

COMMISSIONERS' PROCEEDINGS

April 20, 2015

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, ROB COFFMAN 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 6, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$284,816.38.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1324819	1324819	4,377.84
Current Expense/Small Funds	1324971	1325066	158,750.13
LC Noxious Weed Board	1324853	1324861	4,077.11
Enhanced 911	1324971	1325066	224.97
County Road	1324899	1324970	36,337.69
Solid Waste Management	1324899	1324970	11,902.54
Equipment Rental/Revolving	1324899	1324970	65,603.55
Pits & Quarries	1324899	1324970	3,542.55
		TOTAL:	284,816.38

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

FUND	TOTAL	FUND	TOTAL
Current Expense	82,668.31	Developmental Disabilities	591.87
Enhanced 911	224.97	Educ & Grant Funded Proj	300.60
LC Noxious Weed Board	4,077.11	Election	335.76
County Road	36,337.69	Emergency Communications	4,502.69
Solid Waste Mgmt	11,902.54	Employee Self Insurance	22,787.22
Equip Rental & Rev	65,603.55	Hanson Harbor RID 01-02	113.70
Pits & Quarries	3,542.55	Public Defense Services	141.00
Alcohol/Drug Services	730.27	Public Health	3,240.50
Auditor's M&O	8,142.89	Special Funded Svcs	38,606.78
Counseling Services	97.02	Trial Court Improvement	547.99
County Fair	321.37	TOTAL:	284,816.38

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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

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MEETING Linda Fisher, Treasurer met to review the tax title property for Lincoln County.

MEETING Margie Hall, EDC Director met to present the CERB agreement for the IntelliPaper Expansion and Retention Study.

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AGREEMENT The Department of Commerce CERB Grant agreement was presented for Chair signature to allow for the IntelliPaper expansion and retention study.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement with the Department of Commerce.

Book Z-2015 Page 0941

MEETING Dave Sanford, Public Works Engineering Services Division Manager met to present a departmental update that included a personnel update, an update on the new shop, an update on the various projects throughout the county and a Solid Waste update. The corrected firearms policy was also presented for approval. The Manager also requested that the Board be allowed to sign any documentation needed for the new maintenance shop to be signed out of session so there would not be a delay in the project for signatures.

MOTION By unanimous vote, the Commissioners approved the firearms policy as presented.

MOTION By unanimous vote, the Commissioners approved the Chair or the Board to sign any documentation that was needed specifically for the new maintenance shop out of session as requested.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Harrington and the Public Works Department to crack patch a portion of Coffee Pot Road was signed.

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PROJECT DRAWINGS The project drawings and specifications approval for the Duck Lake Road Improvements CRP No. G-1021 was signed.

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PROJECT DRAWINGS The project drawings and specifications approval for the Rocklyn Road Improvements, Section 1, CRP No. G-1024 was signed.

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MEMORANDUM Shelly Johnston, Auditor submitted a memorandum recommending The Davenport Times be awarded the county printing contract for 2015-2016.

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COMMISSIONERS' ORDER 15-05 The Commissioners, by Order 15-05, awarded the County Printing Contract for 2015-2016 to The Davenport Times. Commissioner Coffman recused himself as he owns the building the Wilbur Register is located in.

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RESOLUTION 15-07 The Commissioners, by Resolution 15-07, approved an interfund loan from Special Funded Services for the purchase of two new county patrol vehicles in the amount of \$73,843.28.

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RESOLUTION 15-08 The Commissioners, by Resolution 15-08, approved an interfund loan from Special Funded Services for the purchase of one new county patrol vehicle in the amount of \$38,606.78.

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RESOLUTION 15-09 The Commissioners, by Resolution 15-09, approved the limited tax general obligation bond anticipation note with Cashmere Valley Bank - line of credit not to exceed \$4,500,000.00 for the construction of a new Lincoln County Department of Public Works Mechanics Shop and Davenport Crew Maintenance Facility.

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AMENDMENT An amendment to the current medical health plan was presented for Chair signature to allow for a correction to the vision portion of the plan.

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

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AMENDMENT An amendment to the current LEOFF 1 medical health plan was presented for Chair signature to allow for a correction to the vision portion of the plan.

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

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AMENDMENT An amendment to the agreement between the Department of Ecology and Lincoln County was presented for Chair signature to allow for a shift in the biennium funding in the amount of \$13,000.00.

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

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Brain Telford, Chief Criminal Deputy.

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LIQUOR LICENSE RENEWAL A liquor license renewal notification was received from the Washington State Liquor Control Board for Big Bend Golf and Country Club.

LETTER The Board sent a letter to the Lincoln County Bar Association regarding the upcoming retirement of the District Court Judge. The Board requested any letters of interest and resumes from any qualified candidates to be submitted to the Board prior to May 29, 2015.

EXECUTIVE SESSION Chairman Hutsell called for a 30 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 May 4, 2015.

The preceding pages Z. 153 - Z. 155 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 20th day of April, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
