

COMMISSIONERS' PROCEEDINGS

May 15, 2017

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

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the May 1, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$258,089.61.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1339409	1339515	135,588.60
Current Expense/Small Funds	1339317	1339321	2,150.51
Current Expense/Small Funds	1339322	1339322	396.88
LC Noxious Weed Board	1339550	1339556	5,390.64
Enhanced 911	1339409	1339515	51.25
Main. Facility Proj Fund	1339343	1339408	1,292.35
County Road	1339343	1339408	48,679.11
Solid Waste Management	1339343	1339408	19,118.88
Equipment Rental/Revolving	1339343	1339408	43,570.86
Pits & Quarries	1339343	1339408	1,850.53
		TOTAL:	258,089.61

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

FUND	TOTAL	FUND	TOTAL
Current Expense	57,354.38	Developmental Disabilities	1,520.95
Enhanced 911	51.25	Drug Enforcement	1,609.07
LC Noxious Weed Board	5,390.64	Election	38.65
Main Facility Proj Fund	1,292.35	Emergency Communications	4,504.13
County Road	48,679.11	Employee Self-Insurance	55,947.86
Solid Waste Mgmt	19,118.88	Marine Enforcement	179.15
Equip Rental & Rev	43,570.86	Public Health	2,126.48
Pits & Quarries	1,850.53	Sex Offender Registration	1,609.07
Alcohol/Drug Services	7,789.08	Treasurer's M&O	50.00
Auditor's M&O	205.20	Trial Court Improvement	407.49
Auditor's Trust	2,150.51	Veterans Assist	1,146.88
Counseling Services	97.29		
County Fair	1,399.80	TOTAL:	258,089.61

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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MEETING Margie Hall, EDC Director met to present a departmental update that included a project update, a CERB grant application update and a tourism funding update. The Director also submitted a print out of the Power Point presentation that was submitted to CERB for the Lincoln County Fairgrounds Planning Project.

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RESOLUTION 17-11 The Commissioners, by Resolution 17-11, authorized a budget extension for the Public Health budget in the amount of \$20,700.00.

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CONTRACT AMENDMENT Contract Amendment No. 11 to the Consolidated Contract with the Lincoln County Public Health Department and Department of Health was present for Chair signature to allow for additional funding in the amount of \$20,700.00 to support numerous programs within Public Health.

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

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AGREEMENT A Business Associate Agreement between Lincoln County and EBMS was presented for Chair signature to allow for medical claims services for the Self Insurance Program.

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

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REQUEST Ed Dzedzy, Public Health Administrator submitted a request for out of state travel for the Environmental Health Specialist to attend a training in Alabama.

MOTION By unanimous vote, the Commissioners authorized the out of state travel.

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MARIJUANA LICENSE APPLICATION Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for Quality Genetics.

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.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of current projects around the Courthouse, an Elections update and an update on current funding in multiple funds.

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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, the Porcupine Bay Road closure due to landslide and an update on the various projects throughout the county as well as a Solid Waste update.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Public Works Hawk Creek Road Reconstruction Project was provided by The Davenport Times.

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BID OPENING Four (4) bids were received and opened from: 1)NA Degerstrom, Inc, Spokane Valley, WA; 2) Selland Construction, Inc, Wenatchee, WA; 3) T. Lariviere Equipment & Excavation, Athol, ID; and 4) Copenhaver Construction, Inc., Creston WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff for review and recommendation.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the Avista Franchise was provided by The Davenport Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider the Avista Franchise. Public Works Director Rick Becker and Steve Trabun, Avista Business Manager provided testimony. The public hearing was closed.

MOTION By unanimous vote, the Commissioners approved the Avista Franchise.

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

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RURAL ARTERIAL PROGRAM PROJECT AGREEMENT AMENDMENT The Rural Arterial Program Project Agreement Amendment for Construction Proposal for the Sprague Highway Section 1 was signed.

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RURAL ARTERIAL PROGRAM PROJECT AGREEMENT The Rural Arterial Program Project Agreement for Construction Proposal for the Duck Lake Road No. 92310 Project was signed.

Meeting Recessed to reconvene on Monday, May 22, 2017 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on May 22, 2017 with a quorum of members present.

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MEETING Linda Fisher, Treasurer met to present the Treasurer's Return of Tax Sale notice. The Treasurer provided a list of all properties associated with the sale.

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COMMISSIONERS' ORDER 17-04 The Commissioners, by Order 17-02, awarded the Hawk Creek Road Reconstruction Project for the Public Works Department to Copenhaver Construction, Inc.

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LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS The Local Agency Federal Aid Project Prospectus for Porcupine Bay Road Landslide was presented for Chair signature.

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

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CONTRACT A contract between Lincoln County and Halme Builders Inc. was presented for Chair signature to allow for a remodel to be done by Hale Builders in the Lincoln County Public Safety Building in the women's shower area and the jail restroom.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract for services.

With no further business, the meeting was adjourned to meet again in Regular Session on June 5, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 15th and 22nd days of May, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
