

COMMISSIONERS' PROCEEDINGS

June 1, 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 18, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$865,650.22.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1325586	1325592	8,069.79
Current Expense/Small Funds	1325704	1325784	88,007.03
LC Noxious Weed Board	1325625	1325641	13,983.06
Enhanced 911	1325586	1325592	322.66
Enhanced 911	1325704	1325784	4,973.14
County Road	1325593	1325593	1,506.92
County Road	1325649	1325703	19,071.89
Solid Waste Management	1325649	1325703	16,909.70
Equipment Rental/Revolving	1325649	1325703	14,553.07
Pits & Quarries	1325593	1325593	98.98
Pits & Quarries	1325946	1325703	6,294.80
Payroll	1505310001	150531167	691,859.18
		TOTAL:	865,650.22

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

FUND	TOTAL	FUND	TOTAL
Current Expense	45,474.40	Election	1,181.58
Enhanced 911	5,295.80	Emergency Communications	2,602.80
LC Noxious Weed Board	13,983.06	Employee Self Ins	23,892.40
County Road	20,578.81	Law Library	5,771.90
Solid Waste Mgmt	16,909.70	Lincoln County Tourism	1,186.00
Eq Rental & Rev	14,553.07	Martin Hall Debt Service	360.49
Pits & Quarries	6,393.78	Public Health	3,198.21
Alcohol/Drug Services	7,220.51	Sex Offender Registration	1,393.11
Auditor's M&O	109.00	Trial Court Improvement	41.34
Capital Improvements	1,050.92	Veterans Assist	459.30
County Fair	1,337.68	Youth Program- Coop	18.02
Developmental Disabilities	561.13	Payroll	691,859.18
Drug Enforcement	200.00		
Educ & Grant Funded Proj	18.03	TOTAL:	865,650.22

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SCHOOL SERVICES CONTRACT The school services contract between Lincoln County Juvenile Court Services and Davenport School District was signed for the 2015-2016 school year.

Book Z-2015 Page 1064-1070

AGREEMENT An agreement between Lincoln County Health Department and the Office of Superintendent of Public Instruction was presented for Chair signature to allow for \$163 in funding to conduct a food establishment inspection of the summer meal program at Odessa School District.

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

Book Z-2015 Page 1071-1073

AGREEMENT An agreement between Lincoln County Health Department and the Greater Columbia 211 was presented for Chair signature to allow for a service that will provide health related updates to citizens by calling 2-1-1 on their phones.

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

Book Z-2015 Page 1074-1083

AGREEMENT An agreement between Lincoln County Health Department and the Spokane Regional Health District was presented for Chair signature to allow for \$5,580 in funding supporting two projects regarding youth tobacco.

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

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NOTIFICATION A notification was received from the Washington State Liquor Control Board regarding the pending Marijuana Extraction Operation for Canna Basin Farms using a CO2 Closed Loop Extraction process.

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MARIJUANA LICENSE APPLICATIONS Marijuana license applications were received from the Washington State Liquor Control Board for ULEAF LLC and ULEAF.

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.

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NOTIFICATION A notification was received from the Washington State Liquor Control Board regarding the approval of a request from Buddy Boy Farms to alter the operational and/or floor plan from the original request.

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NOTIFICATION Wade Magers, Sheriff submitted a notification regarding the traffic policing numbers for January through March 2015.

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REQUEST William Manion, Juvenile Court Services Director submitted a request for a base salary increase to \$17.00 per hour for the Community Service Supervisor.

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MOTION By unanimous vote, the Commissioners approved the request to raise the base salary for the Community Service Supervisor.

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RESOLUTION 15-13 The Commissioners, by Resolution 15-13, approved a budget extension to the Public Health budget in the amount of \$5,580.00 in funding from the Spokane Regional Health Department Contract.

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MEETING Darren Mattozzi, Alcohol/Drug Center Interim Director met to present a departmental update that included a review of the current funding as well as an update on the current contracts and a review of a potential resolution regarding the social host accountability for underage drinking and drug use.

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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 requesting to advertise for a project.

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RURAL ARTERIAL PROGRAM FINAL PROSPECTUS The Rural Arterial Program Final Prospectus for the Miles Creston Road Bridge No. 76301 Replacement Project was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Rural Arterial Program Final Prospectus.

TELECONFERENCE Cathy McMorris-Rodgers, US Representative called in review current finances within Lincoln County as well as Lake Roosevelt service issues and to review the PILT funding for the counties.

MEETING Margie Hall, EDC Director met to present an update on the EDC as well as a review of the economic viability and infrastructure for the surrounding areas. The Director has been looking at any "up and coming" areas of the county for housing, jobs, and local businesses.

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LETTERS The Board received five (5) letters of interest for the District Court Judge position from the following individuals: 1) Dan B. Johnson; 2) Victoria Iverson; 3) David Bingaman; 4) Jay Jump; and 5) Terry Gobel. The resumes and letters of interest will be reviewed by the Lincoln County Bar Association. The qualifications and resumes will be reviewed by the Board on June 8, 2015.

Meeting Recessed to reconvene on Monday, June 8, 2015 at 8:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on June 8, 2015 with all members present.

COMMISSIONER DISCUSSION The Commissioners discussed the District Court judge selection process and reviewed the qualification list from the Lincoln County Bar Association.

MOTION By unanimous vote, the Commissioners approved two candidates for the interview process. The applicants were Jay Jump and Dan B. Johnson.

INTERVIEW The Board met with Dan Johnson to review his credentials and interview him for the District Court judge position.

Meeting Recessed to reconvene on Tuesday, June 9, 2015 at 3:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on June 9, 2015 with all members present.

INTERVIEW The Board met with Jay Jump to review his credentials and interview him for the District Court judge position.

EXECUTIVE SESSION Chairman Hutsell called for a 30 minute Executive Session to discuss a personnel issue. No action was taken.

COMMISSIONER DISCUSSION After thorough consideration of all the qualifications and information provided, both written and oral, of both candidates, along with the much appreciated input from the Lincoln County Bar Association a motion was made by the Board.

MOTION By unanimous vote, the Commissioners move that Dan Johnson be appointed to fill the vacant position of Lincoln County District Court Judge to serve until such time as the next General Election. Motion Seconded and Carried.

With no further business, the meeting was adjourned to meet again in Regular Session on June 15, 2015.

The preceding pages Z. 160 - Z. 163 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 1st, 8th and 9th days of June, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
