

COMMISSIONERS' PROCEEDINGS

April 7, 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 17, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$946,113.89.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1317493	1317494	386.89
Current Expense/Small Funds	1317587	1317592	38,639.27
Current Expense/Small Funds	1317724	1317844	132,860.48
LC Noxious Weed Board	1317594	1317604	9,261.43
Enhanced 911	1317587	1317592	700.00
Enhanced 911	1317724	1317844	104.24
County Road	1317650	1317723	53,296.72
Solid Waste Management	1317650	1317723	6,022.18
Equipment Rental/Revolving	1317593	1317593	240.00
Equipment Rental/Revolving	1317650	1317723	47,114.37
Pits & Quarries	1317650	1317723	6,826.54
Payroll	140331001	140331164	650,661.77
		TOTAL:	946,113.89

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

FUND	TOTAL	FUND	TOTAL
Current Expense	76,239.36	Election	756.08
Enhanced 911	804.24	Emergency Communications	11,738.20
LC Noxious Weed Board	9,261.43	Employee Self Ins. Fund	30,993.87
County Road	53,296.72	Law Library	5,047.30
Solid Waste Mgmt	6,022.18	Marine Enforcement	144.16
Eq Rental & Rev	47,354.37	Public Health	5,699.85
Pits & Quarries	6,826.54	Sex Offender Registration	1,152.36
Alcohol/Drug Services	2,240.45	Special funded Svcs	25,914.60
Auditor's M&O	464.58	Treasurer's M&O	500.94
County Fair	2,002.66	Trial Court Improvement	947.90
Crime Victims	2,860.00	Veterans Assist	1,944.15
DARE	182.00	Payroll	650,661.77
Developmental Disabilities	846.29		
Drug Enforcement	2,211.89	TOTAL:	946,113.89

Book Z-2014 Page 0701

MEETING Brad Hudson, IS Director, Mark Hammond, Assessor and Courtney Thomson, GIS Planner met to discuss an upgrade to the current GIS software and purchase a dedicated server for the software using grant funds that the Assessor's Office received.

MOTION By unanimous vote, the Commissioners approved the purchase of the server and the upgrade of the software for the GIS mapping profiles.

Book Z-2014 Page 0702-0703

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for county Printing 2014 2015 was provided by The Davenport Times.

Book Z-2014 Page 0704-0706

BID OPENING Two (2) bids were received and opened from: 1) Davenport Times, Davenport, WA; and 2) Wilbur Register, Wilbur, WA. Bid opening closed.

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

MEETING Linda Fisher, Treasurer met to present an update on the foreclosure property sale.

Book Z-2014 Page 0707-0708

AFFIDAVIT OF PUBLICATION Verification of the publication of an Application for Current Use Classification Open Space/Timber was provided by The Davenport Times.

Book Z-2014 Page 0709-0712

PUBLIC HEARING This being the day and the time having arrived, Chairman Stedman opened the hearing to consider the matter of an application for Current Use Classification Open Space/Timber for Rick and Nancy Kartevold. No public testimony was heard. The public hearing was closed.

MOTION By unanimous vote, the Commissioners approved the Open Space Timber application for the Kartevold's.

Book Z-2014 Page 0713-0714

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update and a solid waste update. The Director also submitted notification regarding the State's Emergency Proclamation for weather related damages and the Director noted that Lincoln County was listed on the Proclamation.

Book Z-2014 Page 0715-0716

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-2014 Page 0717

RESOLUTION 2574R The Commissioners, by Resolution 2574R, approved a speed restriction on the Miles Creston Road No. 9510.

Book Z-2014 Page 0718-0721

MEMORANDUM Robert Breshears, County Engineer submitted a memorandum regarding the Annual Bridge Inspection on the Miles Creston Bridge No. 76301 and summarized that there should be weight restrictions due to structural deficiencies.

Book Z-2014 Page 0722

COMMISSIONERS' ORDER 14-08 The Commissioners, by Order 14-08, awarded the 4x4 vehicle for the Assessor's Office to Elliott Motors.

Book Z-2014 Page 0723-0727

RESOLUTION 14-07 The Commissioners, by Resolution 14-07, approved an amendment to the 2014 MOU for the Martin Hall Juvenile Detention Facility.

Book Z-2014 Page 0728-0730

AGREEMENT An agreement between Lincoln County and Mitchell Humphrey was presented for Chair signature to allow for the use of FMS software products.

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

Book Z-2014 Page 0731-0745

AGREEMENT An agreement between Lincoln County and Electric City was signed to allow Electric City to carry out the Lincoln County Public Safety Lighting Project.

Book Z-2014 Page 0746-0748

AGREEMENT An agreement amendment between Lincoln County Developmental Disabilities and DSHS was presented for Chair signature to allow an extension to the end date of the current contract to June 30, 2015.

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

Book Z-2014 Page 0749-0818

PLAN DOCUMENT The medical health plan document and summary plan description for active Lincoln County employees was presented for Chair signature to allow for self insured medical coverage for 2014.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the plan document for health coverage.

Book Z-2014 Page 0819-0882

PLAN DOCUMENT The medical health plan document and summary plan description for LEOFF 1 Lincoln County employees was presented for Chair signature to allow for self insured medical coverage for 2014.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the plan document for health coverage.

Book Z-2014 Page 0883

REQUEST Wade Magers, Sheriff submitted a request to surplus and junk miscellaneous batteries that are no longer needed.

MOTION By unanimous vote, the Commissioners approved the request to surplus and junk the batteries.

Book Z-2014 Page 0884

REQUEST Peggy Semprimoznik, Clerk submitted a request to surplus a copier that was no longer needed.

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

Book Z-2014 Page 0885

REQUEST Peggy Semprimoznik, Clerk submitted a request to surplus and junk a heavy duty stapler that no longer worked.

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

Book Z-2014 Page 0886-0890

MARIJUANA LICENSE APPLICATIONS Marijuana license applications were received from the Washington State Liquor Control Board for Amerifarms LLC, Seven Blades Northwest LLC, and a corrected application for #RB's, Inc.

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.

Book Z-2014 Page 0891-0899

MEMORANDUM Shelly Johnston, Auditor submitted a notification regarding a request from an employee for sick leave cash out. Currently the employee is half an hour shy of the required amount of time to be eligible for cash out of the accrued sick time per the county policy. The Auditor is seeking direction from the Board in order to deviate from current policy.

MOTION By unanimous vote, the Commissioners authorized a onetime exception of the policy and gave approval to the Auditor to grant the request from the employee for the sick leave cash out. The Board also approved a follow up letter to payroll noting the approval and exception to the policy.

Book Z-2014 Page 0900-0901

MEMORANDUM Shelly Johnston, Auditor submitted a request to promote the Facilities/Grounds Tech to the Facilities/Grounds Supervisor position as of June 1, 2014.

MOTION By unanimous vote, the Commissioners approved the request to promote the employee effect June 1, 2014.

Book Z-2014 Page 0902

REQUEST Wade Magers, Sheriff submitted a request to increase the Revolving Travel Checking account for the Sheriff's Office due to the increase of the deputies training requirements and travel.

MOTION By unanimous vote, the Commissioners approved the request to increase the travel fund per approval from the Treasurer and Auditor.

Book Z-2014 Page 0903

NOTIFICATION A notification was received from the Sheriff regarding the promotion of Ryan Coleman to Sergeant effective April 1, 2014.

Book Z-2014 Page 0904-0907

AGREEMENT An agreement between Lincoln County and the Washington State Department of Revenue was submitted for Chair signature to allow for the E911 excise tax on switched access lines of \$.70 (seventy cents) as provided per RCW.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the agreement for the E911 funding.

Book Z-2014 Page 0908-0913

AGREEMENT A professional services agreement between Lincoln County Alcohol/Drug Center and Laurie Wilson was signed to allow Ms. Wilson to contract with the county to assist with and coordinate strategies for the Reardan Edwall Communities Alliance for Prevention Coalition and Springdale Together on Prevention (STOP) Coalition.

Book Z-2014 Page 0914

REQUEST Wade Magers, Sheriff submitted a request for Deputy Manke and Deputy Wilson to attend out of state training in Nevada.

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

Book Z-2014 Page 0915

LIQUOR LICENSE RENEWAL A liquor license renewal notice was received from the Washington State Liquor Control Board for Odessa Golf Club.

MOTION By unanimous vote, the Commissioners approved the renewal notice.

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EXECUTIVE SESSION Chairman Stedman called for a 15 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss possible litigation. No action was taken.

EXECUTIVE SESSION Chairman Stedman called for a 10 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss possible litigation. No action was taken.

With no further business, the meeting was adjourned to meet again in Regular Session on April 21, 2014.

The preceding pages Z. 083 - Z. 087 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 7th day of April, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
