

COMMISSIONERS' PROCEEDINGS

April 21, 2014

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN and SCOTT M. HUTSELL, Commissioners and Marci Patterson, Deputy Clerk of the Board. MARK STEDMAN, Chairman was excused.

COMMISSIONER REPORTS The Commissioners presented their various committee reports. Commissioner Stedman gave meeting updates via "facetime" on Rob's Iphone.

MINUTES Minutes of the April 7, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$235,914.24.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1317845	1317845	131.53
Current Expense/Small Funds	1317846	1317846	35.25
Current Expense/Small Funds	1318114	1318114	2,522.53
Current Expense	1318009	1318113	142,149.48
LC Noxious Weed Board	1317853	1317861	10,653.89
Enhanced 911	1318009	1318113	3,990.26
County Road	1317944	1318008	16,060.83
Solid Waste Management	1317944	1318008	6,594.73
Equipment Rental/Revolving	1317944	1318008	52,239.22
Pits & Quarries	1317944	1318008	1,536.52
		TOTAL:	235,914.24

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

FUND	TOTAL	FUND	TOTAL
Current Expense	67,631.60	Emergency Communications	451.60
Enhanced 911	3,990.26	Employee Self Insurance	43,586.64
LC Noxious Weed Board	10,653.89	Law Library	308.56
County Road	16,060.83	Lincoln County Tourism	1,607.30
Solid Waste Mgmt	6,594.73	Marine Enforcement	3,340.75
Equip Rental & Rev	52,239.22	Prof Building	300.21
Pits & Quarries	1,536.52	Public Defense Services	3,676.68
Alcohol/Drug Services	990.39	Public Health	604.22
Auditor's M&O	71.85	Seized/Forfeited Property	3,000.00
Counseling Services	111.47	Sex Offender Registration	1,839.08
County Fair	2,254.70	Treasurer's M&O	802.11
Crime Victims	1,180.00	Trial Court Improvement	8,312.83
Developmental Disabilities	1,226.47	Youth Program Coop	8.00
Drug Enforcement	3,043.94		
Election	490.39	TOTAL:	235,914.24

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Brad Hudson, IS Director met to give a departmental update that included the new phone system for the Public Safety Building, the server requirements for the phone system and an update on the copiers for the Clerk's Office and the Commissioners Office.

MEETING Linda Fisher, Treasurer met to give a departmental update on the current contracts within her department. Ms. Fisher submitted copies of all the contracts for the meeting for retention purposes only.

Book Z-2014 Page 0916-0928

AGREEMENT An agreement between the Lincoln County Treasurer and Official Payments Corporation was signed by the Treasurer to provide for software and a system for collection of payments within the Treasurer's Office.

Book Z-2014 Page 0929-0932

AGREEMENT An agreement between the Lincoln County Treasurer and First Data Merchant Services Corp. was signed by the Treasurer to allow the health department to accept credit card payments and have the Treasurer's Office process the payments.

Book Z-2014 Page 0933-0934

AGREEMENT An agreement between the Lincoln County Treasurer and Master's Touch LLC was signed by the Treasurer to allow for mailing services for tax notices.

MEETING Shelly Johnston, Auditor met to present a departmental update that included the notice of arrival of the state auditor as well an update on the PCC grant funding.

Book Z-2014 Page 0935-0939

MEETING Kevin Hupp, Noxious Weed Board Coordinator met to present a departmental update that included a review of the current funding, grant awards, the latest weed app for cell phones, and a review of popular weed concerns throughout Lincoln County.

Book Z-2014 Page 0940-0943

MEETING Margie Hall, EDC Director met to present a departmental update that included current funding levels, projects the EDC is currently involved in and a website design class that the EDC is hosting. The EDC would like to allocate up to \$1800.00 of the Rural Development Funds for the use of the website education class.

MOTION By unanimous vote, the Commissioners approved the allocation of up to the \$1800.00 for the use of the website education classes.

Book Z-2014 Page 0944-0945

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a road project update, and a Solid Waste Update. The Director also submitted a notice regarding the SWAC membership and a notice on the tire recycling event.

Book Z-2014 Page 0946-0949

AGREEMENT An agreement between Lincoln County and Grant County was signed to allow for interlocal cooperation and or intergovernmental disposition of property between governmental agencies.

Book Z-2014 Page 0950-0951

AGREEMENT An agreement amendment between Lincoln County and Bernardo Wills Architects, PC was submitted for Chair signature to allow for the construction of a pole building for storage purposes.

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

MEETING Sharon Nighswonger, Lincoln County Fair Secretary met to present a departmental update that included the current funding, grant awards, current projects on the fairgrounds, and prep work being done to get ready for the 2014 fair.

Book Z-2014 Page 0952-0954

MEETING Bridget Rohner, WSU Extension Director met to present a departmental update that included grant funding, current projects, food safety education program update, replacement for Tom Platt's position and an update on nutrition education programs.

Book Z-2014 Page 0955

RESOLUTION 14-04 The Commissioners, by Resolution 14-04, approved concluding the state of emergency for Lincoln County due to weather conditions.

Book Z-2014 Page 0956-0957

OPEN SPACE TAXATION AGREEMENT The signed Open Space Taxation Agreement with Rick and Nancy Kartevold was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Open Space Taxation Agreement.

Book Z-2014 Page 0958-0989

AGREEMENT A grant agreement amendment between Lincoln County and Homeland Security was presented for Chair signature to allow for additional funding in the amount of \$6000.00.

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

Book Z-2014 Page 0990-1000

SERVICE AGREEMENT A service agreement between Lincoln County Sheriff's Office and Securus Technologies, Inc. was presented for Chairman signature to allow for inmate debit and commissary order by phone.

MOTION By unanimous vote, the Commissioners approved the Chairman to sign the service agreement.

Book Z-2014 Page 1001-1034

AGREEMENT A grant agreement between Lincoln County and Spokane County Department of Emergency Management was presented conjunction with the fiscal year 2013 Homeland Security Grant Program for grant funding in the amount of \$6,439.00 to allow for support of the implementation of the Homeland Security Strategies.

Book Z-2014 Page 1035-1048

AGREEMENT An agreement between Lincoln County and Valence Wireless and Communications was presented for Chair signature to allow for maintenance services for the communication devices at the Sheriff's Office.

MOTION By unanimous vote, the Commissioners approved the Chairman to sign the service agreement.

Book Z-2014 Page 1049-1139

AGREEMENT An agreement amendment between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature to allow for an additional \$270,312.00 in funding supporting the Alcohol/Drug Center Programs.

MOTION By unanimous vote, the Commissioners approved the Chairman to sign the agreement amendment.

Book Z-2014 Page 1140

REVOCATION OF COMMISSION A Revocation of Commission was received for Kory Bjorndtad as a Special Deputy Sheriff.

Book Z-2014 Page 1141

REVOCATION OF COMMISSION A Revocation of Commission was received for Mark Yakis as a Special Deputy Sheriff.

Book Z-2014 Page 1142

REQUEST Ed Dzedzy, Public Health Administrator submitted a request for a Breastfeeding Peer Counselor position. The Administrator also requested an increase in the hourly wage to \$12.00 per hour.

MOTION By unanimous vote, the Commissioners approved the request to hire as well as the increase in the hourly wage.

Book Z-2014 Page 1143

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

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

Book Z-2014 Page 1144

MARIJUANA LICENSE APPLICATION Marijuana license application was received from the Washington State Liquor Control Board for Bright Fame Global LLC.

April 21, 2014 - Page Four

MOTION By unanimous vote, the Commissioners chose not to sign the application, but to verify the address with Sheriff and make sure that there have not been reports of any illegal activity at the applicants address.

With no further business, the meeting was adjourned to meet again in Regular Session on May 5, 2014.

The preceding pages Z. 087 - Z. 090 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 21st day of April, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
