

**COMMISSIONERS' PROCEEDINGS**

March 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 February 18, 2014 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$847,426.12.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1317088	1317089	1,543.52
Current Expense/Small Funds	1317106	1317106	4,729.23
Current Expense/Small Funds	1317216	1317286	117,584.44
LC Noxious Weed Board	1317113	1317128	9,127.22
Enhanced 911	1317106	1317106	873.98
Enhanced 911	1317216	1317286	40.00
County Road	1317105	1317105	1,107.29
County Road	1317169	1317215	23,482.44
Solid Waste Management	1317169	1317215	7,718.98
Equipment Rental/Revolving	1317105	1017105	830.38
Equipment Rental/Revolving	1317169	1317215	25,568.83
Pits & Quarries	1317169	1317215	1,260.49
Payroll	140228001	140228166	653,559.32
		<b>TOTAL:</b>	<b>847,426.12</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	44,382.61	Educ & Grant Funded Proj	98.00
Enhanced 911	913.98	Election	150.15
LC Noxious Weed Board	9,127.22	Emergency Communications	15.00
County Road	24,589.73	Employee Self Ins. Fund	66,420.69
Solid Waste Mgmt	7,718.98	Law Library	4,796.95
Eq Rental & Rev	26,399.21	Public Health	1,783.01
Pits & Quarries	1,260.49	Sex Offender Registration	336.86
Alcohol/Drug Services	3,848.91	Trial Court Improvement	83.43
Auditor's M&O	379.25	Veterans Assist	1,020.66
Counseling Services	8.00	Youth Program-Coop	8.00
County Fair	212.20	Payroll	653,559.32
Developmental Disabiliti	257.47		
Drug Enforcement	56.00	<b>TOTAL:</b>	<b>847,426.12</b>

**MEETING** Brad Hudson, IS Director met to discuss the current projects that the IS department is working on. The Director also discussed the 911 system update as well as an update on the current server room.

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

**MEETING** Shelly Johnston, Auditor met to present an update on the current status of the Emergency Response Center Project Grant. The Auditor noted that the grant has not been closed out yet and that she will be doing a final review and audit of the financials for the last billing.

Book Z-2014 Page 0567

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update and a solid waste update. The Director also submitted notification of the Tire Clean-up and Amnesty Event.

Book Z-2014 Page 0568-0569

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Call for Bid for Herbicide Products 2014 Materials was provided by The Davenport Times.

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**BID OPENING** Three (3) bids were received and opened from: 1) CPS, Boise, ID; 2) Wilbur Ellis, Spokane Valley, WA; and 3) Helena Chemical Company, Moses Lake, WA. Bid opening closed.

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

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**AGREEMENT** An agreement between Lincoln County and Stan Jackowski was signed to allow for the county to do road maintenance involving a culvert adjacent to Mr. Jackowski's property.

Book Z-2014 Page 0588-0597

**RESOLUTION 2573R** The Commissioners, by Resolution 2573R, adopted the Equipment Rental Rates for 2014.

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**COMMISSIONERS' ORDER 14-05** The Commissioners, by Order 14-05, approved the Bid Award for the Lighting Project for the Lincoln County Public Safety Building to Electric City, Spokane WA.

Book Z-2014 Page 0599-0601

**RESOLUTION 14-03** The Commissioners, by Resolution 14-03, approved an order to expand a stock restricted area within certain sections of Township 28, Range 36, also known as the "Egypt Area."

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**CONTRACT AMENDMENT** Amendment Number 13 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support various programs within the Department of Health.

**MOTION** By unanimous vote, the Commissioners approved the Chairman to sign the contract amendment.

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**AGREEMENT** A county program agreement between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature to allow for \$4,585.00 in funding to support juvenile rehabilitation.

**MOTION** By unanimous vote, the Commissioners approved the Chairman to sign the contract amendment.

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**MARIJUANA LICENSE APPLICATION** A Marijuana license application was received from the Washington State Liquor Control Board for Om Shiv, 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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**INVENTORY** The Commissioners signed a certification of the inventory of Lincoln County as of December 31, 2013.

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**REQUEST** John Strohmaier, Superior Court Judge submitted a request to increase the hourly wage for the public defense attorneys from \$50 per hour to \$60 per hour effective January 1, 2014.

**MOTION** By unanimous vote, the Commissioners approved the increase to the hourly wage for the public defenders.

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**POLICY AND PROCEDURE** Chapters 8 (Payroll, Expense Voucher & Grant Processing) and Chapter 12 (Family and Medical Leave) of the Lincoln County Policy and Procedures Handbook were reviewed by the Board.

**MOTION** By unanimous vote, the Commissioners approved adopting the updated chapters of the handbook.

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**REQUEST** Wade Magers, Sheriff submitted a request to surplus office chairs that are no longer needed.

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

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**REQUEST** Joshua Grants, District Court Judge submitted a request to increase the hourly wage for the public defense attorneys from \$50 per hour to \$60 per hour effective January 1, 2014.

**MOTION** By unanimous vote, the Commissioners approved the increase to the hourly wage for the public defenders.

With no further business, the meeting was adjourned to meet again in Regular Session on March 17, 2014.

The preceding pages Z. 078 - Z. 080 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3<sup>rd</sup> day of March, 2014.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - MARK R. STEDMAN

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