

COMMISSIONERS' PROCEEDINGS

March 6, 2017

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

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 and Zak Kennedy, Legislative Lobbyists, met with the Commissioners via telephone to give an update on current Legislative activity.

MINUTES Minutes of the February 21, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$1,206,915.14.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1338007	1338007	5,578.91
Current Expense/Small Funds	1338016	1338029	680.11
Current Expense/Small Funds	1338063	1338065	343.39
Current Expense/Small Funds	1338132	1338261	224,710.57
LC Noxious Weed Board	1337993	1338006	9,968.97
Enhanced 911	1338007	1338007	12.93
Enhanced 911	1338132	1338261	130.00
Maintenance Facility Project	1338066	1338131	165,895.60
County Road	1338008	1338008	979.82
County Road	1338009	1338010	20,563.80
County Road	1338066	1338131	31,797.75
Solid Waste Management	1338066	1338131	1,186.99
Equipment Rental/Revolving	1338066	1338131	60,425.96
Pits & Quarries	1338066	1338131	61.72
Payroll	170228001	170228149	684,578.62
		TOTAL:	1,206,915.14

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

FUND	TOTAL	FUND	TOTAL
Current Expense	65,944.59	Educ & Grant Funded Proj	49.99
Enhanced 911	130.00	Election	799.51
LC Noxious Weed Board	9,968.97	Emergency Communications	86.38
Maintenance Facility Proj	165,895.60	Employee Self Ins. Fund	52,200.70
County Road	53,341.37	Homeless Housing	60,000.00
Solid Waste Mgmt	1,186.99	Law Library	5,644.78
Eq Rental & Rev	60,438.89	Public Defense Services	10,848.00
Pits & Quarries	61.72	Public Health	2,167.42
Alcohol/Drug Services	4,713.67	REET Technology Fund	4,000.00
Auditor's M&O	4,854.23	Treasurer's M&O	67.62
Auditor's Trust	343.39	Trial Court Improvement	42.80
County Fair	975.37	Veterans Assist	1,150.00
Developmental Disabilities	875.40	Youth Program-Coop	1,467.50
Domestic Violence	15,000.00	Payroll	684,578.62
Drug Enforcement	81.63	TOTAL:	1,206,915.14

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the current servers issues, the cabling project in the Courthouse and an update on the fiber installation and repeaters in used in the county.

MEETING Kyle McFarlane, McKinstry Representative met with the Board to review the past McKinstry project list and introduce himself and to see if the Board was interested in updating the project list.

MEETING Ed Dzedzy, Public Health Administrator met to present a departmental update that included a review of the need for a Class B Water System Ordinance for Lincoln County.

MOTION By unanimous vote, the Commissioners authorized the Administrator to proceed with the necessary steps to adopt an Ordinance for the county for the Class B Water Systems.

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RESOLUTION 17-03 The Commissioners, by Resolution 17-03, authorized a state of emergency for Lincoln County due to significant weather related issues.

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RESOLUTION 17-04 The Commissioners, by Resolution 17-04, adopted the Title 18.16 - Critical Areas and all amendments to the text and official maps.

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RESOLUTION 17-05 The Commissioners, by Resolution 17-05, approved a budget extension to the Special Reserve Fund in the amount of \$34,152.00.

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MEMORANDUM OF AGREEMENT A Memorandum of Agreement between Lincoln County and WSU Extension was presented for Chair signature to allow for professional services for 2017 in the amount of \$56,760.00.

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

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AGREEMENT A Solid Waste Enforcement Grant Agreement between Lincoln County and the Department of Ecology was presented for Chair signature to allow for a reduction in funding for support of solid waste enforcement in the amount of \$5,625.00.

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

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CONTRACT AMENDMENT Contract Amendment No. 10 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 \$3,154 to support WIC staff training and the purchase of child friendly furniture for the WIC office.

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

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Gretchen Verhoef, Special Prosecuting Attorney.

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LIQUOR LICENSE A liquor license special occasion application was received from the Washington State Liquor Control Board for Odessa Chamber of Commerce.

MOTION By unanimous vote, the Commissioners approved the license application.

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REQUEST Ed Dzedzy, Public Health Administrator submitted a request to surplus and junk a portable printer as it no longer works.

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

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INVENTORY The Commissioners signed a certification of the inventory of Lincoln County as of December 31, 2016.

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.

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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 CRP No. G-1020.

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

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LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Hawk Creek Road Reconstruction Project CRP No. G-1020 was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Local Agency Federal Aid Prospectus.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Public Works Liquid Asphalt 2017 Material Bids was provided by The Davenport Times.

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

With no further business, the meeting was adjourned to meet again in Regular Session on March 20, 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 March, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
