

COMMISSIONERS' PROCEEDINGS

May 19, 2014

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

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the May 5, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$363,375.31.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1318445	1318559	157,327.98
Current Expense/Small Funds	1318310	1318311	754.91
LC Noxious Weed Board	1318340	1318347	8,143.81
Enhanced 911	1318445	131859	438.06
County Road	1318363	1318444	87,519.40
Solid Waste Management	1318363	1318444	8,297.38
Equipment Rental/Revolving	1318363	1318444	85,100.36
Pits & Quarries	1318363	1318444	15,793.41
		TOTAL:	363,375.31

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

FUND	TOTAL	FUND	TOTAL
Current Expense	45,857.75	Drug Enforcement	3,432.85
Enhanced 911	438.06	Election	530.70
LC Noxious Weed Board	8,143.81	Emergency Communications	2,549.26
County Road	87,519.40	Employee Self-Insurance	82,858.29
Solid Waste Mgmt	8,297.38	Hanson Harbor RID	590.66
Equip Rental & Rev	85,100.36	Law Library	634.91
Pits & Quarries	15,793.41	Marine Enforcement	1,430.27
Alcohol/Drug Services	5,819.23	Martin Hall Debt Service	519.69
Counseling Services	111.47	Public Health	5,022.79
County Fair	6,510.65	Treasurer's M&O	31.50
Crime Victims	1,100.00	Trial Court Improvement	212.01
Developmental Disabilities	870.86	TOTAL:	363,375.31

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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MEETING Dan Foster, National Park Service (NPS) Superintendent met to present an update on defensible spaces around properties within Lincoln County - Lake Roosevelt areas. The NPS is currently reviewing a possible change in permits and ordinances to allow for enough set back and defensible space in case of a fire.

Book Z-2014 Page 1341-1342

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a road project update, and a Solid Waste Update. The Director also submitted a memo requesting the publication of the hearing for the No Name Road #6800 Road Vacation.

Book Z-2014 Page 1343-1344

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department for the rental of a double drum roller was signed.

Book Z-2014 Page 1345-1346

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department to blade, patch and roll a portion of Wheatland Road was signed.

Book Z-2014 Page 1347

ORDER FOR HEARING An order for hearing was presented for Chair signature to allow for a public hearing for a road vacation for No Name Road #6800.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the order for hearing.

Book Z-2014 Page 1348

RESOLUTION 2575R The Commissioners, by Resolution 2575R, approved the preliminary vacation and abandonment of No Name Road No. 6800.

Book Z-2014 Page 1349

QUIT CLAIM DEED A Quit Claim Deed was signed to allow Spokane County to purchase the Fisher Pit that Lincoln County is no longer using.

Book Z-2014 Page 1350

CONTRACT A contract between Lincoln County and High Mountain Construction, Inc. was signed to allow for High Mountain Construction to do a blasting project at Mohler Quarry Site.

Book Z-2014 Page 1351

NOTICE A notice was received regarding the funding for the Lincoln County Solid Waste Rural Recycling Program in the amount of \$161,250.00. Funding will be used for the reduction of harmful pollution, improve air quality and keep rural recycling program going.

Book Z-2014 Page 1352

COMMISSIONERS' ORDER 14-10 The Commissioners, by Order 14-10, awarded the 2014-2015 County Printing to The Davenport Times.

Book Z-2014 Page 1353

RESOLUTION 14-12 The Commissioners, by Resolution 14-12, approved a budget extension for the Coroners Budget in the amount of \$10,000.00.

Book Z-2014 Page 1354-1355

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, 2014.

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

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APPOINTMENT The appointment of Lee Barker as Deputy Sheriff was received along with his Oath of Office.

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REQUEST Cathy Christian, Developmental Disabilities Program Coordinator submitted a request to hire an employee who experiences a disability to assist with the shredding duties at the office.

MOTION By unanimous vote, the Commissioners approved the request to hire.

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AMENDMENT An amendment to the Lincoln County Employee Health Plan was submitted for Chair signature to allow for updates to the lab/x-ray portion of the plan.

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

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

MOTION By unanimous vote, the Commissioners approved the renewal.

MEETING Shelly Johnston, Auditor met to present a departmental update that included DOL update, an update on the Election's Department noting that filing week is over and a discussion on the indigent remains that are located at the funeral home. The Auditor noted that she will look into a location for burial of the remains.

MEETING Jan Wigen, Alcohol/Drug Center Director met to present a departmental update that included an update on the current funding and funding sources for the center. The Director also requested to hire an employee for 18 hours a week to assist with office duties.

MOTION By unanimous vote, the Commissioners approved the request to hire as long as the employee stays at the 18 hours.

With no further business, the meeting was adjourned to meet again in Regular Session on June 2, 2014.

The preceding pages Z. 093 - Z. 095 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19th day of May, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
