

COMMISSIONERS' PROCEEDINGS

February 6, 2017

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

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

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MEETING Annette Rustemeyer, Treasurer's Office met to present the list of 2016 tax refunds processed by the Treasurer's Office.

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

MINUTES Minutes of the January 17, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$1,044,636.57.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1337337	1337340	7,923.30
Current Expense/Small Funds	1337500	1337500	20,106.79
Current Expense/Small Funds	1337438	1337439	1,450.00
Current Expense/Small Funds	1337486	1337486	5,953.31
Current Expense/Small Funds	1337550	1337742	203,221.59
Current Expense/Small Funds	1337743	1337743	48.94
LC Noxious Weed Board	1337476	1337485	9,623.96
Enhanced 911	1337550	1337742	7,386.04
County Road	1337487	1337487	631.19
County Road	1337501	1337549	18,164.17
Solid Waste Management	1337501	1337549	893.88
Equipment Rental/Revolving	1337341	1337342	55.38
Equipment Rental/Revolving	1337487	1337487	30.43
Equipment Rental/Revolving	1337501	1337549	58,981.65
Pits & Quarries	1337501	1337549	69.82
Payroll	170131001	170131147	710,096.12
		TOTAL:	1,044,636.57

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

FUND	TOTAL	FUND	TOTAL
Current Expense	137,746.92	Drug Enforcement	410.00
Enhanced 911	7,386.04	Educ & Grant Funded Proj	113.68
LC Noxious Weed Board	9,623.96	Election	1,292.30
County Road	18,795.36	Emergency Communications	1,639.49
Solid Waste Mgmt	893.88	Employee Self Ins. Fund	49,377.27
Eq Rental & Rev	59,067.46	Law Library	4,903.65
Pits & Quarries	69.82	Public Health	3,032.64
Affordable Housing Trust	24,000.00	Treasurer's M&O	103.15
Alcohol/Drug Services	5,014.00	Trial Court Improvement	2,129.74
Auditor's M&O	83.25	Unemployment Insurance	2,205.17
Auditor's Trust	48.94	Veterans Assist	1,450.00
County Fair	1,587.05	Youth Program-Coop	1,952.50
Crime Victims	787.50	Payroll	710,096.12
DARE	168.00		
Developmental Disabilitie	658.68	TOTAL:	1,044,636.57

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MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the server contracts and a request for a new large scale scanner for the Assessor's Office. The Director also gave an update on the current status of the new website and that it would be up and running within the next few days and also noted that the new generator would installed in the next month. The Director submitted a request for out of state travel for one of his employees to attend a training conference.

MOTION By unanimous vote, the Commissioners approved the request for out of state travel as well as approval for the new scanner for the Assessor's Office.

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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 as well as a Solid Waste update. The Director also submitted a publication notice of call for bid for Liquid Asphalt for 2017.

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RESOLUTION 2612R The Commissioners, by Resolution 2612R, approved the final acceptance of the construction of the Lincoln County mechanics shop road crew maintenance facility in Lincoln County Washington.

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COMMISSIONERS' ORDER 17-02 The Commissioners, by Order 17-02, awarded the Motor Fuel Bid Award for the Public Works Department to multiple vendors based on the location.

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MEETING Lindsey Babcock, Field Manager for the Bureau of Land Management met to present an update that included a review of current programs, Eastern Washington RAC, Grazing Permit renewals, and an update on the recreational facilities in our area.

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AGREEMENT A Professional Services Agreement between Lincoln County and Randy Brandt was signed to allow Randy to serve as the advocate for victims and or witnesses to crimes in Lincoln County.

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CONTRACT AMENDMENT Contract Amendment No. 9 to the Consolidated Contract with the Lincoln County Public Health Department and Department of Health was present for Chair signature to allow for additional funding in the amount of \$73,308 to support WIC, Maternal Child health and Immunizations.

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

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AGREEMENT An Agreement between Lincoln County and the City of Harrington was signed to allow for law enforcement services and the City has agreed to an amount of \$25,000.00 each year with an approved increase each year for the life of the agreement.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Matthew Turnidge, Deputy Sheriff.

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REQUEST Bill Dehler, Juvenile Court Services Director submitted a request to surplus miscellaneous office items as they are no longer needed.

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

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REQUEST Lynne Kuchebuch, Family Resource Center Executive Director submitted a request for the funds in the Homeless Housing Fund as well as funds from the Domestic Violence Prevention Account.

MOTION By unanimous vote, the Commissioners authorized \$60,000.00 from the Homeless Housing Fund and \$15,000.00 from the Domestic Violence Prevention Fund to go to the Family Resource Center.

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CERTIFICATE A certificate of liability insurance for McKinstry Essention, Inc was submitted for information purposes.

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SIMPLIFIED INDIRECT COST ALLOCATION PLAN The Lincoln County Simplified Indirect Cost Allocation Plan was submitted to the Board by the Auditor for approval.

MOTION By unanimous vote, the Commissioners approved the Simplified Indirect Cost Allocation Plan for Fiscal Year 2017.

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NOTIFICATION Wade Magers, Sheriff submitted notification for the hire of a new Commissioned Officer.

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LOBBY REGISTRATION The PDC Lobby Registration L-1 was presented for Chair signature to allow for Potts & Associates to be our lobbyist for 2017.

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

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REQUEST Shelly Johnston, Auditor submitted a request to surplus miscellaneous office items as they are no longer needed.

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

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APPLICATION An application was submitted by Joshua Grant for the Lincoln County Land Use Hearing Examiner.

MOTION By unanimous vote, the Commissioners approved the application and authorized a contract to be signed with Mr. Grant for such position.

With no further business, the meeting was adjourned to meet again in Regular Session on February 21, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of February, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
