

**COMMISSIONERS' PROCEEDINGS**

February 1, 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.

Book Z-2016 Page 0142-0145

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports. Commissioner Hutsell presented a report on Martin Hall and proposed House Bill 2930 regarding juvenile detention facilities.

**MINUTES** Minutes of the January 19, 2016 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$891,811.69.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1330553	1330553	2,664.24
Current Expense/Small Funds	1330618	1330684	105,811.59
Current Expense/Small Funds	1330685	1330685	2,978.36
LC Noxious Weed Board	1330554	1330567	12,018.70
Enhanced 911	1330553	1330553	278.02
County Road	1330497	1330498	2,166.75
County Road	1330568	1330617	26,714.40
Solid Waste Management	1330497	1330498	647.61
Solid Waste Management	1330568	1330617	1,053.23
Equipment Rental/Revolving	1330497	1330498	18.42
Equipment Rental/Revolving	1330568	1330617	22,576.22
Pits & Quarries	1330568	1330617	108.76
Payroll	160131001	160131158	714,775.39
		<b>TOTAL:</b>	<b>891,811.69</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	60,513.33	Developmental Disabilities	589.39
Enhanced 911	278.02	Elections	1,884.62
LC Noxious Weed Board	12,018.70	Emergency Communications	8,336.00
County Road	28,881.15	Employee Self Ins. Fund	23,945.08
Solid Waste Mgmt	1,700.84	Law Library	7,592.95
Eq Rental & Rev	22,594.64	Public Health	3,062.99
Pits & Quarries	108.76	Treasurer's M&O	16.65
Alcohol/Drug Services	4,966.25	Trial Court Improvement	253.25
Auditor's M&O	17.51	Payroll	714,775.39
County Fair	276.17	<b>TOTAL:</b>	<b>891,811.69</b>

**TELECONFERENCE** Zak Kennedy, Legislative Lobbyist, met with the Commissioners via telephone to give an update on current Legislative activity.

Book Z-2016 Page 0146

**MEETING** Annette Rustemeyer, Treasurer's Office met to present the list of delinquent taxes from the Treasurer's Office.

Book Z-2016 Page 0147

**COMMISSIONERS' ORDER 16-01** The Commissioners, by Order 16-01, approved the salary ranges for the appointed positions for the Public Works Department for 2016.

Book Z-2016 Page 0148

**COMMISSIONERS' ORDER 16-02** The Commissioners, by Order 16-02, approved the new hours of operation for the County Courthouse and surrounding office buildings effective March 1, 2016.

Book Z-2016 Page 0149-0150

**RESOLUTION 16-03** The Commissioners, by Resolution 16-03, approved a budget extension for the traffic policing and current expense budgets.

Book Z-2016 Page 0151-0170

**AGREEMENT** An agreement between Lincoln County and the Department of Ecology was presented for Chair signature to allow for funding of the community littler cleanup program.

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

Book Z-2016 Page 0171-0174

**AGREEMENT** An agreement between Lincoln County and Consolidated Telecom, Inc. was presented for Chair signature to allow for inmate telephone services in the jail area.

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

Book Z-2016 Page 0175

**PDC L-5 DOCUMENT** The Public Disclosure Commission L-5 Report was presented for Chair signature to allow Jim Potts and Potts & Associates to serve as our county lobbyist for 2016.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the PDC L-5 Document.

Book Y-2016 Page 0176

**REQUEST** Shelly Johnston, Auditor submitted a request from William Dehler, Juvenile Court Services Director declaring a 1999 Chevy Venture Van as surplus.

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

Book Y-2016 Page 0177

**REQUEST** Wade Magers, Sheriff submitted a request to surplus a 2008 Chevy Impala as it is no longer used.

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

Book Z-2016 Page 0178

**MARIJUANA LICENSE APPLICATION** Marijuana license application was received from the Washington State Liquor and Cannabis Board for Jev Associates.

**MOTION** By unanimous vote, the Commissioners chose not to sign the application, 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 Y-2016 Page 0179

**REQUEST** Darren Mattozzi, Alcohol/Drug Center Director submitted a request to surplus a 2004 Chevy Impala as it no longer runs properly.

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

**MEETING** Darren Mattozzi, Alcohol/Drug Center Interim Director met to present a departmental update that included a review of the current funding as well as an update on current contracts employees.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included the new shop update, a personnel update, road project updates and a Solid Waste update. The Director requested to have an interagency agreement signed out of session by the Chair after approval from the Public Works Department.

**MOTION** By unanimous vote, the Commissioners approved allowing the Chair to sign the agreement out of session once completed.

Book Z-2016 Page 0180-0204

**INTERAGENCY AGREEMENT** An Interagency Agreement with the Federal Highway Administration was signed by the Chair out of session as approved for Hawk Creek Road Improvement Project.

With no further business, the meeting was adjourned to meet again in Regular Session on February 16, 2016.

The preceding pages Z. 202 - Z. 204 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 1<sup>st</sup> day of February, 2016.