

COMMISSIONERS' PROCEEDINGS

March 17, 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 March 3, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$391,681.75.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1317287	1317287	2,750.81
Current Expense/Small Funds	1317293	1317293	200.00
Current Expense/Small Funds	1317276	1317468	288,885.93
LC Noxious Weed Board	1317305	1317309	2,107.95
Enhanced 911	1317276	1317468	9,764.81
County Road	1317310	1317375	20,188.48
Solid Waste Management	1317310	1317375	1,671.49
Equipment Rental/Revolving	1317310	1317375	64,872.73
Pits & Quarries	1317310	1317375	1,239.55
		TOTAL:	391,681.75

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

FUND	TOTAL	FUND	TOTAL
Current Expense	171,686.49	Drug Enforcement	2,074.36
Enhanced 911	9,764.81	Election	303.51
LC Noxious Weed Board	2,107.95	Emergency Communication	18,859.80
County Road	20,188.48	Employee Self Ins.	71,816.99
Solid Waste Mgmt	1,671.49	Public Health	1,027.66
Equip Rental & Rev	64,872.73	Rural County Development	20,000.00
Pits & Quarries	1,239.55	Sex Offender Registration	338.17
Alcohol/Drug Services	1,285.93	Treasurer's M&O	307.12
Auditor's M&O	1,304.40	Trial Court Improvement	205.20
Counseling Services	111.47	Veterans Assist	700.00
County Fair	386.89		
Developmental Disabilities	1,428.75	TOTAL:	391,681.75

Meeting Recessed to convene a Finance Committee Meeting.

Book Z-2014 Page 0645-0649

MEETING A finance committee meeting was held with Linda Fisher, Finance Committee Chair, Shelly Johnston, Secretary and Mark Stedman, Member. Discussion was held on the following: The Investment Policy, LGIP Authorization, PDC Filing and Investments and Banking Costs. The finance committee meeting was closed.

Meeting Reconvened. The meeting was reconvened with Commissioners present as before.

Book Z-2014 Page 0650-0651

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for 4x4 SUV was provided by The Davenport Times.

Book Z-2014 Page 0652-0657

BID OPENING Two (2) bids were received and opened from: 1) Mike's Automotive, Davenport, WA; and 2) Elliott Motors, Davenport, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Assessor for review and recommendation.

MEETING Bill Manion, Juvenile Court Services Director met to present a departmental update that included the current number of juveniles that his staff is currently working with as well as an update on the current programs that they are reporting on.

MEETING Jan Wigen, Alcohol/Drug Center Director and Darren Mattozzi, Alcohol/Drug Center Prevention Coordinator met to present a departmental update that included current funding, a program update and personnel update.

MEETING Cathy Christian, Developmental Disabilities Director met to present a departmental update that included a financial update as well as an update on the current services being provided.

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.

Book Z-2014 Page 0658-0661

COMMISSIONERS' ORDER 14-07 The Commissioners, by Order 14-07, awarded the Herbicide bid for the Public Works Department to multiple bidders due to price and availability of the particular product.

Book Z-2014 Page 0662

AGREEMENT An agreement between Lincoln County and Clark Young was signed to allow for the county to do road maintenance involving roads adjacent to Mr. Young's property.

Book Z-2014 Page 0663

AGREEMENT An agreement between Lincoln County and Henry Carstensen was signed to allow for the county to do road maintenance involving removal of shot rock adjacent to Mr. Carstensen's property.

Book Z-2014 Page 0664-0669

CONTRACT A contract between Lincoln County and Budinger & Associates was presented for Chair signature to allow for geotechnical services for the new mechanics shop and facility.

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

Book Z-2014 Page 0670

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

Book Z-2014 Page 0671-0673

REQUEST Kevin Hupp, Weed Board Coordinator submitted a recommendation to allow Edwin Kern to continue to serve as District #1 Board member.

MOTION By unanimous vote, the Commissioners approved the recommendation to allow Edwin Kern to continue as a Board member.

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

Book Z-2014 Page 0674

COMMISSIONERS' ORDER 14-06 The Commissioners, by Order 14-06, re-appointed Edwin Kern as a Weed Board District #1 member for a term of four years.

Book Z-2014 Page 0675-0677

RESOLUTION 14-05 The Commissioners, by Resolution 14-05, approved a budget extension for the Public Health Department budget in the amount of 27,329.00.

Book Z-2014 Page 0678-0679

RESOLUTION 14-06 The Commissioners, by Resolution 14-06, approved a budget extension to the Public Health Department Budget in the amount of \$391.00.

Book Z-2014 Page 0680-0687

AGREEMENT An interlocal agreement between Lincoln County and the Town of Reardan was signed to allow Reardan to be a part of the Shoreline Master Plan.

Book Z-2014 Page 0688-0693

CONTRACT The WIC Dietician Contract between Lincoln County Public Health and Rebecca Knapp for dietician services was presented for Chairman signature.

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

Book Z-2014 Page 0694

REQUEST Wade Magers, Sheriff submitted a request to surplus office chairs.

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

Book Z-2014 Page 0695

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-2014 Page 0696-0697

NOTIFICATION An update was received from Billie Herron with the Harrington Opera House regarding the funding from the Lincoln County Rural Development Grant.

Book Z-2014 Page 0698

REQUEST The Weed Board submitted a request to surplus an ATV Trailer and an ATV sprayer.

MOTION By unanimous vote, the Commissioners approved the request to surplus the trailer and sprayer.

Book Z-2014 Page 0699

NOTIFICATION An update was received regarding the hire of a new road deputy, Lee Barker that will be starting May 1, 2014.

Book Z-2014 Page 0700

NOTIFICATION Wade Magers, Sheriff submitted a notification regarding the traffic policing numbers for October, November, and December of 2013.

MEETING Jim Brown, National Park Service Facilities Manager met to present an update on the NPS that included the contract award for the operation of the Keller Ferry and the Seven Bays Marina to Dakota Columbia LLC. Dakota Columbia LLC noted to Mr. Brown that they would like to make changes to the area once the contract is in place.

PRESENTATION The Reardan FFA Ag Issues Class did a presentation on whether or not to allow the government to have input on body mass index (BMI) in children and adults and allowed for discussion on the topic following the presentation.

With no further business, the meeting was adjourned to meet again in Regular Session on April 7, 2014.

The preceding pages Z. 080 - Z. 083 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 17th day of March, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
