

COMMISSIONERS' PROCEEDINGS

January 21, 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 January 6, 2014 meeting were approved as presented.

CLAIMS Claims for 2013 were examined and ordered paid in the total amount of \$279,213.63.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1316228	1316228	151.76
Current Expense/Small Funds	1316425	1316529	93,795.06
Enhanced 911	1316425	1316529	198.25
County Road	1316331	1316424	126,858.46
Solid Waste Management	1316331	1316424	10,746.65
Equipment Rental/Revolving	1316331	1316424	47,219.53
Pits & Quarries	1316331	1316424	243.92
		TOTAL:	279,213.63

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

FUND	TOTAL	FUND	TOTAL
Current Expense	79,640.33	Capital Improvements	5,794.05
E-911	198.25	County Fair	952.61
County Road	126,858.46	Developmental Disabilities	1,146.09
Solid Waste Mgmt	10,746.65	Law Library	1,006.29
Eq Rental & Rev	47,219.53	Public Health	4,437.57
Pits & Quarries	243.92	Trial Court Improvement	250.24
Alcohol/Drug Services	160.81	Youth Program-Coop	1.47
Auditor's M&O	557.36	TOTAL:	279,213.63

CLAIMS Claims for 2014 were examined and ordered paid in the total amount of \$238,657.05.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1316558	1316627	134,248.27
LC Noxious Weed Board	1316235	1316240	2,557.70
Enhanced 911	1316558	1316627	49,741.00
County Road	1316530	1316557	13,092.89
Solid Waste Management	1316530	1316557	111.27
Equipment Rental/Revolving	1316530	1316557	37,648.81
Pits & Quarries	1316530	1316557	1,257.11
		TOTAL:	238,657.05

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

FUND	TOTAL	FUND	TOTAL
Current Expense	73,315.62	Counseling Services	111.47
Enhanced 911	49,741.00	Developmental Disabilities	430.00
LC Noxious Weed Board	2,557.70	Election	492.93
County Road	13,092.89	Emergency Communication	896.36
Solid Waste Mgmt	111.27	Employee Self Ins. Fund	53,421.60
Eq Rental & Rev	37,648.81	Public Health	244.79
Pits & Quarries	1,257.11	Trail Court Improvement	900.00
Alcohol/Drug Services	4,300.44		
Auditor's M&O	135.06	TOTAL:	238,657.05

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing on the re-application of the pasture lease for Greg Semprimoznik was provided by The Davenport Times.

Book Z-2014 Page 0041

PUBLIC HEARING This being the day and the time having arrived, Chairman Stedman opened the hearings to consider the matter of a re-application for pasture lease for Greg Semprimoznik. No public testimony was heard. The public hearings were closed.

MOTION By unanimous vote, the Commissioners approved the 10 year re-application for a pasture lease for Greg Semprimoznik.

Book Z-2014 Page 0042-0044

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 2014 and a list of the lodging tax funding.

Book Z-2014 Page 0045-0046

MEETING Annette Rustemeyer, Treasurer's Office met to discuss a list of delinquent tax parcels that are considered not collectable.

Book Z-2014 Page 0047-0049

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 list of recyclable items that the Transfer Station is accepting.

Book Z-2014 Page 0050-0067

AGREEMENT An AIA Document B101 agreement between Lincoln County and Bernardo-Wills Architects, PC was presented for Chair signature regarding contracting for the architectural services for the new shop.

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

Book Z-2014 Page 0068-0070

AGREEMENT An Interlocal Agreement between Lincoln County and the City of Spokane was presented for Chair signature to allow for interlocal cooperation between the government agencies when acquiring goods and or services.

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

Book Z-2014 Page 0071

RESOLUTION 2570R The Commissioners, by Resolution 2570R, adopted the Six Year Transportation Improvement Plan for 2014-2019.

Book Z-2014 Page 0072-0086

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-2014 Page 0087

COMMISSIONERS' ORDER 14-01 The Commissioners, by Order 14-01, reappointed Paul Gross to the Water Conservancy Board for a term of six years.

Book Z-2014 Page 0088-0093

AGREEMENT An agreement between Lincoln County and the Spokane Regional Health District was presented for Chair signature to support the efforts to better understand county health ranking measures.

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

Book Z-2014 Page 0094-0132

CONTRACT AMENDMENT Amendment Number 12 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support various programs within the Department of Health.

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

Book Z-2014 Page 0133-0166

GRANT AGREEMENT A Grant Agreement with the Department of Ecology was presented for the previous year Chair signature regarding the Shoreline Master Program Agreement with a total cost of \$350,000.00.

MOTION By unanimous vote, the Commissioners approved Commissioner Hutsell, the previous Chairman to sign the agreement.

Book Z-2014 Page 0167-0185

CONTRACT A contract with Delta Dental was presented for Chair signature regarding the county dental coverage for 2014.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the Delta Dental Contract.

Book Z-2014 Page 0186-0202

GRANT AWARD A Grant Award from the Washington State Department of Agriculture was given to the Lincoln County Fair in the amount of \$38,214.00 to allow for updates to be made to the grandstands and the RV area.

Book Z-2014 Page 0203-0208

REPORT A Labor Standards Compliance Report and a contract and subcontract activity sheet was filed with the Department of Commerce for the Emergency Response Center Project.

Book Z-2014 Page 0209

LIQUOR LICENSE RENEWAL A liquor license renewal notice was received from the Washington State Liquor Control Board for 7 Bays Columbia LLC.

MOTION By unanimous vote, the Commissioners approved the license renewal notice.

Book Z-2014 Page 0210-0211

MARIJUANA LICENSE APPLICATION Marijuana license application was received from the Washington State Liquor Control Board for 3RB'S.

MOTION By unanimous vote, the Commissioners chose not to sign the applications, but to verify the address with Sheriff and make sure that there have not been reports of any illegal activity at the applicants address.

Book Z-2014 Page 0212

LETTER A letter/Resolution was received from the Creston School District in regards to the intersection at the Miles-Creston Road and Highway 2. The school district would like to see improvements to the intersection and surrounding area to assist with the safety for the traffic/buses in the area.

Book Z-2014 Page 0213

LETTER A letter from Chairman Stedman was presented to Auditor Shelly Johnston regarding taking necessary steps to adjust the 2014 beginning fund balances from estimated figures to actual balances for funds that will not require a budget adjustment.

Book Z-2014 Page 0214

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-2014 Page 0215

REQUEST Marci Patterson, Deputy Clerk of the Board submitted a request to surplus and junk a typewriter as it no longer works.

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

Book Z-2014 Page 0216-0218

CERTIFICATION The certification of 2013 value for 2014 taxes was submitted by the Assessor.

With no further business, the meeting was adjourned to meet again in Regular Session on February 3, 2014.

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The preceding pages Z. 69 - Z. 72 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 21st day of January, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
