

COMMISSIONERS' PROCEEDINGS

February 3, 2014

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: MARK STEDMAN, Chairman, ROB COFFMAN and SCOTT M. HUTSELL, Commissioners and Marci Patterson, Deputy Clerk of the Board.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the January 21, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$932,742.29.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1316639	1316639	2,225.86
Current Expense/Small Funds	1316757	1316827	194,072.40
LC Noxious Weed Board	1316657	1316657	51.14
LC Noxious Weed Board	1316642	1316656	11,251.12
Enhanced 911	1316757	1316827	3,183.02
County Road	1316640	1316640	732.64
County Road	1316700	1316756	27,049.11
Solid Waste Management	1316700	1316756	1,089.02
Equipment Rental/Revolving	1316640	1316640	624.33
Equipment Rental/Revolving	1316700	1316756	19,699.43
Pits & Quarries	1316700	1316756	194.62
Payroll	140131001	140131161	672,569.60
		TOTAL:	932,742.29

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

FUND	TOTAL	FUND	TOTAL
Current Expense	73,156.06	Emergency Communications	2,121.13
Enhanced 911	3,183.02	Employee Self Ins. Fund	31,263.64
LC Noxious Weed Board	11,302.26	Law Library	6,835.47
County Road	27,781.75	Prof Building	300.21
Solid Waste Mgmt	1,089.02	Public Health	7,631.47
Eq Rental & Rev	20,323.76	Rural County Development	55,000.00
Pits & Quarries	194.62	Seized/Forfeited Prop	222.50
Alcohol/Drug Services	2,036.39	Special Funded Services	14,964.92
Auditor's M&O	620.68	Trial Court Improvement	44.23
County Fair	250.00	Veterans Assist	560.43
Developmental Disabilitie	470.54	Payroll	672,569.60
Election	820.59	TOTAL:	932,742.29

MEETING Brad Hudson, IS Director met to discuss the current projects that the IS department is working on. The Director also discussed the purchase of new copiers for the Clerk's Office and the Commissioners' Office.

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 Call for Bid for 4x4 SUV was provided by The Davenport Times.

Book Z-2014 Page 0221-0237

BID OPENING Three (3) bids were received and opened from: 1) Mike's Automotive, Davenport, WA; 2) Elliott Motors, Davenport, WA; and 3) M&C Sales and Service, Davenport, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Assessor for review and recommendation.

Book Z-2014 Page 0238-0258B

MEETING Annette Rustemeyer, Treasurer's Office and Linda Fisher, Treasurer met to present a list of the 2013 property tax refunds processed by the Treasurer's Office. The Treasurer presented an updated Lincoln County Debt Management Policy and a confirmation of engagement document with K&L Gates for services to assist with issuance with a General Obligation Bond.

MEETING Jan Wigen, Alcohol/Drug Center Director and Darren Mattozzi, Prevention Coordinator met to present an update on current finances and projects within the department. The director also requested to fill 2 positions at 18 hours for grant dollars to be used on specific projects for the grant.

MOTION By unanimous vote, the Commissioners tabled the request for the additional help until they could further discuss the funding requirements.

Book Z-2014 Page 0259-0269

MEETING Rick Becker, Public Works Director met to present a departmental update that included personnel issues, new shop updates, surplus auction results in Boise, Miles Creston Bridge posting, road project updates and a solid waste update.

Book Z-2014 Page 0270-0271

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Liquid Asphalt was provided by The Davenport Times.

Book Z-2014 Page 0272-0295

BID OPENING Two (2) bids were received and opened from: 1) Western States Asphalt, Inc., Spokane, WA; and 2) Idaho Asphalt Supply, Inc., Hauser, ID. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director for review and recommendation.

Book Z-2014 Page 0296-0297

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Hot Mix Asphalt was provided by The Davenport Times.

Book Z-2014 Page 0298-0325

BID OPENING Four (4) bids were received and opened from: 1) Inland Asphalt Co., Spokane Valley, WA; 2) Shamrock Manufacturing, Inc., Spokane, WA; 3) Granite Northwest, Inc., Moses Lake, WA; and 4) Spokane Rock Products, Spokane WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director for review and recommendation.

Book Z-2014 Page 0326-0331

CONTRACT A contract between Lincoln County and Railworks Track Systems, Inc. was presented for Chair signature regarding the Lincoln County Economic Development FRAP Maintenance Project in the amount of \$1,186,467.00 for rail repair work to be done to specific areas of the rail line in Lincoln County.

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

Book Z-2014 Page 0332-0334

RESOLUTION 2571R The Commissioners, by Resolution 2571R, approved the load restrictions on various county bridges and is a revision of resolution No. 2568R.

Book Z-2014 Page 0335-0347

CERTIFICATION Certificate of Authorization documentation was presented for Chair signature for the new Davenport county shop for the US Department of Agriculture requirements.

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

Book Z-2014 Page 0348-0351

MEETING Margie Hall, EDC Director met to present an update on EDC projects and to submit a request for their Rural Development Funds that were awarded to them in the last round of funding in the amount of \$50,000.00.

Book Z-2014 Page 0352

COMMISSIONERS' ORDER 14-02 The Commissioners, by Order 14-02, approved the Public Works Salary Ranges for the Appointed Positions.

Book Z-2014 Page 0353

RESOLUTION 14-01 The Commissioners, by Resolution 14-01, cancelled the uncollectible personalty taxes for 2014.

Book Z-2014 Page 0354-0388

AGREEMENT An agreement between Lincoln County and the Spokane Regional Health District was presented for Chair signature to allow for additional funding to support the healthy communities initiatives.

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

Book Z-2014 Page 0389

AGREEMENT A "Christie" Agreement between Lincoln County and Teamsters Local No. 690 was presented for BOCC signatures to allow for a change in representation for the Road Deputies.

MOTION By unanimous vote, the Commissioners tabled signing the agreement until further information could be reviewed regarding some of the wording in the agreement.

Book Z-2014 Page 0390-0391

MARIJUANA LICENSE APPLICATION Marijuana license application was received from the Washington State Liquor Control Board for Gringo Bros. Inc.

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 0392

REQUEST Jan Wigen, Alcohol/Drug Center Director submitted a request to surplus miscellaneous office equipment as it is no longer needed.

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

Book Z-2014 Page 0393-0394

REQUEST Jan Wigen, Alcohol/Drug Center Director submitted a request for updated contractor information for DSHS contracts. The request would allow for an update to the signers information on all the DSHS contracts.

MOTION By unanimous vote, the Commissioners approved the updated information.

Book Z-2014 Page 0395

NOTICE Courtney Thompson, GIS Planner submitted a notification regarding the continuance of the current use classification of timber for Bryan & Mizv Howell. The Planner recommends continuing the open space timber classification.

Book Z-2014 Page 0396

NOTICE A notice was received from the Lincoln County Deputies Guild regarding a restructure of the Guild. There will now be three directors. The current directors will be David Husky, Tom Sherbon, and Brad Sweet.

Meeting Recessed to reconvene on Monday, February 10, 2014 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on February 10, 2014 with all members present.

Book Z-2014 Page 0397-0400

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing on a possible change in designation for Open Range Lands was provided by The Davenport Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Stedman opened the hearing to consider the matter of a possible change in designation for Open Range Lands. Public testimony was heard from multiple land owners in the area as well as other concerned citizens. Commissioner Coffman read a statement regarding the safety concerns and gave his opinion of what should be done with the land. There were also multiple letters read into record that were received prior to the hearing. Statements were given both for and against the proposed land known as the "Egypt" area of Lincoln County becoming a stock restricted area. The public hearing was closed.

EMERGENCY MEETING was convened on Thursday, February 13, 2014 at 8:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on February 13, 2014 with Commissioner Hutsell present and Commissioners Stedman and Coffman via teleconference.

DISCUSSION A discussion was held regarding a weather related emergency and the need to declare a state of emergency for Lincoln County. Due to strong winds and flooding, there have been numerous washouts on the county roads as well as other water/wind related damages throughout the county.

MOTION By unanimous vote, the Commissioners approved declaring a state of emergency for all of Lincoln County effective immediately.

RESOLUTION 14-02 The Commissioners, by Resolution 14-02, approved declaring a state of emergency for all of Lincoln County.

With no further business, the meeting was adjourned to meet again in Regular Session on February 18, 2014.

The preceding pages Z. 72 - Z. 75 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3rd day of February, 2014.