

COMMISSIONERS' PROCEEDINGS

April 4, 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 March 21, 2016 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$830,651.99.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1331655	1331737	126,725.18
Current Expense/Small Funds	1331604	1331604	4,625.23
Current Expense/Small Funds	42659	42659	32.90
LC Noxious Weed Board	42444	42457	10,998.82
Enhanced 911	1331604	1331604	558.30
County Road	1331486	1331486	350.98
County Road	1331603	1331603	3,789.23
County Road	1331605	1331654	16,834.89
Solid Waste Management	1331605	1331654	323.74
Equipment Rental/Revolving	1331603	1331603	159.00
Equipment Rental/Revolving	1331605	1331654	21,964.75
Pits & Quarries	1331605	1331654	2,801.87
Payroll	160331001	160331147	641,487.10
		TOTAL:	830,651.99

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

FUND	TOTAL	FUND	TOTAL
Current Expense	46,543.34	Election	6,465.45
Enhanced 911	558.30	Emergency Communications	9,231.41
LC Noxious Weed Board	10,998.82	Employee Self Ins. Fund	12,119.80
County Road	20,975.10	Foreclosure Surplus	18,649.52
Solid Waste Mgmt	323.74	Law Library	500.56
Eq Rental & Rev	22,123.75	Public Health	652.20
Pits & Quarries	2,801.87	Rural County Development	25,000.00
Alcohol/Drug Services	4,093.17	Treasurer's M&O	548.55
Auditor's M&O	5.24	Trial Court Improvement	41.25
Counseling Services	8.00	Veterans Assist	403.03
County Fair	6,253.47	Payroll	641,487.10
Developmental Disabilities	868.32	TOTAL:	830,651.99

Book Z-2016 Page 0400-0401

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-2016 Page 0402-0403

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-2016 Page 0404-0415

CONTRACT A contract between Lincoln County and the Spokane Regional Health District was presented for Chair signature to allow for youth marijuana prevention.

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

Book Z-2016 Page 0416

RESOLUTION 16-09 The Commissioners, by Resolution 16-09, authorized a budget extension for the Public Health Department in the amount of \$23,500.00.

Book Z-2016 Page 0417-0441

CONTRACT A contract between Lincoln County and the Department of Corrections (DOC) was signed to allow Lincoln County Jail to detain DOC inmates in the Lincoln County Jail while the offenders serve their sentence.

Book Z-2016 Page 0442-0453

LEASE AGREEMENT A lease agreement between Lincoln County and Dell Financial Services was presented for Chair signature to allow for the lease of three Dell PowerEdge R430 servers to replace our email, payroll and financial systems servers.

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

Book Z-2016 Page 0454-0460

AGREEMENT An agreement between Lincoln County and Community, Counseling, and Correctional Services Inc. was signed to allow for transportation services of the juveniles to and from the Martin Hall Juvenile Detention Facility.

Book Z-2016 Page 0461-0597

CONTRACT AGREEMENT A contract agreement between Lincoln County and Spokane County was presented for Chair signature to allow for Behavioral Health Services Program : SUD outpatient in coordination with Spokane Regional Behavioral Health Organization (SCRBHO) with and end date of 6/30/2017 for services.

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

Book Z-2016 Page 0598-0687

CONTRACT AGREEMENT A contract agreement between Lincoln County and Spokane County was presented for Chair signature to allow for Substance Abuse Block Grant (SABG) in coordination with Spokane Regional Behavioral Health Organization (SCRBHO) with and end date of 6/30/2017 for services.

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

Book Y-2016 Page 0688

APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Robert Jenkins, Communications and Corrections Deputy.

Book Y-2016 Page 0689-0690

APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Dolly Hunt, Special Prosecuting Attorney.

Book Z-2016 Page 0691-0692

REQUEST Ed Dzedzy, Public Health Administrator submitted a request for a step increase for an employee who is currently handling multiple jobs in the office and is working out of classification with all the additional duties. The request would be in effect during the youth marijuana contract requirements and funding.

MOTION By unanimous vote, the Commissioners authorized the step increase for the employee and approved the request to become effective April 1, 2016.

Book Z-2016 Page 0693

REQUEST Darren Mattozzi, Alcohol/Drug Center Director submitted a request for out of state travel for a Lifeskills Program Training in White Plains, NY from April 13-16 and all training would be paid for and coordinated by OSPI.

MOTION By unanimous vote, the Commissioners authorized the out of state travel for the Director.

Book Z-2016 Page 0694-0695

NOTICE Wade Magers, Sheriff submitted a notice regarding the resignation of a Communications/Corrections Deputy effective April 2, 2016.

Book Z-2016 Page 0696

REQUEST Marci Patterson, Deputy Clerk of the Board submitted a request for sick leave cash out as she will be two hours short of the required 150 hours needed in order to cash out up to 40 hours.

MOTION By unanimous vote, the Commissioners authorized the sick leave cash out.

Book Z-2016 Page 0697

REQUEST Ed Dzedzy, Public Health Administrator submitted a request for a budget adjustment due to funding for a new contract and would like to reallocate the funds to a different budget line.

MOTION By unanimous vote, the Commissioners approved the budget adjustment to the Public Health Department budget.

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.

Book Z-2016 Page 0698-0699

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Sprague and the Public Works Department for grading gravel roads within the city limits was signed.

Book Z-2016 Page 0700-0702

AGREEMENT An agreement between Lincoln County and Mainline Rock and Ballast was signed in order to allow the county to purchase materials from the rock company as needed.

Book Z-2016 Page 0703-0704

AGREEMENT A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Miles Creston Road Bridge No. B-76301 Replacement, Project No. G-1025.

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

Book Z-2016 Page 0705-0707

LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Miles Creston Road Bridge No. B-76301 Replacement Project No. G-1025 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-2016 Page 0708

PROJECT DRAWINGS & SPECIFICATIONS APPROVAL The Project Drawings & Specifications Approval for the Miles Creston Road Bridge No. B-76301 Replacement Project No. G-1025 was signed.

With no further business, the meeting was adjourned to meet again in Regular Session on April 18, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4th day of April, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
