

COMMISSIONERS' PROCEEDINGS

February 17, 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 February 2, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$258,158.92.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1323776	1323778	60,444.75
Current Expense/Small Funds	1323885	1323992	120,188.40
LC Noxious Weed Board	1323795	1323801	3,932.92
Enhanced 911	1323885	1323992	3,198.09
County Road	1323817	1323884	29,199.25
Solid Waste Management	1323817	1323884	3,032.11
Equipment Rental/Revolving	1323817	1323884	36,758.20
Pits & Quarries	1323817	1323884	1,405.20
		TOTAL:	258,158.92

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

FUND	TOTAL	FUND	TOTAL
Current Expense	40,191.63	Developmental Disabilities	444.98
Enhanced 911	3,198.09	Educ & Grant Funded Proj	18.86
LC Noxious Weed Board	3,932.92	Election	417.95
County Road	29,199.25	Emergency Communications	4,850.79
Solid Waste Mgmt	3,032.11	Employee Self Ins. Fund	57,506.85
Equip Rental & Rev	36,758.20	FRAP Grant	59,744.75
Pits & Quarries	1,405.20	Public Health	1,848.58
Alcohol/Drug Services	1,468.00	Special Funded Svcs	9,810.01
Auditor's M&O	451.67	Trial Court Improvement	208.49
Counseling Services	97.02	Veterans Assist	700.00
County Fair	1,374.70	Youth Program-Coop	18.87
Crime Victims	1,480.00	TOTAL:	258,158.92

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.

Book Z-2015 Page 0255-0256

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding Ordinance 15-01 for Fishtrap Lake was provided by The Davenport Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider repealing Ordinance 75-02 and approving Ordinance 15-01 regarding Fishtrap Lake. No public testimony was heard. The public hearing was closed.

Book Z-2015 Page 0257-0258

ORDINANCE 15-01 The Commissioners, by Ordinance 15-01, repealed Ordinance 75-2 and approved the regulations and restrictions for safety on Fishtrap Lake.

Book Z-2015 Page 0259

REQUEST Peggy Semprimoznik, Clerk submitted a request for a new policy to be included in current county policy that would include costs for non-statutory services rendered by the County Clerk.

MOTION By unanimous vote, the Commissioners approved the request for the additional policy and approved adding it to the current county policies.

Book Z-2015 Page 0260-0271

MEETING Margie Hall, EDC Director met to present an update on current EDC projects and to present a 2014 Lodging Tax Report. The Director also discussed an upcoming forum on the need for child care in Davenport and Reardan.

Book Z-2015 Page 0272-0274

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 landowner petition for a vacation of Fleming Road no 68730.

Book Y-2015 Page 0275-0283

RESOLUTION 2588R The Commissioners, by Resolution 2588R, adopted the Equipment Rental Rates for 2015.

Book Z-2015 Page 0284

AGREEMENT A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Hawk Creek Road Reconstruction Project No G-1020.

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

MEETING Howard Walters and Dawn Tysz, Milestone Janitorial employees met to discuss the cleaning services for the Courthouse and surrounding buildings and review the billing for the services.

Book Z-2015 Page 0285-0286

COMMISSIONERS' ORDER 15-02 The Commissioners, by Order 15-02, re-appointed Peter Brickner to the Planning Commission for a term to expire on December 31, 2018.

Book Z-2015 Page 0287

COMMISSIONERS' ORDER 15-03 The Commissioners, by Order 15-03, re-appointed Keith Nelson to the Weed Board for a term to expire on December 31, 2016.

Book Z-2015 Page 0288-0289

RESOLUTION 15-02 The Commissioners, by Resolution 15-02, approved a budget extension for the Public Health Department in the amount of \$1500.00.

Book Z-2015 Page 0290-0292

AGREEMENT A County Program Agreement Amendment between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature regarding an extension to the program agreement end date.

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

Book Z-2015 Page 0293-0294

CONTRACT The contract between Lincoln County and Delta Dental of Washington was presented for Chair signature to extend the contract for an additional year with the same coverage and sign the booklet insert.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract and booklet insert.

Book Z-2015 Page 0295-0307

SERVICE AGREEMENT A service agreement between Lincoln County Sheriff's Office and Securus Technologies, Inc. was presented for Chairman signature to provide for inmate telecommunications.

MOTION By unanimous vote, the Commissioners approved the Chairman to sign the service agreement.

Book Z-2015 Page 0308

NOTICE A notice from the Department of Ecology was presented for Chair signature regarding the CLCP Grants for 2015-2017 to allow the Juvenile Court Services individuals to pick up litter.

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

APPOINTMENTS & OATHS OF OFFICE Appointments and Oaths of Office were received for the following individuals: Kathy Wilcox, Chief Civil Deputy; Jo Borden, 911 Coordinator; Lyle Hendrickson, Jail Superintendent; Scott Blomgren, Communications/Corrections Deputy; Tom Sherbon, Communications/Corrections Deputy; Brad Sweet, Communications/Corrections Deputy; David Husky, Communications/Corrections Deputy; Don Kaschmitter, Communications/Corrections Deputy; Cody Gyllenskog, Communications/Corrections Deputy; Anna Bocook, Communications/Corrections Deputy; Blaine Cousins, Communications/Corrections Deputy; Linda Kannberg, Deputy Auditor. Oath of Office was received for Keely Chapman, Special Deputy Prosecuting Attorney.

MARIJUANA LICENSE APPLICATIONS Marijuana license applications were received from the Washington State Liquor Control Board for Rainbow Haze and Rose Acres

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.

REQUEST Wade Magers, Sheriff submitted a request to move a road deputy to a step 2 as his prior training would allow him to be a lateral hire instead of a new hire with no prior training.

MOTION By unanimous vote, the Commissioners authorized the Sheriff to move the Road Deputy to a step 2 effective February 1, 2015.

With no further business, the meeting was adjourned to meet again in Regular Session on March 2, 2015.

The preceding pages Z. 140 - Z. 142 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 17th day of February, 2015.