

**COMMISSIONERS' PROCEEDINGS**

May 4, 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 20, 2015 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$1,027,500.86.

<b>CLAIM</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
Current Expense/Small Funds	1325091	1325093	5,498.12
Current Expense/Small Funds	1325203	1325282	119,552.95
LC Noxious Weed Board	1325105	1325125	13,621.70
Enhanced 911	1325091	1325093	935.04
Enhanced 911	1325203	1325282	3,153.02
County Road	1325067	1325067	980.00
County Road	1325090	1325090	1,058.38
County Road	1325142	1325202	62,626.29
Solid Waste Management	1325090	1235090	88.15
Solid Waste Management	1325142	1325202	5,526.74
Equipment Rental/Revolving	1325090	1325090	500.60
Equipment Rental/Revolving	1325142	1325202	21,969.58
Pits & Quarries	1325090	1325090	423.92
Pits & Quarries	1325142	1325202	8,235.63
Payroll	150430001	150430167	783,330.74
		<b>TOTAL:</b>	<b>1,027,500.86</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	68,862.58	Election	606.14
Enhanced 911	4,088.06	Emergency Communications	632.53
LC Noxious Weed Board	13,621.70	Employee Self-Insurance	14,867.36
County Road	64,664.67	Law Library	5,028.50
Solid Waste Mgmt	5,614.89	Lincoln County Tourism	5,531.39
Eq Rental & Rev	22,470.18	Public Defense Services	876.00
Pits & Quarries	8,659.55	Public Health	2,735.63
Alcohol/Drug Services	5,050.50	Sex Offender Registration	375.88
Auditor's M&O	89.23	Trial Court Improvement	44.15
Capital Improvements	9,383.50	Youth Program- Coop	48.60
County Fair	9,985.38	Payroll	783,330.74
Developmental Disabilities	933.70	<b>TOTAL:</b>	<b>1,027,500.86</b>

**MEETING** Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects. The Director noted the cabling project at the WSU Extension building has been completed and the IS Department is currently working on the new generator project for 911 and updating the new website for each department.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing regarding the surplus of certain county property was provided by The Davenport Times.

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider the surplus of certain county property. No public testimony was heard. The public hearing was closed.

**MOTION** By unanimous vote, the Commissioners approved the county property to be surplus with a minimum set at \$15,000.00 and approved to sign a resolution out of session approving such.

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**MEETING** Linda Fisher, Treasurer met to present a departmental update that included an opinion letter from K&L Gates regarding the Limited Tax General Obligation Bond Anticipation Note for the new maintenance shop.

**MEETING** Margie Hall, EDC Director met to present a tourism update as well as a Rural Development Fund (RDF) update. The Director noted that most of the RDF recipients had used their funds and most projects were complete.

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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, an update on the various projects throughout the county and a Solid Waste update. The Director also submitted a notice from Dan Halme requesting to pay the county money in order to hook on to the county's existing sewer connection. The Director will contact Mr. Halme later in the week to evaluate a reasonable cost for such services.

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**REIMBURSABLE WORK REQUEST** A reimbursable work request between the City of Sprague and the Public Works Department to grade all gravel roads in the city limits was signed.

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**PROJECT AGREEMENT** The Rural Arterial Program Project Agreement Amendment 2 for Construction Proposal for the Old Coulee Road Section 2 No. 94330 Project No. 2213-02 between the County Road Administration Board and Lincoln County was signed.

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**PROJECT AGREEMENT** The Rural Arterial Program Project Agreement for Construction Proposal for the Rocklyn Road Section 2 No. 92550 Project No. 2215-01 between the County Road Administration Board and Lincoln County was signed.

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**RESOLUTION 15-10** The Commissioners, by Resolution 15-10, approved a budget extension to the Public Health budget in the amount of \$2,250.00 in funding from the Consolidated Contract amendment.

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**CONTRACT AMENDMENT** Amendment Number 1 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support additional training for the WIC staff.

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

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**LIQUOR LICENSE** A liquor license special occasion application was received from the Washington State Liquor Control Board for LCFD #7 - Creston Fire Station.

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

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**RESOLUTION 15-11** The Commissioners, by Resolution 15-11, declared certain county owned property as surplus.

With no further business, the meeting was adjourned to meet again in Regular Session on May 18, 2015.

The preceding pages Z. 155 - Z. 157 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4<sup>th</sup> day of May, 2015.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - SCOTT M. HUTSELL

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