

COMMISSIONERS' PROCEEDINGS

March 7, 2016

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.

MINUTES Minutes of the February 16, 2016 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,050,371.54.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1330911	1330911	78,078.52
Current Expense/Small Funds	1330982	1330982	6,400.72
Current Expense/Small Funds	1330983	1330983	336.92
Current Expense/Small Funds	1331045	1331046	326.48
Current Expense/Small Funds	1331104	1331201	222,734.76
LC Noxious Weed Board	1331027	1331044	10,513.81
Enhanced 911	1330982	1330982	1,436.16
Enhanced 911	1331104	1331201	1,255.00
County Road	1330980	1330980	1,324.72
County Road	1330981	1330981	1,323.98
County Road	1330984	1330984	2,881.54
County Road	1331047	1331103	19,681.04
Solid Waste Management	1330980	1330980	1,128.30
Solid Waste Management	1331047	1331103	796.99
Equipment Rental/Revolving	1330980	1330980	160.73
Equipment Rental/Revolving	1330981	1330981	41.68
Equipment Rental/Revolving	1331047	1331103	63,053.01
Pits & Quarries	1331047	1331103	3,079.48
Payroll	16022901	160229148	635,817.70
		TOTAL:	1,050,371.54

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

FUND	TOTAL	FUND	TOTAL
Current Expense	55,377.04	Election	4,543.56
Enhanced 911	2,691.16	Emergency Communications	3,329.05
LC Noxious Weed Board	10,513.81	Employee Self Ins. Fund	41,493.70
County Road	25,211.28	Homeless Housing	50,000.00
Solid Waste Mgmt	1,925.29	Law Library	4,894.02
Eq Rental & Rev	63,255.42	Marine Enforcement	510.50
Pits & Quarries	3,079.48	Public Health	3,807.74
Alcohol/Drug Services	3,057.73	Sex Offender Registration	510.50
Auditor's M&O	167.01	Special Funded Services	39,039.26
Auditor's Trust	326.48	Special Reserve Fund	39,039.26
Capital Improvements	40,716.63	Treasurer's M&O	187.29
County Fair	1,140.83	Trial Court Improvement	1,613.60
Developmental Disabilities	1,128.37	Veterans Assist	1,368.21
Domestic Violence	15,000.00	Payroll	635,817.70
Drug Enforcement	510.50		
Educ & Grant Funded Proj	116.12	TOTAL:	1,050,371.54

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

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the servers and computers that will be replaced and updated for 2016. The Director also gave an update on the current status of the new website.

MEETING Shelly Johnston, Auditor met to present a departmental update that included an update on the Divco project in the Courthouse and a review of the hours of operation for the Courthouse and surrounding county offices. The Auditor noted that had purchased new signs for the new hours of operation and was requesting the hours of operation be changed on the county website to reflect hours of operation for all offices individually as they are not all the same.

Book Z-2016 Page 0276-0279

MEETING Courtney Thompson, GIS Planner met to present a departmental update that included multiple recommendations to add individuals to the Board of Adjustment and the Planning Commission. The Planner also gave an update on the Shoreline Master Program.

MOTION By unanimous vote, the Commissioners approved the recommendations for the board appointments.

Book Z-2016 Page 0280-0284

MEETING Rick Becker, Public Works Director met to present a departmental update that included the new shop update, a personnel update, road project updates and a Solid Waste update. The Director requested approval for the bid award for Hot Mix Asphalt and for Liquid Asphalt.

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MOTION By unanimous vote, the Commissioners approved the bid awards and authorized signing the Commissioners' Orders out of session.

Book Z-2016 Page 0285-0286

REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Almira and the Public Works Department for street sweeping was signed.

Book Z-2016 Page 0287-0294

RESOLUTION 2600R The Commissioners, by Resolution 2600R, adopted the Equipment Rental Rates for 2016.

Book Z-2016 Page 0295-0313

CONTRACT AMENDMENT Amendment Number 5 to the Public Health Consolidated Contract was presented for Chairman signature regarding additional funding to support WIC Training and two sanitary surveys of Non Community Group A public water systems.

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

Book Z-2016 Page 0314

REVOCAION OF COMMISSION A Revocation of Commission was received for Mary Gamble as a Deputy Clerk.

Book Z-2016 Page 0315

REVOCAION OF COMMISSION A Revocation of Commission was received for Tyann Bennett as a Deputy Clerk.

Book Y-2016 Page 0316

REQUEST Wade Magers, Sheriff submitted a request to allow some of the jail staff to attend a conference and travel out of state to Portland OR.

MOTION By unanimous vote, the Commissioners approved the request for the staff to travel out of state to attend the conference.

Book Y-2016 Page 0317-0325

ANNUAL REPORT The 2016 Annual Report for the Law Library was submitted by the Law Librarian with a complete inventory of the law library as an attachment.

Book Z-2016 Page 0326

LIQUOR LICENSE RENEWAL A liquor license renewal notification was received from the Washington State Liquor & Cannabis Board for Odessa Golf & RV Park.

Book Z-2016 Page 0327

MARIJUANA LICENSE RENEWAL A marijuana license renewal notification was received from the Washington State Liquor & Cannabis Board for Buddy Boy Farms.

Book Z-2016 Page 0328

LETTER A letter was received from The City of Davenport regarding the modification of the Interlocal Government Contract between the City of Davenport and the County for jail, District Court and Prosecuting Attorney services is no longer valid and the services are now being addressed in the future Law Enforcement Contract.

Book Z-2016 Page 0329

INVENTORY The Commissioners signed a certification of the inventory of Lincoln County as of December 31, 2015.

Book Z-2016 Page 0330-0332

COMMISSIONERS' ORDER 16-04 The Commissioners, by Order 16-04, awarded the Hot Mix Asphalt bid to all three bidders as recommended by the Public Works Director.

Book Z-2016 Page 0333-0336

COMMISSIONERS' ORDER 16-05 The Commissioners, by Order 16-05, awarded the Liquid Asphalt bid to both bidders as recommended by the Public Works Director.

Book Z-2016 Page 0337

INTERLOCAL AGREEMENT An Interlocal Agreement between Lincoln County and the Lincoln County Conservation District was submitted for Chair signature to allow for each Agency to complete work as requested for specific projects.

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

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With no further business, the meeting was adjourned to meet again in Regular Session on March 21, 2016.

The preceding pages Z. 207 - Z. 210 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 7th day of March, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
