

**COMMISSIONERS' PROCEEDINGS**

June 6, 2016

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 16, 2016 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$967,612.95.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1332493	1332495	982.81
Current Expense/Small Funds	1332543	1332543	9,979.93
Current Expense/Small Funds	1332576	1332576	2,194.57
Current Expense/Small Funds	1332655	1332761	174,719.45
Current Expense/Small Funds	1332762	1332762	125.00
LC Noxious Weed Board	1332560	1332575	13,143.52
LC Noxious Weed Board	1332576	1332576	31.59
Enhanced 911	1332543	1332543	237.01
Enhanced 911	1332655	1332761	315.00
County Road	1332490	1332490	2,080.00
County Road	1332491	1332491	341.17
County Road	1332544	1332544	2,634.35
County Road	1332577	1332664	58,463.50
Solid Waste Management	1332491	1332491	1,785.53
Solid Waste Management	1332577	1332664	2,067.57
Equipment Rental/Revolving	1332544	1332544	152.15
Equipment Rental/Revolving	1332577	1332664	49,969.97
Pits & Quarries	1332577	1332664	1,024.82
Payroll	160531001	160531148	647,365.01
		<b>TOTAL:</b>	<b>967,612.95</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	96,719.48	Election	1,377.17
Enhanced 911	237.01	Emergency Communications	15,674.12
LC Noxious Weed Board	13,490.11	Employee Self Ins	48,873.24
County Road	63,519.02	Law Library	5,442.67
Solid Waste Mgmt	3,853.10	Marine Enforcement	140.25
Eq Rental & Rev	50,122.12	Public Health	6,866.45
Pits & Quarries	1,024.82	REET Technology Fund	630.05
Alcohol/Drug Services	6,608.92	Treasurer's M&O	83.00
Auditor's M&O	127.61	Trial Court Improvement	42.45
Auditor's Trust	125.00	Veterans Assist	468.28
County Fair	1,790.45	Youth Program- Coop	299.00
Developmental Disabilities	1,363.67	Payroll	647,365.01
Drug Enforcement	1,369.95	<b>TOTAL:</b>	<b>967,612.95</b>

**MEETING** Brad Hudson, IS Director met to present a departmental update that included a review of the current projects going on in the IS department. The Director noted that he is currently working on the new phone system for Public Works, server updates, a new email server update and an update to the Sheriff's Office body cam system.

**MEETING** The Columbia Basin Development League met to present an update on the Odessa Groundwater Replacement Program. The group spoke about the need for financial assistance in order to get phases of the system implemented.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included the new shop update, a personnel update, road project updates and a Solid Waste update. The Director also requested that the Contract Bond for Wesslen Construction Inc be signed out of session when prepared.

**MOTION** By unanimous vote, the Commissioners approved signing the contract bond out of session.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing regarding declaring items surplus and setting minimum values if any was provided by The Davenport Times.

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**PUBLIC HEARING** This being the day and the time having arrived, Chairman Coffman opened the hearing to consider declaring certain items as surplus for the Public Works Department as well setting a minimum value on the items if needed. No public testimony was heard. The public hearing was closed.

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**REQUEST** Rick Becker, PW Director submitted a request to surplus the old phones as they are no longer needed.

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

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**AGREEMENT** A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Hawk Creek Road Reconstruction Project, CRP No. G-1020.

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

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**RESOLUTION 2602R** The Commissioners, by Resolution 2602R, established and revised the rates and fees charged at the Lincoln County Transfer Station.

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**RESOLUTION 2603R** The Commissioners, by Resolution 2603R, initiated County Road Project designated as CRP No. G-1030, Sprague Highway Road Improvements, Section 1, County Road No 93150.

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**MEETING** Tony Hamilton, Member of the Harrington Community Church met to present a request for funds from the Housing Rehab Project for the Landmark Apartments that the Church has purchased. Commissioner Stedman recused himself from any discussion and vote on the use of the funds. Commissioner Coffman and Hutsell requested that Mr. Hamilton return to a future meeting to discuss the project as a whole and bring estimates on a larger portion of the project.

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**COMMISSIONERS' ORDER 16-13** The Commissioners, by Order 16-13, approved the re-appointment of Scott M. Hutsell to the Water Conservancy Board for a term of 6 years.

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**GRANT AGREEMENT** Washington State Military Homeland Security Grant Agreement was submitted for Chair signature to allow for FEMA funding assisting with emergency management programs.

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**PROGRAM AGREEMENT** DSHS Program Agreement was presented for Chair signature to allow for additional funding for the Developmental Disabilities Program within Lincoln County.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Paul Dec, Special Prosecuting Attorney.

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**PLAN DOCUMENT** The Randall and Hurley plan document restatement was presented for review for the Lincoln County 457 Plan. The restatement plan requires a fee in the amount of \$1600.00 if document is delivered electronically as well as a form to be approved and signed by the Chairman.

**MOTION** By unanimous vote, the Commissioners authorized the Chairman to sign the plan form allowing payment and the update to the plan.

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**CONTRACT BOND** The Contract Bond for Wesslen Construction Inc. of Spokane WA was signed out of session as previously approved by the Board.

With no further business, the meeting was adjourned to meet again in Regular Session on June 20, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6<sup>th</sup> day of June, 2016.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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