015 Page 0080-0081

INTERLOCAL AGREEMENT An interlocal agreement between Lincoln County Public Works and Lincoln County Conservation District was signed to allow for services, work and equipment when needed for projects within Lincoln County.

Book Y-2015 Page 0082

RESOLUTION 2583R The Commissioners, by Resolution 2583R, approved the Rocklyn Road Improvements, Section 1, County Road Project No. G-1024.

Book Y-2015 Page 0083

RESOLUTION 2584R The Commissioners, by Resolution 2584R, approved the Miles Creston Bridge No. B-76301 Replacement, County Road Project G-1025.

Book Z-2015 Page 0084-0088

AGREEMENT A local agency agreement from the Washington State Department of Transportation was presented for Chair signature regarding the Rocklyn Road Improvements, section 1 Project No. G-1024.

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

Book Z-2015 Page 0089-0091

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Rocklyn Road Improvements, section 1 Project No. G-1024 Project was presented for the Chairman's signature.

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

Book Z-2015 Page 0092-0096

AGREEMENT A local agency agreement from the Washington State Department of Transportation was presented for Chair signature regarding the 2014 Spring Flooding - various county roads.

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

Book Z-2015 Page 0097-0099

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the 2014 Spring Flooding - various county roads Project was presented for the Chairman's signature.

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

Book Z-2015 Page 0100-0104

AGREEMENT A local agency agreement from the Washington State Department of Transportation was presented for Chair signature regarding the Miles Creston Road Bridge No. B-76301 Replacement Project No. G-1025.

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

Book Z-2015 Page 0105-0107

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Miles Creston Road Bridge No. B-76301 Replacement Project No. G-1025 Project was presented for the Chairman's signature.

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

MEETING Elsa Bowen, Conservation District Manager and David Lundgren, Consultant for the Conservation District met to present an update on current projects the Conservation District is working on which include a review of current passive rehydration programs and a review of water sources within the county and surrounding areas.

EXECUTIVE SESSION Chairman Hutsell called for a 10 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss possible litigation. No action was taken.

With no further business, the meeting was adjourned to meet again in Regular Session on January 20, 2015.

The preceding pages Z. 131 - Z. 134 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of January, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
