

## COMMISSIONERS' PROCEEDINGS

January 6, 2014

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

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

**MINUTES** Minutes of the December 16, 2013 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$935,281.39.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1316081	1316081	3,180.42
Current Expense/Small Funds	1316093	1316092	138,010.76
Current Expense	1316141	1316226	128,555.93
LC Noxious Weed Board	1316082	1316092	9,506.76
Enhanced 911	1316081	1316081	230.12
Enhanced 911	1316141	1316226	3,654.15
County Road	1316080	1316080	11.00
Solid Waste Management	1316080	1316080	297.80
Payroll	13121001	131231161	651,834.45
		<b>TOTAL:</b>	<b>935,281.39</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	103,573.41	Emergency Communications	15.00
E-911	3,884.27	Employee Self Ins.	138,010.76
Noxious Weed Control Bd	9,506.76	Law Library	4,518.13
County Road	11.00	Lincoln County Tourism	150.00
Solid Waste Management	297.80	Marine Enforcement	3,582.79
Alcohol/Drug Services	257.16	Public Health	3,196.59
Auditor's M&O	283.10	Sex Offender Registration	8,965.50
County Fair	810.50	Treasurer's M&O	278.71
Crime Victims	1,620.00	Trial Court Improvement	43.41
Developmental Disabilities	1,120.60	Payroll	651,834.45
Drug Enforcement	3,012.45		
Election	309.00	<b>TOTAL:</b>	<b>935,281.39</b>

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

**MOTION** By unanimous vote, the Commissioners approved Mark R. Stedman as Chairman for 2014, Rob Coffman as Vice Chairman for 2014 and Scott M. Hutsell as Member for 2014.

**MEETING** Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects. The Director also noted that there is a need for updated policies for the retention schedules for electronic documents. There was also discussion regarding the current amount of space in the new server room area and getting all the new servers up and running.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing on the new proposed Enhanced 911 excise taxes for telecommunication devices was provided by The Davenport Times.

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**PUBLIC HEARING** This being the day and the time having arrived, Chairman Stedman opened the hearings to consider the matter of rescinding Ordinance 02-02 and Resolution 10-30, which amended Ordinance 02-02 and the adoption of Ordinance 14-01 restating current Enhanced 911 excise taxes and imposing an Enhanced 911 excise tax in the amount of 70 cents per retail transaction on a consumer who purchases a prepaid wireless telecommunications service in a retail transaction occurring with Lincoln County. No public testimony was heard. The public hearings were closed.

**MOTION** By unanimous vote, the Commissioners approved the new Ordinance 14-01 for E-911 excise taxes.

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**ORDINANCE 14-01** The Commissioners, by Ordinance 14-01, approved amending the Lincoln County Code, Title 3, Chapter 3.16 911 Emergency System Excise Tax.

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**AMENDMENT** An amendment to the Washington State Military Department and Homeland Security agreement was presented for Chair signature regarding a change in the expiration date from May 31, 2014 to June 30, 2014 and an increase of \$3,167 to the funding in the agreement.

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

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**AGREEMENT AMENDMENT** An agreement amendment between the City of Harrington and Lincoln County was signed regarding the Law Enforcement Agreement and the amount for the contract year of 2014 will be \$18,035.30.

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**AGREEMENT ADDENDUM** An agreement addendum between Lincoln County and Navitus Health Solutions, LLC was signed at year end by Chairman Scott M. Hutsell to allow for the administration of a new pharmacy benefit manager for the Lincoln County self insurance plan.

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**AGREEMENT AMENDMENT** An agreement amendment between Lincoln County and WSU was presented for Chair signature to allow for the changes to the general terms and conditions section of the agreement.

**MOTION** By unanimous vote, the Commissioners approved allowing the Chair to sign the agreement amendment.

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**FIRE DISTRICT BUDGET** A copy of the amended 2014 Budget for Adams County Fire Protection District No. 1 was received.

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**LETTER** A letter was received from Keely Chapman, District Court Public Defender regarding the terms of her contract for 2014. Ms. Chapman noted that she would like to renew her contract under the same terms that are currently in place.

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**REQUEST** Wade Magers, Sheriff submitted a request to have any unspent dollars from the 2013 Davenport Budget be transferred to the dedicated reserve account as done in the past.

**MOTION** By unanimous vote, the Commissioners approved the Sheriff's request to transfer unspent funds.

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**REQUEST** Linda Fisher, Treasurer submitted a request to increase a staff position to 35 hours per week from 30 hours per week. The Treasurer has already reflected the changes in her 2014 budget.

**MOTION** By unanimous vote, the Commissioners approved the Treasurer's request to increase the staff position hours.

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**APPLICATION** An application for Timber Management Tax Designation was submitted by Rick Kartevold.

**MOTION** By unanimous vote, the Commissioners approved proceeding with the application process.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included the new shop and an update on the various projects throughout the county.

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**AGREEMENT** An agreement between Lincoln County and Mike Eagle was signed to allow for the use of certain property for road maintenance along LaFollette Road.

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**CONTRACT & CONTRACT BOND** A contract and contract bond agreement between Lincoln County Public Works and Shamrock Paving, Inc. was signed to allow Shamrock Paving, Inc. to do all the work for the Hume Road Overlay Project, CRP No. G-1018.

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**RESOLUTION 2568R** The Commissioners, by Resolution 2568R, approved the load restrictions on various county bridges and a revision of resolution no. 2550.

With no further business, the meeting was adjourned to meet again in Regular Session on January 21, 2014.

The preceding pages Z. 66 - Z. 68 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6<sup>th</sup> day of January, 2014.