

COMMISSIONERS' PROCEEDINGS

April 3, 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 20, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$867,741.53.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1338576	1338576	8,201.95
Current Expense/Small Funds	1338639	1338725	129,010.65
LC Noxious Weed Board	1338544	1338556	11,280.58
LC Noxious Weed Board	1338585	1338585	357.69
Enhanced 911	1338576	1338576	800.00
Enhanced 911	1338639	1338725	3,368.21
County Road	1338575	1338575	1,453.87
County Road	1338586	1338619	22,935.33
Solid Waste Management	1338575	1338575	584.12
Solid Waste Management	1338586	1338619	1,349.75
Equipment Rental/Revolving	1338575	1338575	289.56
Equipment Rental/Revolving	1338586	1338619	19,094.37
Pits & Quarries	1338586	1338619	170.27
Payroll	170331001	170331149	668,845.18
		TOTAL:	867,741.53

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

FUND	TOTAL	FUND	TOTAL
Current Expense	60,660.70	Drug Enforcement	220.00
Enhanced 911	4,168.21	Educ & Grant Funded Proj	382.13
LC Noxious Weed Board	11,638.27	Election	98.22
County Road	24,389.20	Emergency Communications	7,274.30
Solid Waste Mgmt	1,933.87	Employee Self Ins. Fund	18,144.21
Eq Rental & Rev	19,383.93	Lincoln County Tourism	722.08
Pits & Quarries	170.27	Public Health	5,295.87
Alcohol/Drug Services	42,773.57	Treasurer's M&O	83.74
Auditor's M&O	496.50	Trial Court Improvement	131.82
County Fair	797.13	Payroll	668,845.18
Developmental Disabilities	132.33	TOTAL:	867,741.53

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the new website, an update on the county code that would be posted on the website and an update on the current projects.

MEETING Margie Hall, EDC Director met to present a departmental update that included a project update, a grant application update and a tourism funding update.

Book Z-2017 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Legal County Newspaper was provided by The Davenport Times.

Book Z-2017 Page

BID OPENING One (1) bid was received and opened from: 1)The Davenport Times, Davenport, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners approved the bid from the Davenport Times.

Book Z-2017 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding Regulating Group B Public Water Systems was provided by The Davenport Times and Odessa Record.

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider Regulating Group B Public Water Systems

and the adoption of Ordinance 8.30 of the County Code Title 8.30. No public testimony provided. The public hearing was closed.

Meeting Recessed to convene a Board of Health Meeting.

MEETING A Board of Health meeting was held with Ed Dzedzy, Public Health Administrator. Discussion was held on the following: The Public Hearing regarding the adoption of the Lincoln County Code Title 8.30, Ordinance 8.30.

Book Y-2017 Page

ORDINANCE 8.30 The Commissioners, by Ordinance 8.30 was signed to allow for Regulations for the Group B Water Systems, Operation and Maintenance within Lincoln County.

Meeting Reconvened. The meeting was reconvened with all Commissioners present.

Book Y-2017 Page

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. The Director also discussed the landslide in the Porcupine Bay area and that the landslide is still active and will require extensive re-construction to the road. The road is closed and will stay closed until further notice. The Director also submitted a request to renew a franchise for Avista Corp.

Book Z-2017 Page

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Sprague and the Public Works Department for hauling sand for emergency flood control was signed.

Book Z-2017 Page

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

Book Y-2017 Page

RESOLUTION 2615R The Commissioners, by Resolution 2615R, approved the initiation of county road project designed as CRP No. G-1031 - County Bridge Evaluation & Rating Project was signed.

Book Y-2017 Page

PROJECT DRAWINGS The Project Drawings and Specification Approval for the Hawk Creek Road Reconstruction CRP No. G-1020 was signed by the Board.

Book Y-2017 Page

ORDINANCE 17-02 The Commissioners, by Ordinance 17-02 signed and authorized the issuance and sale of a Limited Tax General Obligation Bond of the county in the principal amount of \$4,500,000.00 for the purpose of providing permanent financing for the construction and equipping of the county department of public works mechanics shop and Davenport road crew maintenance facility and other related costs.

Book Z-2017 Page

AMENDMENT An Amendment between Lincoln County and the Washington State Military Department was presented for Chair signature to allow for a revised scope of work for the grant funding.

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

Book Z-2017 Page

AGREEMENT An Agreement between Lincoln County and Dell Financial Services was presented for Chair signature to allow for purchasing or leasing of computers, servers or other Dell materials as needed by the Information Technology Department.

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

Book Z-2017 Page

AGREEMENT An Agreement between Lincoln County and the Washington State Military Department was presented for Chair signature to allow for data sharing, non-disclosure and use of the ESInet - Emergency Services IP Network.

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

Book Z-2017 Page

REQUEST Darren Mattozzi, Alcohol/Drug Center Director submitted a request to surplus miscellaneous office items as they are no longer needed.

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

Book Z-2017 Page

REQUEST Shelly Johnston, Auditor submitted a request to surplus a large scale printer and a 1993 Chevy Truck that was used in the Maintenance Dept. and is no longer needed. The Auditor would like to sell the truck and would like \$100.00 for the truck.

MOTION By unanimous vote, the Commissioners approved the request to surplus the items and sell the truck.

Book Z-2017 Page

REQUEST Wade Magers, Sheriff submitted a request to surplus two vehicles as they are no longer needed.

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

Book Z-2017 Page

REQUEST Bill Dehler, Juvenile Court Services Director submitted a request to allow a couple employees to travel out of the state to take a young man to Pinehaven in Montana where he will live.

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

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of the Lakeview Sewer Board and the auditing requirements that have not been met by the Board. The Auditor also discussed the payroll system and starting to allow certain departments to enter payroll information into the system.

With no further business, the meeting was adjourned to meet again in Regular Session on April 17, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3rd day of April, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
