

COMMISSIONERS' PROCEEDINGS

February 2, 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 20, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$941,483.76.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1323547	1323547	5,282.61
Current Expense/Small Funds	1323552	1323553	4,804.88
Current Expense/Small Funds	1323775	1323775	3,105.19
Current Expense/Small Funds	1323694	1323774	150,057.38
LC Noxious Weed Board	1323554	1323568	13,101.93
LC Noxious Weed Board	1323694	1323774	1,230.00
Enhanced 911	1323547	1323547	204.87
County Road	1323540	1323540	590.13
County Road	1323627	1323693	23,441.64
Solid Waste Management	1323627	1323693	8,935.66
Equipment Rental/Revolving	1323540	1323540	286.76
Equipment Rental/Revolving	1323627	1323693	22,053.27
Pits & Quarries	1323627	1323693	5,853.35
Payroll	150130001	150130163	702,536.09
		TOTAL:	941,483.76

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

FUND	TOTAL	FUND	TOTAL
Current Expense	47,086.89	Educ & Grant Funded Proj	179.00
Enhanced 911	1,434.87	Elections	7,044.42
LC Noxious Weed Board	13,101.93	Emergency Communications	2,212.89
County Road	24,031.77	Employee Self Ins. Fund	23,011.84
Solid Waste Mgmt	8,935.66	Law Library	6,614.96
Eq Rental & Rev	22,340.03	Public Health	3,046.11
Pits & Quarries	5,853.35	Treasurer's M&O	1,115.97
Alcohol/Drug Services	8,204.78	Trial Court Improvement	598.95
Auditor's M&O	879.47	Unemployment Insurance	2,223.19
Capital Improvements	59,009.91	Veterans Assist	533.56
County Fair	3.32	Payroll	702,536.09
DARE	589.10		
Developmental Disabilitie	895.70	TOTAL:	941,483.76

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

Book Z-2015 Page 0197-0198

MEETING Annette Rustemeyer, Treasurer's Office met to present the list of 2014 tax refunds processed by the Treasurer's Office.

Book Z-2015 Page 0199-0200

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 the Prevention contracts and getting the contracts relocated and expressed that it may take until mid March to complete the transfer.

Book Z-2015 Page 0201-0203

CONTRACT A contract between Lincoln County and the Madsen Group to allow for a feasibility study for IntelliPaper for a CERB Planning Grant in the amount of \$20,000.00 was presented for Chair signature.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the contract for services.

Book Z-2015 Page 0204-0209

AGREEMENT An agreement between Lincoln County and Stanley Reider was signed to allow for Mr. Reider to serve as an advocate for victims and witnesses of crime in Lincoln County.

Book Z-2015 Page 0210

APPOINTMENT Appointment of Michael E. McFarland, Special Prosecutor was received.

Book Z-2015 Page 0211

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

Book Z-2015 Page 0212

REQUEST Wade Magers, Sheriff submitted a request to surplus a 2007 Chevy Impala as it is no longer used by the Sheriff's Office.

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

Book Z-2015 Page 0213

NOTIFICATION Wade Magers, Sheriff submitted notification regarding the termination of a Special Deputy Sheriff effective January 22, 2015.

Book Z-2015 Page 0214

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

Book Z-2015 Page 0215

LETTER A letter from Chairman Hutsell was presented to Auditor Shelly Johnston regarding taking necessary steps to adjust the 2015 beginning fund balances from estimated figures to actual balances for funds that will not require a budget adjustment.

Book Z-2015 Page 0216

LIQUOR LICENSE APPLICATION Washington State Liquor Control Board submitted a liquor license application for Big Bend Golf and Country Club for Chair signature.

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

Book Z-2015 Page 0217-0233

PUBLIC OFFICIAL BONDS Public Official Bonds were received for the following elected officials: Rob Coffman, Commissioner, District 3, 7900675737; Mark Hammond, Assessor, 7900675899; Shelly Johnston, Auditor, 7900607786; Peggy Semprimoznik, County Clerk, 7900608404; Jeffrey Barkdull, Prosecuting Attorney, 7900675900; Linda Fisher, Treasurer, 7900608403; Joshua Grant, District Court Judge, 7900597807; and Wade Magers, Sheriff, 7900660950.

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-2015 Page 0234-0236

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Miles Creston Road Bridge No. B-76301 Replacement Project was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Local Agency Federal Aid Prospectus.

Book Z-2015 Page 0237

RESOLUTION 2586R The Commissioners, by Resolution 2586R, approved the Signing and Enhanced Pavement Surface Treatments Project County Road Project No. G-1026.

Book Z-2015 Page 0238

RESOLUTION 2587R The Commissioners, by Resolution 2587R, approved the Safety Data Collection Project County Road Project No. G-1027.

Book Z-2015 Page 0239-0241

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Safety Enhancements - Signing & Enhanced Surface Treatments No. G-1026 Project was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Local Agency Federal Aid Prospectus.

Book Z-2015 Page 0242-0244

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Safety Enhancements - Safety Data Collection No. G-1027 Project was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Local Agency Federal Aid Prospectus.

Book Z-2015 Page 0245-0249

AGREEMENT A local agency agreement from the Washington State Department of Transportation was presented for Chair signature regarding the Safety Enhancements- Safety Data Collection No. G-1027 Project.

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

Book Z-2015 Page 0250-0254

AGREEMENT A local agency agreement from the Washington State Department of Transportation was presented for Chair signature regarding the Safety Enhancements- Signing & Enhanced Surface Treatments No. G-1026 Project.

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

With no further business, the meeting was adjourned to meet again in Regular Session on February 17, 2015.

The preceding pages Z. 137 - Z. 139 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of February, 2015.