

COMMISSIONERS' PROCEEDINGS

January 19, 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.

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

MINUTES Minutes of the January 4, 2016 meeting were approved as presented.

CLAIMS Claims for 2015 were examined and ordered paid in the total amount of \$1,010,065.55.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1330147	1330198	2,205.66
Current Expense	1330199	1330265	49,014.05
Enhanced 911	1330199	1330265	6,306.04
County Road	1330271	1330322	907,373.13
Solid Waste Management	1330271	1330322	34.80
Equipment Rental/Revolving	1330271	1330322	45,131.87
Pits & Quarries			
		TOTAL:	1,010,065.55

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

FUND	TOTAL	FUND	TOTAL
Current Expense	35,635.96	Law Library	577.28
Enhanced 911	6,306.04	Lincoln County Tourism	1,061.18
County Road	907,373.13	Public Health	1,167.86
Solid Waste Mgmt	34.80	REET Technology	135.00
Eq Rental & Rev	45,131.87	Treasurer's M&O	262.90
County Fair	4,037.70	Trail Court Improvement	222.26
Developmental Disabilities	7,754.53	Veterans Assist	129.87
Election	235.17	TOTAL:	1,010,065.55

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$185,105.00.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1330365	1330429	147,324.66
LC Noxious Weed Board	1330323	1330328	2,972.64
County Road	1330342	1330364	22,170.38
Solid Waste Management	1330342	1330364	4,590.56
Equipment Rental/Revolving	1330342	1330364	4,676.76
Pits & Quarries	1330342	1330364	3,370.00
		TOTAL:	185,105.00

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

FUND	TOTAL	FUND	TOTAL
Current Expense	77,004.43	Crime Victims	1,520.00
LC Noxious Weed Board	2,972.64	Election	242.69
County Road	22,170.38	Emergency Communication	5,896.38
Solid Waste Mgmt	4,590.56	Employee Self Ins. Fund	42,633.30
Eq Rental & Rev	4,676.76	Prof Building	316.91
Pits & Quarries	3,370.00	Trail Court Improvement	2,252.48
Alcohol/Drug Services	8,808.04	Veterans Assist	750.00
Auditor's M&O	7,803.41		
Counseling Services	97.02	TOTAL:	185,105.00

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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 for GIS and T2. The Director also gave an update on the current fiber issues throughout the county buildings.

Book Z-2016 Page 0085-0086

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for a County 4x4 Truck was provided by The Davenport Times.

Book Z-2016 Page 0087-0091

BID OPENING There were no bids submitted. Bid opening closed.

Book Z-2016 Page 0092-0093

MEETING Margie Hall, EDC Director met to present an update on the Lincoln County Lodging Tax for 2016 and an outline of the proposed budget for the use of those tax dollars. The Director also gave an update on the house boat rentals, the new promotions and commercial, and a review of the 2015 totals for the lodging tax funds.

Book Z-2016 Page 0094

RESOLUTION 16-02 The Commissioners, by Resolution 16-02, approved rescinding any and all resolutions regarding the liquor excise tax & liquor profit distribution.

Book Z-2016 Page 0095-0099

AGREEMENT A Law Enforcement Agreement between Lincoln County and the City of Davenport was signed to allow for law enforcement services within the City of Davenport for \$315,000.00 each year to begin in 2017.

Book Z-2016 Page 0100-0104

AGREEMENT A Law Enforcement Agreement between Lincoln County and the City of Sprague was signed to allow for law enforcement services within the City of Sprague for \$41,000.00 each year to begin in 2016.

Book Z-2016 Page 0105

AGREEMENT A Memorandum of Agreement between Lincoln County and WSU Extension was presented for Chair signature to allow for WSU Extension services in Lincoln County.

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

Book Z-2016 Page 0106-0125

CONTRACT AMENDMENT Amendment Number 4 to the Public Health Consolidated Contract was presented for Chairman signature regarding additional funding to support additional programs.

MOTION By unanimous vote, the Commissioners approved the Chairman to sign the contract amendment.

Book Z-2016 Page 0126

REVOCATION OF COMMISSION A Revocation of Commission was received for Jarod Savage as a Special Deputy Sheriff.

Book Z-2016 Page 0127

REQUEST Ed Dzedzy, Public Health Administrator submitted a request to surplus miscellaneous office equipment and videos that are no longer used.

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

Book Z-2016 Page 0128

A19 VOUCHER DISTRIBUTION An A19 Voucher Distribution form for the Washington State Department of Commerce was submitted for reimbursement in the amount of \$5,000.00 for CERB Match funds for an IntelliPaper CERB Grant.

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.

Book Z-2016 Page 0129-0133

RIGHT OF WAY PROCEDURES Right of Way Procedures were presented for Chair signature in order to comply with federal standards for any road projects the county may be working on.

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

Book Z-2016 Page 0134-0135

CERTIFICATION The Digital submittal road levy certification for 2016 for the County Road Administration Board was presented for Chair signature.

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

Book Z-2016 Page 0136

LOBBY REGISTRATION The PDC Lobby Registration L-1 was presented for Chair signature to allow for Potts & Associates to be our lobbyist for 2016.

Book Z-2016 Page 0137-0139

REQUEST Bill Dehler, Juvenile Court Services Director submitted a request for a new full time position within the Juvenile Court Services Department. The position is for a Full Time Accountant/Probation Support Specialist.

MOTION By unanimous vote, the Commissioners approved the request for a new position in Juvenile Court Services due to a complete restructure of the department.

MEETING The Board met with the Elected and Appointed Officials to discuss the hours of operation in the Courthouse and the surrounding office buildings. There were many options regarding hours open to the public as well as what offices were doing to accommodate the lack of staff while still assisting the public.

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

Book Z-2016 Page 0140-0141

MEETING Lynne Kuchenbuch, Family Resource Center Executive Director met to request funds from the Homeless Housing Account and the Domestic Violence Prevention Account. The Board agreed to review the requests and verify the balance in each account before making a decision on the amount to give the Family Resource Center.

With no further business, the meeting was adjourned to meet again in Regular Session on February 1, 2016.

The preceding pages Z. 200 - Z. 202 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19th day of January, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
