

**COMMISSIONERS' PROCEEDINGS**

April 18, 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 April 4, 2016 meeting were approved as presented.

**CLAIMS** Claims for 2016 were examined and ordered paid in the total amount of \$305,576.37.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1331738	1331739	391.81
Current Expense/Small Funds	1331851	1331949	166,658.61
LC Noxious Weed Board	1331752	1331761	4,426.33
Enhanced 911	1331851	1331949	521.66
County Road	1331770	1331850	71,147.09
Solid Waste Management	1331770	1331850	11,343.26
Equipment Rental/Revolving	1331770	1331850	48,827.58
Pits & Quarries	1331770	1331850	2,260.03
		<b>TOTAL:</b>	<b>305,576.37</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	60,313.22	Developmental Disabilities	579.21
Enhanced 911	521.66	Election	25.43
LC Noxious Weed Board	4,426.33	Emergency Communications	6,152.06
County Road	71,147.09	Employee Self Insurance	49,686.15
Solid Waste Mgmt	11,343.26	LTGO Ban Note Debt	22,661.82
Equip Rental & Rev	48,827.58	Prof Building	316.91
Pits & Quarries	2,260.03	Public Health	4,277.47
Alcohol/Drug Services	2,082.23	Treasurer's M&O	443.40
Auditor's M&O	-96.77	Trial Court Improvement	242.31
Auditor's Trust	391.81	Unemployment Insurance	8,850.30
Counseling Services	97.02	Veterans Assist	61.48
County Fair	9,406.37		
Crime Victims	1,560.00	<b>TOTAL:</b>	<b>305,576.37</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

**MEETING** Brad Hudson, IS Director met to present a departmental update that included a review of the current projects going on in the IS department. The Director noted that he is currently working on their audit with the FBI for Washington State Patrol.

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**MEETING** Elsa Bowen, Conservation District Manager met to present a departmental update that included a list of the current VSP Work Group members.

**MOTION** By unanimous vote, the Commissioners approved the list of the VSP Work Group Members.

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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, a notice for the call for bid for the Miles Creston Road Bridge Project and a notice of hearing for a public hearing regarding declaring items surplus.

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**RESOLUTION 2601R** The Commissioners, by Resolution 2601R, approved the proposed sale of Used and Surplus Equipment for the Public Works Department.

**TELECONFERENCE** Cathy McMorris Rodgers, US Representative called in to the Commissioners meeting to discuss the current issues within Lincoln County. The Board noted the need for the continuation of PILT funding as well the review for the need of water for specific areas in the county.

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**MEETING** Michelle Kiesz, Columbia Basin Development League Representative met with the board to discuss the Columbia Basin Project in the Odessa Aquifer area of Central Washington State. The Board reviewed the financial obligation to landowners for water in the area.

**MOTION** By unanimous vote, the Commissioners approved to sign a letter out of session regarding the endorsement of the Columbia Basin Project.

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**COMMISSIONERS' ORDER 16-11** The Commissioners, by Order 16-11, awarded the 2016-2017 County Printing to The Davenport Times.

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**OPEN SPACE AGREEMENT** The Open Space/Timber Taxation Agreement was presented for Chair signature for David & Tyna Sprecher. Once signed, the document is recorded in the Auditor's Office.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the agreement and then have it recorded in the Auditor's Office.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Randy Flyckt, Special Prosecuting Attorney.

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**REVOCATION OF COMMISSION** A Revocation of Commission was received for Morgan Scharff as a Communications/Corrections Deputy Sheriff.

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**MANUAL** The Lincoln County Indigent Veterans' Financial Assistance Manual was presented for review and approval.

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**RESOLUTION 16-10** The Commissioners, by Resolution 16-10, adopted the policy and procedures manual for the administration of the veterans relief fund of Lincoln County.

**MOTION** By unanimous vote, the Commissioners approved the manual and authorized signing a resolution approving such at the next Board meeting.

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**NOTICE** A notice was received from the State Auditor's Office regarding the travel rate for the State Auditor's.

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**LETTER** A letter was received from Shelly Johnston, Auditor regarding an open position on the LEOFF Disability Board for a city or town legislative body member. The Auditor sent the letter to all the cities and towns looking for a representative on the Board.

With no further business, the meeting was adjourned to meet again in Regular Session on May 2, 2016.

The preceding pages Z. 000 -Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 18<sup>th</sup> day of April, 2016.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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