

COMMISSIONERS' PROCEEDINGS

March 16, 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 March 2, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$430,037.15.

| CLAIM | WARRANT | WARRANT | TOTAL |
|-----------------------------|---------|---------------|-------------------|
| Current Expense/Small Funds | 1324251 | 1324254 | 5,568.43 |
| Current Expense/Small Funds | 1324365 | 1324455 | 162,584.73 |
| LC Noxious Weed Board | 1324291 | 1324295 | 2,187.11 |
| Enhanced 911 | 1324365 | 1324455 | 623.80 |
| County Road | 1324296 | 1324364 | 22,203.02 |
| Solid Waste Management | 1324296 | 1324364 | 7,572.55 |
| Solid Waste Management | 1324250 | 1324250 | 183,509.37 |
| Equipment Rental/Revolving | 1324296 | 1324364 | 44,814.83 |
| Pits & Quarries | 1324296 | 1324364 | 973.31 |
| | | TOTAL: | 430,037.15 |

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

| FUND | TOTAL | FUND | TOTAL |
|-----------------------|------------|----------------------------|-------------------|
| Current Expense | 48,430.76 | Developmental Disabilities | 1,322.13 |
| Enhanced 911 | 623.80 | Election | 1,514.59 |
| LC Noxious Weed Board | 2,187.11 | Emergency Communications | 3,069.46 |
| County Road | 22,203.02 | Employee Self Ins. | 96,257.51 |
| Solid Waste Mgmt | 191,081.92 | Foreclosure Surplus | 7,558.49 |
| Equip Rental & Rev | 44,814.83 | Lincoln County Tourism | 309.22 |
| Pits & Quarries | 973.31 | Public Health | 2,986.52 |
| Alcohol/Drug Services | 2,673.60 | Treasurer's M&O | 51.51 |
| Auditor's M&O | 167.42 | Trial Court Improvement | 282.94 |
| Counseling Services | 105.02 | Veterans Assist | 1,050.00 |
| County Fair | 1,073.99 | | |
| Crime Victims | 1,300.00 | TOTAL: | 430,037.15 |

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 review the foreclosure list and the tax title property for Lincoln County.

MEETING Courtney Thompson, GIS Planner and Ed Dzedzy, Public Health Administrator met to present the preliminary plat approval for Roosevelt Vistas. Citizen David Boleneus in attendance and wanted to provide information regarding water sustainability for the area. Unfortunately, the time for comment was during the Planning Commission's Public Hearing.

MOTION By unanimous vote, the Commissioners tabled the Resolution approving the preliminary plat for Roosevelt Vista's until further information could be provided.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, an update on the various projects throughout the county and a Solid Waste update. The Director also requested \$15,000.00 for Solid Waste in order to pay bills for the month.

MOTION By unanimous vote, the Commissioners approved the request for the \$15,000.00 for Solid Waste and approved to sign a Resolution out of session.

Book Z-2015 Page 0402-0403

REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Almira and the Public Works Department to sweep streets as needed was signed.

Book Z-2015 Page 0404-0437

CERTIFICATION The certification of reports for the County Road Administration Board was signed and digitally submitted.

Book Z-2015 Page 0438-0442

AGREEMENT A local agency agreement from the Washington State Department of Transportation was presented for Chair signature regarding the FFY 2014 Safety Enhancements - Signing Upgrades, Project No. G-1026.

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

Book Z-2015 Page 0443-0447

AGREEMENT A local agency agreement from the Washington State Department of Transportation was presented for Chair signature regarding the FFY 2014 Safety Enhancements - Enhanced Surface Treatments, Project No. G-1028.

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

Book Y-2015 Page 0448

RESOLUTION 2586R The Commissioners, by Resolution 2586R, approved the signing and enhanced pavement surface treatments project, No. G-1026.

Book Y-2015 Page 0449

RESOLUTION 2591R The Commissioners, by Resolution 2591R, approved the enhanced pavement surface treatments project, No. G-1028.

Book Z-2015 Page 0450-0452

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Safety Enhancements - Enhanced Surface Treatments No. G-1028 Project was presented for the Chairman's signature.

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

Book Z-2015 Page 0453-0455

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Safety Enhancements - Signing Upgrades No. G-1026 Project was presented for the Chairman's signature.

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

Book Y-2015 Page 0456

RESOLUTION 2590R The Commissioners, by Resolution 2590R, approved the Signing Upgrades Project No. G-1026.

EXECUTIVE SESSION Chairman Hutsell called for a 20 minute Executive Session with Prosecuting Attorney Jeff Barkdull, Auditor Shelly Johnston and Public Works Director Rick Becker to discuss possible litigation. No action was taken.

Book Z-2015 Page 0457-0458

CONTRACT A Contract Amendment between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature regarding a decrease in funding to the Partnership for Success Program.

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

Book Z-2015 Page 0459-0461

AGREEMENT An Agreement between Lincoln County and The Town of Wilbur was signed to allow for additional law enforcement services for the town through the end of 2015.

Book Z-2015 Page 0462

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.

Book Z-2015 Page 0463-0475

REQUEST Carol Angstrom, Manager of the Butte View Senior Apartments submitted a request for \$10,000.00 from the Affordable Housing Funds to make repairs to various apartments.

MOTION By unanimous vote, the Commissioners approved the request for the \$10,000.00 to the Creston Butte View Senior Apartments.

Book Z-2015 Page 0476-0477

REQUEST Lynne Kuchenbuch, Executive Director of the Family Resource Center submitted a request for \$5,000.00 from the Affordable Housing Funds to build a fence to make the property secure. Commissioner Hutsell recused himself from the vote on the request as he owns one of the buildings the Resource Center uses.

MOTION Commissioner Coffman moved and Commissioner Stedman seconded to accept the request for funds in the amount of \$5,000.00 to be distributed to the Family Resource Center. Motion carried.

Book Z-2015 Page 0478-0479

REQUEST Lynne Kuchenbuch, Executive Director of the Family Resource Center submitted a request for funds from the Domestic Violence Fund. Commissioner Hutsell recused himself from the vote on the request as he owns one of the buildings the Resource Center uses.

MOTION Commissioner Coffman moved and Commissioner Stedman seconded to accept the request for funds in the amount of \$30,000.00 to be distributed to the Family Resource Center. Motion carried.

Book Z-2015 Page 0480-0481

REQUEST Lynne Kuchenbuch, Executive Director of the Family Resource Center submitted a request for funds from the Homeless Housing Fund. Commissioner Hutsell recused himself from the vote on the request as he owns one of the buildings the Resource Center uses.

MOTION Commissioner Coffman moved and Commissioner Stedman seconded to accept the request for funds in the amount of \$70,000.00 to be distributed to the Family Resource Center. Motion carried.

Book Z-2015 Page 0482

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

Book Z-2015 Page 0483-0490

ANNUAL REPORT District Court Judge Joshua Grant submitted the 2014 annual report for the Probation Department.

Book Z-2015 Page 0491-0502

HEALTH PLAN Ed Dzedzy, Public Health Administrator submitted the Lincoln County Health Matters, Community Health Improvement Plan 2014 for review.

Book Z-2015 Page 0503

RESOLUTION 15-05 The Commissioners, by Resolution 15-05, approved a budget extension for the Solid Waste budget in the amount of \$15,000.00.

Book Z-2015 Page 0504-0505

RESOLUTION 15-06 The Commissioners, by Resolution 15-06, approved a budget extension to various county budget to allow for additional expenditures.

Meeting Recessed to reconvene on Thursday, March 19, 2015 at 3:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on March 19, 2015 with a quorum present.

Book Z-2015 Page 0506-0507

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Public Works Mechanics Shop & Road Crew Maintenance Facility Project was provided by The Davenport Times.

Book Z-2015 Page 0508-0740

BID OPENING Four (4) bids were received and opened from: 1)Halme Builders, Davenport, WA; 2) TW Clark Construction LLC, Spokane, WA; 3) Baker Construction & Development, Spokane, WA; and 4)Lydig Construction Inc., 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. The Board also approved signing the Right-Of-Way document out of session.

Book Z-2015 Page 0741-0750

CERTIFICATE A Right-Of-Way Certificate form from the USDA was presented for Chair signature to show proof of land ownership for the new Maintenance Facility for Public Works.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the Right-Of-Way Certificate.

With no further business, the meeting was adjourned to meet again in Regular Session on April 6, 2015.

The preceding pages Z. 145 - Z. 148 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 16th and 19th days of March, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
