

**COMMISSIONERS' PROCEEDINGS**

May 2, 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 18, 2016 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$1,151,083.88.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1331950	1331951	18,965.01
Current Expense/Small Funds	1332031	1332031	4,614.98
Current Expense/Small Funds	1332164	1332224	68,459.38
Current Expense/Small Funds	1332225	1332225	3,081.12
LC Noxious Weed Board	1332032	1332052	15,134.54
LC Noxious Weed Board	1332225	1332225	1.64
Enhanced 911	1332031	1332031	2,689.19
Enhanced 911	1332164	1332224	3,328.02
County Road	1332030	1332030	1,545.90
County Road	1332104	1332163	76,378.95
Solid Waste Management	1332029	1332029	1,000.93
Solid Waste Management	1332030	1332030	88.15
Solid Waste Management	1332104	1332163	741.21
Equipment Rental/Revolving	1332029	1332029	177.30
Equipment Rental/Revolving	1332104	1332163	213,478.61
Pits & Quarries	1332029	1332029	-70.68
Pits & Quarries	1332104	1332163	1,605.24
Payroll	160430001	160430147	739,864.39
		<b>TOTAL:</b>	<b>1,151,083.88</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	42,792.57	Developmental Disabilities	292.78
Enhanced 911	6,017.21	Educ & Grant Funded Proj	355.15
LC Noxious Weed Board	15,136.18	Election	1,974.48
County Road	77,924.85	Emergency Communications	18.00
Solid Waste Mgmt	1,830.29	Employee Self-Insurance	13,995.29
Eq Rental & Rev	213,655.91	Law Library	23,896.48
Pits & Quarries	1,534.56	Public Health	3,747.73
Alcohol/Drug Services	2,369.03	Trial Court Improvement	372.20
Auditor's M&O	15.23	Veterans Assist	1,150.00
Counseling Services	3,200.84	Payroll	739,864.39
County Fair	183.21		
DARE	757.50	<b>TOTAL:</b>	<b>1,151,083.88</b>

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**MEETING** Margie Hall, EDC Director met to present an update on the Lincoln County Rural Development Fund Grant Awards and presented the expense reports for all the grant funded projects. The Director also gave an update on the tourism season for Lincoln County.

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**MEETING** Shelly Johnston, Auditor met to present a departmental update that included a review of the upcoming election, a budget discussion and a request to sign an agreement with the Department of Licensing as the agent for Lincoln County.

**MOTION** By unanimous vote, the Commissioners authorized the Auditor to sign and submit the Agreement as the agent for Lincoln County.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included the new shop update, a personnel update, road project updates and a Solid Waste update.

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**PROJECT AGREEMENT** The Rural Arterial Program Project Agreement for Construction Proposal with CRAB was signed regarding the Sprague Highways Sec 1 Project.

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**OPEN SPACE AGREEMENT** The Open Space/Timber Taxation Agreement was presented for Chair signature for Clinton & Gretchen Kysar. 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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**CONTRACT AMENDMENT** Amendment Number 6 to the Public Health Consolidated Contract was presented for Chairman signature regarding additional funding to support additional programs.

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

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**CONTRACT** A contract between Lincoln County and The Davenport Times was presented for Chair signature to allow for legal county printing services from July 2016-June 2017.

**MOTION** By unanimous vote, the Commissioners approved the Chairman to sign the contract.

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**CONTRACT AMENDMENT** A contract amendment for DDA County Services for Developmental Disabilities was presented for Chairman signature regarding additional funding to support additional programs.

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

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Cheri Ann Dorshak, Special Deputy Sheriff.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Matthew Blake Smith, Special Deputy Sheriff.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Benjamin Thomas McKay, Special Deputy Sheriff.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Craig Edward Ruscitto, Special Deputy Sheriff.

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**NOTICE** A notice was received from the Wade Magers, Sheriff regarding the hire of a new Communications/Corrections Deputy.

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**REQUEST** Peggy Semprimoznik, Clerk submitted a request to surplus and junk a Canon Printer and surplus a Microfilm Table as the Printer no longer works and the table is no longer needed.

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

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**LIQUOR LICENSE RENEWAL** A liquor license renewal was received from the Washington State Liquor Control Board for Big Bend Golf & County Club.

**MOTION** By unanimous vote, the Commissioners approved the license renewal.

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**MARIJUANA LICENSE RENEWAL** A marijuana license renewal was received from the Washington State Liquor Control Board for Buds Unlimited, LLC.

**MOTION** By unanimous vote, the Commissioners approved the license renewal.

With no further business, the meeting was adjourned to meet again in Regular Session on May 16, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2<sup>nd</sup> day of May, 2016.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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