

**COMMISSIONERS' PROCEEDINGS**

June 5, 2017

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN, Chairman, SCOTT M. HUTSELL 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 15, 2017 meeting were approved as presented.

**CLAIMS** Claims for 2017 were examined and ordered paid in the total amount of \$907,510.58.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1339662	1339662	10,655.51
Current Expense/Small Funds	1339722	1339840	140,232.75
Current Expense/Small Funds	1339843	339843	2,050.00
Current Expense/Small Funds	1339645	1339660	12,367.60
Current Expense/Small Funds	1339844	1339847	682.98
Current Expense/Small Funds	1339563	1339564	133.48
Enhanced 911	1339662	1339662	727.50
Enhanced 911	1339722	1339840	942.58
County Road	1339663	1339721	36,105.61
County Road	1339661	1339661	2,217.18
Solid Waste Management	1339663	1339721	1,878.08
Solid Waste Management	1339661	1339661	100.00
Equipment Rental/Revolving	1339663	1339721	21,623.35
Equipment Rental/Revolving	1339661	1339661	229.78
Pits & Quarries	1339663	1339721	7,134.28
Payroll	170531001	170531146	670,429.90
		<b>TOTAL:</b>	<b>907,510.58</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	81,295.75	Educ & Grant Funded Proj	133.34
Enhanced 911	1,670.08	Election	302.21
LC Noxious Weed Board	12,367.60	Emergency Communications	2,273.67
County Road	38,322.79	Employee Self Ins	18,768.64
Solid Waste Mgmt	1,978.08	Law Library	10,454.07
Eq Rental & Rev	21,853.13	Lincoln County Tourism	1,098.18
Pits & Quarries	7,134.28	Prof Building	136.08
Alcohol/Drug Services	9,468.59	Public Defense Services	18,814.77
Auditor's M&O	656.31	Public Health	4,500.06
Auditor's Trust	682.98	Treasurer's M&O	377.96
County Fair	2,694.84	Trial Court Improvement	44.80
Developmental Disabilities	870.63	Payroll	670,429.90
Drug Enforcement	1,181.84	<b>TOTAL:</b>	<b>907,510.58</b>

**MEETING** Brad Hudson, IS Director met to present a departmental update that included a review of the new website, an update on the need for new computers in the patrol vehicles and an update on the current projects.

**MEETING** Margie Hall, EDC Director met to present a departmental update that included a project update, a CERB grant application update and a request for the Lincoln County Rural Development Fund to provide the match funding in the amount of \$16,667.00 for the CERB grant.

**MOTION** By unanimous vote, the Commissioners approved the request for the CERB Grant matching funds in the amount of \$16,667.00.

**MEETING** Linda Fisher, Treasurer met to provide an update on the tax title properties.

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**COMMISSIONERS' ORDER 17-05** The Commissioners, by Order 17-05, approved the tax title property application for Shirley St. James.

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**COMMISSIONERS' ORDER 17-06** The Commissioners, by Order 17-06, approved the tax title property application for Dorothy Giddings.

**Meeting Recessed** to hold a Finance Committee Meeting at 9:30 a.m. and to reconvene at 9:45a.m. for further business.

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**MEETING** The Finance Committee met to discuss investments, revenues and a current budget review. The committee secretary submitted a summary of minutes for the Commissioners to review.

**Meeting Reconvened.** The meeting was reconvened at 9:45a.m. with all members present.

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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 and an update on the various projects throughout the county as well as a Solid Waste update. The Director also discussed the landslide in the Porcupine Bay area. The Director also requested a letter be sent the Washington Military Department regarding the designated applicant agent for Lincoln County for the multiple county disasters.

**MOTION** By unanimous vote, the Commissioners approved sending a letter to authorize the designated applicant agent for Lincoln County.

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**AGREEMENT** An Agreement between Lincoln County and Debbie Ivy was presented for Chair signature to allow for the sue of Ms. Ivy's land for a Pit Run site.

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

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**AGREEMENT** An Interagency Agreement between Lincoln County and the Federal Highway Administration was presented for Chair signature to allow for funding for the Hawk Creek Road Improvement Project.

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

**MEETING** Dr. David Nielsen, New Alliance Counseling Center Director met to review the behavioral health integration and what options that county has for moving forward with the integration plans. There are multiple funding issues to resolve as well as the need to sustain current care levels for Medicaid patients.

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**MAINTENANCE RENEWAL** A maintenance renewal between Lincoln County and West was submitted for Chair signature to allow for software maintenance services for one year at a cost of \$15,804.00.

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

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**AMENDMENT** An Agreement Amendment between Lincoln County and Spokane County was presented for Chair signature to allow for additional funding for the for Mr. Dzedzy's time to serve as Chair for the Region 9 Healthcare Coalition.

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

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**REQUEST** Wade Magers, Sheriff submitted a request to hire a full time administrative assistant.

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

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**NOTICE** Wade Magers, Sheriff submitted a notice regarding the hire of a full time administrative assistant.

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**NOTICE** A notice of a liquor license renewal for Spokane Tribe of Indians was submitted from the Washington State Liquor and Cannabis Board.

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**NOTICE** A notification of the entrance conference for the State Audit was submitted.

With no further business, the meeting was adjourned to meet again in Regular Session on June 19, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5<sup>th</sup> day of June, 2017.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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