

COMMISSIONERS' PROCEEDINGS

June 2, 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 19, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,479,933.59.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1318560	1318561	3,404.58
Current Expense/Small Funds	1318638	1318640	573,952.63
Current Expense/Small Funds	1318755	1318891	138,924.39
LC Noxious Weed Board	1318641	1318657	12,891.82
Enhanced 911	1318755	1318891	497.78
County Road	1318562	1318565	981.97
County Road	1318702	1318754	43,411.23
Solid Waste Management	1318702	1318754	1,180.37
Equipment Rental/Revolving	1318562	1318565	391.76
Equipment Rental/Revolving	1318702	1318754	26,617.72
Pits & Quarries	1318702	1318754	10,683.47
Watershed Management	1318658	1318660	3,425.34
Payroll	140531001	140531170	663,570.53
		TOTAL:	1,479,933.59

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

FUND	TOTAL	FUND	TOTAL
Current Expense	42,277.50	FRAP Grant	541,521.11
Enhanced 911	497.78	Law Library	4,535.36
LC Noxious Weed Board	12,891.82	Marine Enforcement	2,517.57
County Road	44,393.20	Public Health	1,896.50
Solid Waste Mgmt	1,180.37	Rural County Development	50,000.00
Eq Rental & Rev	27,009.48	Sex Offender Registration	-115.00
Pits & Quarries	10,683.47	Special Funded Svcs	32,431.52
Alcohol/Drug Services	7,940.10	Treasurer's M&O	658.56
Auditor M&O	55.00	Trial Court Improvement	65.12
County Fair	2,470.16	Unemployment Insurance	156.20
Developmental Disabilities	796.54	Veterans Assist	33.34
Drug Enforcement	373.00	Watershed Management	3,425.34
Election	247.39	Payroll	663,570.53
Emergency Communications	3,719.09		
Employee Self Ins	24,702.54	TOTAL:	1,479,933.59

MEETING Brad Hudson, IS Director met to discuss the current projects that the IS department is working on. The Director also discussed the 911 system update as well as an update on current software agreements.

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AGREEMENTS Agreements between Lincoln County and Manatron, Inc. were signed to allow for the Assessor and Treasurer to continue their existing software services.

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AGREEMENT An agreement between Lincoln County and Integra was presented for Chair signature to allow for the new phone system in the jail/dispatch and the Sheriff's Administration and to allow for all servers and software to be purchased for the phone system upgrade.

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

MEETING Shelly Johnston, Auditor met to present an update on the current status of the Emergency Response Center Project Grant. The Auditor noted that the grant has not been closed out yet and that she will be doing a final review and audit of the financials for the last billing.

MEETING Linda Fisher, Treasurer presented an update that included the current status of the foreclosure property and an update on the possibility of using credit cards for the sales.

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TREASURERS RETURN OF TAX SALE The Treasurer's Return of Tax Sale document was signed and presented to the Board regarding the foreclosure sale of six properties.

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ORDER GRANTING FRANCHISE The Order Granting Franchise 13-06 was signed for Grant County PUD and was then recorded in the Auditor's Office.

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AMENDMENT An amendment between Lincoln County and Department of Homeland Security was presented for Chair signature to allow for a modification in funding and a revision in the budget.

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

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MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update and a solid waste update. The Director also submitted a notice regarding current survey practices from the Land Surveyors' Association for review.

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MEMORANDUM Rick Becker, Public Works Director submitted a memorandum requesting to use the National Joint Powers Alliance (NJPA) to purchase two graders for the county.

MOTION By unanimous vote, the Commissioners approved the request to purchase graders.

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MEETING Wade Magers, Sheriff and Jo Borden, E911 Coordinator met to present upcoming projects at the sheriff's office and to review current funding for active projects. The Sheriff also noted that there will be additional revenue coming in from the State for the 911 contract and would like to look at the different options for the use of the funds. The Sheriff also gave an update on the current Valance Wireless projects.

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MEETING Bridget Rohner, WSU Extension Director met to discuss the need for a new computer for the secretary as there will be additional funding in the salaries line. The Director requested a budget adjustment from salaries to machinery/equipment to allow for the purchase.

MOTION By unanimous vote, the Commissioners approved the request to purchase the new computer.

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LIQUOR LICENSE APPLICATION A liquor license application was received from the Washington State Liquor Control Board for Medallion Wine Company.

MOTION By unanimous vote, the Commissioners approved the application.

EXECUTIVE SESSION Chairman Stedman called for a 15 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss possible litigation. No action was taken.

MOTION By unanimous vote, the Commissioners added the Auditor's Entrance Exam to the current meeting agenda to allow for the review of the upcoming audit.

Meeting Recessed to reconvene on Monday, June 2, 2014 at 1:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on June 2, 2014 with all members present.

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ENTRANCE CONFERENCE The State Auditor's Entrance Conference was held to review the upcoming state audit. Documentation was provided to the Elected and Appointed staff to review what would be included on the current audit.

With no further business, the meeting was adjourned to meet again in Regular Session on June 16, 2014.

The preceding pages Z. 095 - Z. 097 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of June, 2014.