

## **COMMISSIONERS' PROCEEDINGS**

February 18, 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.

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**COMMISSIONER REPORTS** The Commissioners presented their various committee reports. Discussion was held regarding the staffing with Alcohol/Drug Center with no decision being made at this time. Discussion was also held regarding the possible change in designation for the Open range land in the "Egypt" area.

**MOTION** By unanimous vote, the Commissioners approved the "Egypt" area with designated boundaries known as Township 28, Range 36, Sections 10, 15, 16, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33, 34 and Township 28, Range 35 and Section 36 to become stock restricted.

**MINUTES** Minutes of the February 3, 2014 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$239,431.17.

| CLAIM                       | WARRANT | WARRANT       | TOTAL             |
|-----------------------------|---------|---------------|-------------------|
| Current Expense/Small Funds | 1316828 | 1316828       | 500.00            |
| Current Expense/Small Funds | 1316829 | 1316830       | 3,972.89          |
| Current Expense/Small Funds | 1316852 | 1316852       | 7,730.16          |
| Current Expense/Small Funds | 1316948 | 1317034       | 94,102.35         |
| LC Noxious Weed Board       | 1316829 | 1316830       | 3.36              |
| LC Noxious Weed Board       | 1316866 | 1316870       | 2,210.77          |
| Enhanced 911                | 1316948 | 1317034       | 4,398.32          |
| County Road                 | 1316871 | 1316947       | 21,624.69         |
| Solid Waste Management      | 1316871 | 1316947       | 789.01            |
| Equipment Rental/Revolving  | 1316871 | 1316947       | 49,442.78         |
| Equipment Rental/Revolving  | 1316831 | 1316832       | 52,365.00         |
| Pits & Quarries             | 1316871 | 1316947       | 2,291.84          |
|                             |         | <b>TOTAL:</b> | <b>239,431.17</b> |

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

| FUND                  | TOTAL      | FUND                       | TOTAL             |
|-----------------------|------------|----------------------------|-------------------|
| Current Expense       | 52,001.33  | Developmental Disabilities | 962.61            |
| Enhanced 911          | 4,398.32   | Drug Enforcement           | 5.00              |
| LC Noxious Weed Board | 2,214.13   | Election                   | 704.33            |
| County Road           | 21,624.69  | Emergency Communications   | 20.73             |
| Solid Waste Mgmt      | 789.01     | Employee Self Ins. Fund    | 41,822.92         |
| Equip Rental & Rev    | 101,807.78 | Public Health              | 1,743.29          |
| Pits & Quarries       | 2,291.84   | Seized/Foreited Prop.      | 564.38            |
| Alcohol/Drug Services | 1,193.09   | Treasurer's M&O            | 7.16              |
| Auditor's M&O         | 860.34     | Trial Court Improvement    | 204.62            |
| Counseling Services   | 111.47     | Veterans Assist            | 659.52            |
| County Fair           | 3,484.61   |                            |                   |
| Crime Victims         | 1,960.00   | <b>TOTAL:</b>              | <b>239,431.17</b> |

**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.

**MEETING** Linda Fisher, Treasurer met to present a departmental update that included an RID software update and a banking security update.

**MEETING** Ed Dzedzy, Public Health Administrator met to present a departmental update that included a review of current projects, an update on school nutrition plans, the possibility of having the Davenport Plaza Area become a tobacco free area and a county wide water systems update.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a road project update, and a Solid Waste Update.

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**COMMISSIONERS' ORDER 14-03** The Commissioners, by Order 14-03, awarded the Hot Mix Asphalt bid for the Public Works Department to multiple bidders.

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**COMMISSIONERS' ORDER 14-04** The Commissioners, by Order 14-04, awarded the Liquid Asphalt bid for the Public Works Department to both bidders due to price and location of the asphalt.

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**RESOLUTION 2572R** The Commissioners, by Resolution 2572R, approved declaring certain equipment surplus.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Call for Bid for the Public Safety Lighting Project was provided by The Davenport Times.

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**BID OPENING** Six (6) bids were received and opened from: 1)Halme Electric & Pump, Davenport, WA; 2) Electric Smith Inc., Spokane, WA; 3) Independent Electrical Services LLC, Post Falls, ID; 4)VTI Electric Inc., Spokane, WA.; 5) Midland Electric, Davenport, WA; and 6)Electric City, Spokane, WA. Bid opening closed.

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

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**MEETING** Shelly Johnston, Auditor met to discuss departmental updates that included a new mileage reimbursement rate of .56 cents per mile per state and federal rates for using a personal vehicle for travel purposes, gave a review of the State Auditors schedule, and update on the WSU Extension building stairs.

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**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 approved the agreement with recommendation from the Prosecuting Attorney and signed the agreement.

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**LEASE** A Pasture Lease between Lincoln County and Greg Semprimoznik was signed for a term of ten years at a rate of \$10 per year for rent of the pasture.

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**AGREEMENT** An Interlocal Agreement between Lincoln County and Stevens County was signed to allow Stevens County to purchase an IP Based Next Generation 911 CPE Communications System.

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**AGREEMENT** An agreement between Lincoln County and Homeland Security was presented for Chair signature to allow for grants funds in the amount of \$11,330.00 to be used for Emergency Management Services.

**MOTION** By unanimous vote, the Commissioners approved allowing the Chair to sign the agreement.

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**MARIJUANA LICENSE APPLICATION** A Marijuana license application was received from the Washington State Liquor Control Board for 3RB's, 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.

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**LIQUOR LICENSE RENEWAL** Liquor license renewal notices were received from the Washington State Liquor Control Board for Keller Ferry Marina and Odessa Golf & RV Park.

**MOTION** By unanimous vote, the Commissioners approved the license renewal notices.

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**REQUEST** Wade Magers, Sheriff submitted a request for out of state travel for Sergeant Stauffer and Deputy Singer to attend training in Boise, ID.

**MOTION** By unanimous vote, the Commissioners approved the request for out of state travel.

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**INDIRECT COST ALLOCATION PLAN** The Simplified Indirect Cost Allocation Plan for 2014 was presented.

**MOTION** By unanimous vote, the Commissioners approved the Simplified Indirect Cost Allocation Plan for 2014.

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**LETTER** Mark Hammond, Assessor submitted a letter regarding the bid for the 4x4 SUV. The Assessor would like to reject all bids, each for a specific reason and would request to re-bid the vehicle as only a 4x4.

**MOTION** By unanimous vote, the Commissioners approved rejecting all the bids and re-bidding the vehicle.

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**ANNUAL REPORT** District Court Judge Joshua Grant submitted the 2013 annual report for the Probation Department.

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With no further business, the meeting was adjourned to meet again in Regular Session on March 3, 2014.

The preceding pages Z. 75 - Z. 78 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 17<sup>th</sup> days of February, 2014.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - MARK R. STEDMAN

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