

**COMMISSIONERS' PROCEEDINGS**

May 1, 2017

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.

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

**MINUTES** Minutes of the March 20, 2017 meeting were approved as presented.

**CLAIMS** Claims for 2017 were examined and ordered paid in the total amount of \$1,100,659.91.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1339158	1339158	8,547.53
Current Expense/Small Funds	1339173	1339182	2,125.00
Current Expense/Small Funds	1339183	1339268	108,982.16
LC Noxious Weed Board	1339140	1339157	12,619.16
Enhanced 911	1339158	1339158	958.28
Enhanced 911	1339183	1339268	3,215.48
Maintenance Facility Project	1339269	1339316	34,611.56
County Road	1339159	1339159	5,767.22
County Road	1339269	1339316	106,496.24
Solid Waste Management	1339159	1339159	251.71
Solid Waste Management	1339269	1339316	1,423.40
Equipment Rental/Revolving	1339159	1339159	204.25
Equipment Rental/Revolving	1339269	1339316	31,711.46
Pits & Quarries	1339269	1339316	650.24
Payroll	170430001	170430148	783,096.22
		<b>TOTAL:</b>	<b>1,100,659.91</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	65,291.13	Drug Enforcement	1,020.00
Enhanced 911	4,173.76	Educ & Grant Funded Proj	129.13
LC Noxious Weed Board	12,619.16	Election	134.65
County Road	112,263.46	Emergency Communications	12,487.04
Maintenance Facility Pro	34,611.56	Employee Self-Insurance	15,924.57
Solid Waste Mgmt	1,675.11	Foreclosure Surplus	6,409.48
Eq Rental & Rev	31,915.71	Public Health	4,865.73
Pits & Quarries	650.24	Sex Offender Registration	219.41
Alcohol/Drug Services	8,187.08	Trial Court Improvement	41.29
Auditor's M&O	59.66	Youth Program-Coop	171.30
County Fair	4,043.46	Payroll	783,096.22
Developmental Disabiliti	670.76	<b>TOTAL:</b>	<b>1,100,659.91</b>

**MEETING** Brad Hudson, IS Director met to present a departmental update that included a review of the new website, an update on the current Surface issues and an update on the current projects.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing regarding Surplus Sale of Used and Surplus Property was provided by The Davenport Times.

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Coffman opened the hearing to consider Surplus Sale of Used and Surplus Property. No public testimony provided. The Treasurer was in attendance to provide assistance with property information. The public hearing was closed.

**MOTION** By unanimous vote, the Commissioners approved the surplus of the old county shop and the misc. Sheriff's Office vehicles that were submitted for surplus. The Board approved a minimum bid of \$50,000.00 for the old shop as well as specific conditions that must be met as a requirement of purchase.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop and an

update on the various projects throughout the county as well as a Solid Waste update. The Director also discussed the landslide in the Porcupine Bay area and that the landslide is still active and will require extensive re-construction to the road. The road is closed and will stay closed until further notice and the Public Works staff has created a tab on the county website dedicated to updates on the landslide.

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

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**RESOLUTION 2616R** The Commissioners, by Resolution 2616R, approved a speed restriction on Sprinkle Road No. 65250 and Sunset Highway Road No. 62800 was signed.

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**MEETING** Courtney Thompson, GIS Planner met to present a departmental update that included a request for approval on the River's Edge Estates - Preliminary Plat Approval/Subdivision Application.

**MOTION** By unanimous vote, the Commissioners approved the Preliminary Plat for the River's Edge Estates. The Board also approved to sign the resolution noting such approval out of session.

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**RESOLUTION 17-10** The Commissioners, by Resolution 17-10, approved the Preliminary Plat for the River's Edge Estates.

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**RESOLUTION 17-09** The Commissioners, by Resolution 17-09, approved the updated fee schedule for the Public Health Department.

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**AMENDMENT** An Agreement Amendment between Lincoln County and Spokane County was presented for Chair signature to allow for additional funding for the Behavioral Health Services Program: SUD Outpatient Program.

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

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**AGREEMENT** A Professional Services Agreement between Lincoln County and Kristy Blauert was signed to allow for Ms. Blauert to serve as a contractor for the Prosecuting Attorney's Victim Witness Program.

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**GRANT PROGRAM** A grant program agreement between Lincoln County and the Greater Spokane Department of Emergency Management was presented for Chair signature to allow for grant funding in the amount of \$19,805.00 to support local efforts to prevent terrorism and other catastrophic events.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the grant program agreement.

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**RECOMMENDATION** Shelly Johnston, Auditor submitted a bid award recommendation for the jail remodel project. The Auditor recommended that Halme Builders of Davenport be awarded the project in the amount of \$23,500.00 plus and sales tax.

**MOTION** By unanimous vote, the Commissioners approved the recommendation of the Auditor for Halme Builders for the Jail Remodel Project.

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**REQUEST** Wade Magers, Sheriff submitted a request to surplus five vehicles and send them to auction.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus as noted in the public hearing for surplus.

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**REQUEST** Dan Johnson, District Court Judge submitted a request to hire a full time Clerk/Bailiff position as the previous employee that held the position is no longer employed with the county.

**MOTION** By unanimous vote, the Commissioners approved the request to hire a full time employee.

With no further business, the meeting was adjourned to meet again in Regular Session on May 15, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 1<sup>st</sup> day of May, 2017.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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