

COMMISSIONERS' PROCEEDINGS

March 20, 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.

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

MINUTES Minutes of the March 6, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$155,384.56.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1338316	1338429	66,639.22
Current Expense/Small Funds	1338490	1338490	92.73
LC Noxious Weed Board	1338262	1338265	2,065.81
Enhanced 911	1338316	1338429	1,474.85
County Road	1338430	1338489	17,481.96
Solid Waste Management	1338430	1338489	8,472.40
Equipment Rental/Revolving	1338430	1338489	58,808.64
Pits & Quarries	1338430	1338489	348.95
		TOTAL:	155,384.56

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

FUND	TOTAL	FUND	TOTAL
Current Expense	32,710.07	Crime Victims	607.50
Enhanced 911	1,474.85	Developmental Disabilities	861.49
LC Noxious Weed Board	2,065.81	Election	30.20
County Road	17,481.96	Emergency Communications	5,852.65
Solid Waste Mgmt	8,472.40	Employee Self Ins.	10,630.70
Equip Rental & Rev	58,808.64	Public Health	2,444.52
Pits & Quarries	348.95	REET Technology	328.00
Alcohol/Drug Services	2,367.92	Trial Court Improvement	1,189.02
Auditor's M&O	359.01	Veterans Assist	92.73
Counseling Services	105.02	Youth Program-Coop	77.30
County Fair	9,075.82	TOTAL:	155,384.56

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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MEETING Margie Hall, EDC Director met to present a departmental update that included discussion on a CERB Planning Grant for the fairgrounds. The Director also submitted the Lodging Tax expenditures for 2016 as well as the agreement for the promotion of tourism for 2017 for review.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding a CERB Grant Application for a Fairgrounds Planning Grant was provided by The Davenport Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider a CERB Grant Application for a Fairgrounds Planning Grant. Margie Hall, EDC Director provided testimony. The public hearing was closed.

MOTION By unanimous vote, the Commissioners approved the request to submit an application for a CERB Grant for the fairgrounds.

MEETING Shelly Johnston, Auditor met to discuss the issues with the showers in the women's jail and would like approval to move forward with the project and remodel the showers.

MOTION By unanimous vote, the Commissioners approved the request to remodel the women's jail showers and move forward with the project as needed.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the Amended 6 Year Transportation Improvement Program was provided by The Davenport Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider the 6 Year Transportation Improvement Program. Two citizens in attendance but did not provided testimony. The public hearing was closed.

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RESOLUTION 2614R The Commissioners, by Resolution 2613R, approved the amendment to the 6 Year Transportation Improvement Program.

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MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, road closures, flooding throughout the county, the purchase of two graders and an update on the various projects throughout the county as well as a Solid Waste update.

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

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COMMISSIONERS' ORDER 17-03 The Commissioners, by Order 17-03, approved the bid award for Public Works for Liquid Asphalt and awarded the bid to both bidders based on location, cost and need of the products.

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RESOLUTION 17-06 The Commissioners, by Resolution 17-06, authorized submission of an application for a community economic revitalization board grant in the amount not to exceed \$50,000.00.

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RESOLUTION 17-07 The Commissioners, by Resolution 17-07, established a Martin Hall Capital Projects Fund & Budget.

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CONTRACT AMENDMENT A contract amendment between Lincoln County and Spokane County for Behavioral Health Services Program: SUD Outpatient services was presented for Chair signature to allow services and funding through June 30, 2017.

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

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AGREEMENT An agreement between Lincoln County and DSHS was presented for Chair signature for general terms and conditions of the agreement with a start date of July 1, 20147 and end date of June 30, 2023.

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

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Kenzie Graber, Deputy Clerk.

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REQUEST Ed Dzedzy, Public Health Administrator submitted a request for out of state travel to attend the 207 National Conference of Tobacco and Health in Austin Texas.

MOTION By unanimous vote, the Commissioners approved the request for out of state travel.

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MARIJUANA LICENSE APPLICATIONS Marijuana license application notifications were received from the Washington State Liquor & Cannabis Board for ULEAF LLC and ULEAF.

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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DESIGNATION The Board submitted the Associate Development Organizations (ADO) Designation to the Department of Commerce for 2017 and appointed the Economic Development Council (EDC) as the ADO for Lincoln County.

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INTERGOVERNMENTAL AGREEMENT An Intergovernmental Agreement between Lincoln County and the State of Washington Office of the Secretary of State was submitted for signature to allow for online candidate filing for the Election's Department. The Auditor requested to sign the agreement as she is the Election's representative for Lincoln County.

MOTION By unanimous vote, the Commissioners approved the agreement and authorized the Auditor to sign and submit the agreement on behalf of Lincoln County.

With no further business, the meeting was adjourned to meet again in Regular Session on April 3, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 21st and 27th days of February, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
