

### COMMISSIONERS' PROCEEDINGS

May 18, 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 May 4, 2015 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$258,032.58.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1325298	1325298	227.00
Current Expense/Small Funds	1325283	1325283	2,061.54
Current Expense/Small Funds	1325433	1325537	113,835.00
LC Noxious Weed Board	1325283	1325283	27.05
LC Noxious Weed Board	1325306	1325315	3,771.64
Enhanced 911	1325433	1325537	669.97
County Road	1325356	1325432	71,554.38
Solid Waste Management	1325356	1325432	3,857.94
Equipment Rental/Revolving	1325356	1325432	48,453.89
Pits & Quarries	1325356	1325432	9,983.88
Watershed Management	1325299	1325299	3,590.29
		<b>TOTAL:</b>	<b>258,032.58</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	59,486.65	Developmental Disabilities	1,935.21
Enhanced 911	669.97	Educ & Grant Funded Proj	302.97
LC Noxious Weed Board	3,798.69	Election	300.88
County Road	71,554.38	Emergency Communications	949.01
Solid Waste Mgmt	3,857.94	Employee Self-Insurance	38,401.89
Equip Rental & Rev	48,453.89	Public Defense Services	1,370.04
Pits & Quarries	9,983.88	Public Health	2,321.44
Alcohol/Drug Services	581.47	Sex Offender Registration	449.66
Auditor's M&O	264.62	Treasurer's M&O	275.28
Capital Improvements	4,765.73	Trial Court Improvement	1,664.70
Counseling Services	97.02	Watershed Management	3,590.29
County fair	2,156.97		
Crime Victims	800.00	<b>TOTAL:</b>	<b>258,032.58</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

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**MEETING** Darren Mattozzi, Alcohol/Drug Center Interim Director and Craig Madsen met to present a departmental update that included a review of the current funding as well as an update on current contracts. The Director requested to attend a conference out of state that will be held in August.

Book Z-2015 Page 1008

**REQUEST** Darren Mattozzi, Interim Director Alcohol/Drug Center submitted a request for out of state travel to attend a conference in August in Indianapolis, IN for coalition specific training.

**MOTION** By unanimous vote, the Commissioners authorized the out of state travel for the interim director.

Book Z- 2015 Page 1009-1013

**ORDER GRANTING FRANCHISE** The Order Granting Franchise Amendment 11-01 was signed for Northwest Open Access Network (NoaNet) and was then recorded in the Auditor's Office.

Book Z-2015 Page 1014-1015

**CONTRACT** A contract between Lincoln County and The Davenport Times was presented for Chair signature to allow The Davenport Times to be the legal paper for the county for a term of one year commencing on July 1, 2015.

**MOTION** Commissioner Stedman moved and Commissioner Hutsell seconded to approve allowing the Chair to sign the County Printing Contract. Commissioner Coffman recused himself from the vote as he owns the building that The Wilbur Register is located in. Motion carried.

Book Z-2015 Page 1016-1024

**AGREEMENT** The State of Washington, Office of Secretary of State Archives Division and the Lincoln County Auditor presented an agreement for Auditor signature to allow for the State to provide documentation preparation and imaging services for the Auditor's Office.

**MOTION** By unanimous vote, the Commissioners authorized the Auditor to sign the agreement with the State.

Book Z-2015 Page 1025-1026

**MARIJUANA LICENSE APPLICATIONS** Marijuana license applications were received from the Washington State Liquor Control Board for Tommy Knouse and Buds Unlimited.

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

Book Z-2015 Page 1027-1035

**ADO DESIGNATION** The Department of Commerce submitted a form for Chair signature for the county to designate our Associate Development Organization that Department of Commerce will work with for economic development services. Lincoln County designated Lincoln County Economic Development Council and Margie Hall, Director of the Lincoln County Economic Development Council.

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**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the designation form for the Department of Commerce.

Book Z-2015 Page 1036

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

**MOTION** By unanimous vote, the Commissioners authorized the out of state travel to attend the conference.

Book Z-2015 Page 1037

**REQUEST** The Associate of Washington Cities (AWC) submitted a request form to all for the release of all historical workers' compensation claims and premium data to AWC for review.

**MOTION** By unanimous vote, the Commissioners authorized the Auditor to sign the request form and to release the information to the AWC.

Book Z-2015 Page 1038

**REQUEST** Jeffrey Barkdull, Prosecuting Attorney submitted a request for a budget amendment/adjustment to allow for \$525.00 for extra help.

**MOTION** By unanimous vote, the Commissioners authorized the amendment to the Prosecuting Attorney's budget.

Book Z-2015 Page 1039

**LIQUOR LICENSE RENEWAL** A liquor license renewal notification was received from the Washington State Liquor Control Board for Spoko Two Rivers and Two Rivers Casino.

Book Z-2015 Page 1040

**REQUEST** Cathy Christian, Developmental Disabilities Program Manager submitted a request to hire extra help for up to 19 hours a week.

**MOTION** By unanimous vote, the Commissioners approved the request to hire for Developmental Disabilities.

Book Z-2015 Page 1041

**AGREEMENT** An agreement between the Washington Department of Licensing and Lincoln County Auditor's Office was signed by the Auditor to allow for an extension of the performance period.

Book Z-2015 Page 1042-1045

**AGREEMENT** A long term payable program agreement between DSHS and Lincoln County Developmental Disabilities was presented for Chair signature to allow for a renewal of the agreement for a start date of July 1, 2015.

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

Book Z-2015 Page 1046-1050

**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, an update on an accident that did damage to the Hawk Creek bridge and a Solid Waste update. The Director requested the funds be extended to the Solid Waste Management budget to allow for the purchase of the new scale house/office building.

**MOTION** By unanimous vote, the Commissioners authorized the resolution for the budget extension to be signed out of session as requested.

Book Z-2015 Page 1051-1052

**REIMBURSABLE WORK REQUEST** A reimbursable work request between Bonneville Power Administration and the Public Works Department to construct an approach and a culver on the west side of Hanson Harbor Road was signed.

Book Z-2015 Page 1053-1054

**REIMBURSABLE WORK REQUEST** A reimbursable work request between the City of Harrington and the Public Works Department to screen stock pile material and sell to Harrington was signed.

Book Z-2015 Page 1055-1056

**AGREEMENT** An interlocal agreement between Lincoln County and Adams County was signed to allow for assistance for a shared project on Marcellus Road.

Book Z-2015 Page 1057

**MEMORANDUM** Rick Becker, Public Works Director submitted a request for Chair signature that would allow authorization to sign and approve pay requests for the new maintenance facility shop project.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the memo allowing the Public Works Director to sign and approve pay requests.

Book Z-2015 Page 1058-1059

**LETTER** The Board sent a letter to the Lincoln County fair Board President requesting fair funding be set aside in a short term investment to allow for 2015-2016 insurance premiums to be paid when the invoice becomes available.

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**RESOLUTION 15-12** The Commissioners, by Resolution 15-12, approved a budget extension for the Solid Waste Management budget in the amount of \$87,897.00 and was signed out of session as approved.

With no further business, the meeting was adjourned to meet again in Regular Session on June 1, 2015.

The preceding pages Z. 157 - Z. 160 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 18<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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