

**COMMISSIONERS' PROCEEDINGS**

January 20, 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 January 5, 2015 meeting were approved as presented.

**CLAIMS** Claims for 2014 were examined and ordered paid in the total amount of \$290,166.30.

<b>CLAIM</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
Current Expense	1323216	1323316	118,997.35
Enhanced 911	1323216	1323316	53,661.40
County Road	1323317	1323412	29,672.67
Solid Waste Management	1323317	1323412	2,250.13
Equipment Rental/Revolving	1323317	1323412	79,515.70
Pits & Quarries	1323317	1323412	6,069.05
		<b>TOTAL:</b>	<b>290,166.30</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	102,050.42	Crime Victims	1,600.00
Enhanced 911	53,661.40	DARE	13.23
County Road	29,672.67	Developmental Disabilities	1,708.00
Solid Waste Mgmt	2,250.13	Election	150.35
Eq Rental & Rev	79,515.70	Law Library	1,789.48
Pits & Quarries	6,069.05	Public Health	4,272.61
Alcohol/Drug Services	4,038.41	Trail Court Improvement	203.84
Auditor's M&O	203.39	Youth Program-Coop	39.75
County Fair	2,819.44		
Court Facilitator	108.43	<b>TOTAL:</b>	<b>290,166.30</b>

**CLAIMS** Claims for 2015 were examined and ordered paid in the total amount of \$172,161.69.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1323469	1323505	167,426.11
LC Noxious Weed Board	1323419	1323419	850.00
LC Noxious Weed Board	13234103	1323418	3,885.58
		<b>TOTAL:</b>	<b>172,161.69</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	106,436.56	Lincoln County Tourism	150.00
LC Weed Board	4,735.58	Prof Building	306.14
Counseling Services	97.02	Public Health	522.47
County Fair	24.73	REET Prop & Admin	2,369.40
Election	7,647.39	Trial Court Improvement	2,149.32
Emergency Communications	4,261.76		
Employee Self Ins	43,461.32	<b>TOTAL:</b>	<b>172,161.69</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

**PRESENTATION** The Reardan FFA Ag Issues Class did a presentation on whether or not to allow the government to have input on Alaska's Pebble Mine - Fish or Mining, and allowed for discussion on the topic following the presentation.

**MEETING** Nate Hair, Treasurer for the Cattle Producers of Washington met to discuss the issues with wolves being introduced to the area and the devastation they have on the livestock and other animals in the surrounding area.

Book Z-2015 Page 0108-0117

**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. The Director also submitted a 2014 summary of the Lincoln County Solid Waste Transport and Disposal.

Book Z-2015 Page 0118-0131

**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.

Book Z-2015 Page 0132-0155

**DOCUMENTATION** The 6 Year Transportation Improvement Program From 2015-2020 was presented for review and discussion.

Book Z-2015 Page 0156-0157

**AGREEMENT** An agreement between Lincoln County and National Joint Powers Alliance (NJPA) was presented for Chair signature to allow for future purchasing efforts to procure equipment, supplies, materials and services.

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

Book Z-2015 Page 0158-0159

**CERTIFICATION** The Certification of the 2015 Road Levy and Estimated Revenue Produced was presented for Chair signature for the County Road Administration Board.

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

Book Z-2015 Page 0160-0164

**MEETING** Margie Hall, EDC Director met to present an update on the EDC and the current projects that the EDC is working on that included a list of current and planned investments for 2015 and a review of the Madsen Group Contract for the CERB Planning Grant.

Book Z-2015 Page 0165-0168

**COMMISSIONERS' ORDER 15-01** The Commissioners, by Order 15-01, appointed Justin Slack to the Planning Commission for a term to expire on December 31, 2017.

Book Z-2015 Page 0169-0172

**RESOLUTION 15-01** The Commissioners, by Resolution 15-01, authorized an increase to the regular property tax levy from the previous year.

Book Z-2015 Page 0173

**CONTRACT AMENDMENT** A contract amendment with the State of Washington Department of Corrections was signed to allow for the term of the contract to be extended for services.

Book Z-2015 Page 0174

**AGREEMENT** A memorandum of agreement between Lincoln County and WSU Extension was presented for Chair signature regarding an extension of funding for 2015.

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

Book Z-2015 Page 0175-0182

**REPORT** A report was presented regarding Lincoln County student BMI results was presented for review from the Lincoln County Health Department.

Book Z-2015 Page 0183-0184

**REQUEST** Wade Magers, Sheriff submitted a request to authorize the Undersheriff to sign documents that include vouchers and payroll on behalf of the Sheriff in his absence. The Sheriff also requested to allow Chief Civil Deputy to sign vouchers in his absence.

**MOTION** By unanimous vote, the Commissioners approved the request and noted that the individual that prepares payroll shall at no time, sign payroll for the Sheriff in his absence.

Book Z-2015 Page 0185

**REQUEST** Brad Hudson, IS Director submitted a request to cash out his accumulated vacation time beyond the 240 hours approved as he was unable to use all his time by the end of 2014.

**MOTION** By unanimous vote, the Commissioners approved the request to cash out the additional vacation time for the IS Director.

Book Z-2015 Page 0186

**REQUEST** Shelly Johnston, Auditor submitted a request to surplus and/or junk chairs and miscellaneous items that are no longer needed or not working.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus and/or junk the items.

Book Z-2015 Page 0187

**REQUEST** Ed Dzedzy, Public Health Administrator submitted a request to surplus miscellaneous computer items that are no longer needed or not working.

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

Book Z-2015 Page 0188

**REQUEST** Wade Magers, Sheriff submitted a request to surplus and junk a printer and a shredder as they are no longer working.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus and junk the items.

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Book Z-2015 Page 0189

**APPOINTMENT** The appointment of Dale Vaughan as Deputy Auditor was received along with her Oath of Office.

Book Z-2015 Page 0190-0195

**APPOINTMENT** The appointment of Keely Chapman as Special Deputy Prosecuting Attorney was received.

Book Z-2015 Page 0196

**CERTIFICATION** The levy certification was signed for county current expense and county roads and was submitted to the Assessor.

With no further business, the meeting was adjourned to meet again in Regular Session on February 2, 2015.

The preceding pages Z. 134 - Z. 137 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 20<sup>th</sup> day of January, 2015.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - SCOTT M. HUTSELL

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