

COMMISSIONERS' PROCEEDINGS

January 17, 2017

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.

TELECONFERENCE Jim Potts, Legislative Lobbyist, met with the Commissioners via telephone to give an update on current Legislative activity.

MINUTES Minutes of the January 3, 2017 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$184,475.41.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1337023	1337023	2,218.49
Current Expense	1337076	1337141	43,220.33
LC Noxious Weed Board	1337022	1337022	105.37
County Road	1337142	1337217	34,095.19
Solid Waste Management	1337142	1337217	2,331.53
Equipment Rental/Revolving	1337142	1337217	101,904.37
Pits & Quarries	1337142	1337217	600.13
		TOTAL:	184,475.41

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

FUND	TOTAL	FUND	TOTAL
Current Expense	35,450.57	Election	298.73
LC Weed Board	105.37	Educ & Grant Funded Proj	46.11
County Road	34,095.19	Emergency Communications	424.30
Solid Waste Mgmt	2,331.53	Law Library	2,043.38
Eq Rental & Rev	101,904.37	Public Health	1,895.93
Pits & Quarries	600.13	REET Technology	301.00
Alcohol/Drug Services	233.91	Treasurer's M&O	678.25
Auditor's M&O	164.97	Trial Court Improvement	224.34
County Fair	2,729.38		
Developmental Disabilities	947.95	TOTAL:	184,475.41

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$334,878.04.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1337056	1337075	814.14
Current Expense	1337047	1337054	1,614.21
Current Expense	1337231	1337289	270,503.01
LC Noxious Weed Board	1337223	1337230	2,752.38
Enhanced 911	1337231	1337289	37.62
County Road	1337290	1337319	13,846.42
Maintenance Facility Proj	1337290	1337319	15,853.14
Solid Waste Management	1337290	1337319	7,580.75
Equipment Rental/Revolving	1337290	1337319	20,365.31
Pits & Quarries	1337290	1337319	1,511.06
		TOTAL:	334,878.04

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

FUND	TOTAL	FUND	TOTAL
Current Expense	141,058.44	Counseling Services	97.02
Enhanced 911	37.62	Election	127.93
LC Noxious Weed Board	2,752.38	Emergency Communication	2,770.85
Maintenance Facility Proj	15,853.14	Employee Self Ins. Fund	48,487.36
County Road	13,846.42	Prof Building	326.33
Solid Waste Mgmt	7,580.75	Public Health	284.71
Eq Rental & Rev	20,365.31	REET Technology Fund	9,784.12
Pits & Quarries	1,511.06	Rural County Development	60,000.00
Alcohol/Drug Services	5,586.25	Trial Court Improvement	1,014.66
Auditor's M&O	33.33	Veterans Assist	1,746.15
Auditor's Trust	1,614.21	TOTAL:	334,878.04

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Darren Mattozzi, Alcohol/Drug Center Director met to present an update on the Alcohol/Drug Center that included a review of the location situation, a funding update and a notification of out of state travel for some of the coalition members to travel to Washington D.C. for training purposes.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for a Motor Fuel Bids was provided by The Davenport Times.

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BID OPENING Four (4) bids were received and opened from: 1) Coleman Oil Company, Lewiston, ID; 2) Grange Oil Supply of Odessa, Odessa, WA; 3) Connell Oil Co., Pasco, WA; and 4) Ag Link Inc., Reardan, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff for review and recommendation.

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

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CERTIFICATION The Certification of the 2017 Road Levy and Estimated Revenue Produced was presented for Chair signature out of session for the County Road Administration Board.

MOTION By unanimous vote, the Commissioners approved allowing the Chair to sign the Certification out of session as requested.

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AGREEMENT A Title VI Non-Discrimination Agreement between Lincoln County and Washington State Department of Transportation was presented for Chair signature regarding an updated policy statement.

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

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RESOLUTION 2611R The Commissioners, by Resolution 2611R, approved the matter of load restrictions on various county bridges as a revision of Resolution No 2571R.

Meeting Recessed to convene a Board of Health Meeting.

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MEETING A Board of Health meeting was held with Ed Dzedzy, Public Health Administrator, Jolene Erickson, Public Health Nurse and Alison Carl White, Better Health Together Representative. Discussion was held on the following: A presentation of Accountable Communities of Health. The Board of Health meeting was closed.

Meeting Reconvened. The meeting was reconvened with all Commissioners present.

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MEETING Joe Kuhn, Teamsters Representative met to present a draft of changes to Commissioned and Non-Commissioned Contracts. The Board reviewed the Changes with Mr. Kuhn and approved just the term of three (3) years for both Commissioned and Non-Commissioned Officers. Conditions and language for each contract were still under discussion. Contract language was reviewed and discussion held on each Article of the contracts that noted changes. The Board approved the use of the State Per Diem Rates for Article 19 of the Commissioned Officers Contract and the Non-Commissioned Contract. The increase of \$25 in longevity was approved for the Non-Commissioned contract as well. Both contracts will have the longevity article now read the same. Additional Articles were discussed and it was requested that the groups meet again to further review the draft changes to each contract.

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COMMISSIONERS' ORDER 17-01 The Commissioners, by Order 17-01, approved the salary ranges for the appointed positions for the Public Works Department for 2017.

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RESOLUTION 17-01 The Commissioners, by Resolution 17-01, approved the matter of canceling uncollectible personalty taxes presented by the Treasurer's Office.

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RESOLUTION 17-02 The Commissioners, by Resolution 17-02, approved the matter of authorizing the diversion of funds to Current Expense from Public Works.

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CONTRACT AMENDMENT A Contract Amendment to the Alcohol/Drug Center Contract with Spokane County for Behavioral Health Services for the SUD Outpatient Program was presented for Chair signature to allow for additional funding.

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

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AGREEMENT A Commissary Agreement between Lincoln County and Trinity Services Group, Inc. was presented for Chair signature to allow for commissary supplies for the jail.

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

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REQUEST Bill Dehler, Juvenile Court Services Director submitted a request to surplus miscellaneous office items as they are no longer needed.

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

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REQUEST Peggy Semprimoznik, Clerk submitted a request to hire a new 40-hour full time employee for the Clerk's Office as she has an employee that is retiring.

MOTION By unanimous vote, the Commissioners approved the request to allow the Clerk to hire a 40-hour employee.

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REQUEST Wade Magers, Sheriff submitted a request to hire a new 32-hour full time employee for the Sheriff's Office as he has an employee that is retiring as the cook/janitor.

MOTION By unanimous vote, the Commissioners approved the request to allow the Sheriff to hire a 32-hour employee to replace the cook/janitor.

Meeting Recessed to reconvene on Monday, January 30, 2017 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on January 30, 2017 with all of the members present.

MEETING The Board reconvened to meet with the Teamsters representative to further review the draft changes to the contracts and the Board was informed that the Teamsters representative would not be attending the meeting as he was not prepared with the new changes.

With no further business, the meeting was adjourned to meet again in Regular Session on February 6, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 17th and 30th days of January, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
