

COMMISSIONERS' PROCEEDINGS

June 16, 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 June 2, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$444,357.41.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1318903	1318905	3,304.67
Current Expense/Small Funds	1318992	1319093	222,029.45
LC Noxious Weed Board	1318916	1318925	3,180.15
Enhanced 911	1318992	1319093	4,190.45
County Road	1318926	1318991	16,991.31
Solid Waste Management	1318926	1318991	1,965.47
Equipment Rental/Revolving	1318926	1318991	190,092.88
Pits & Quarries	1318926	1318991	2,603.03
		TOTAL:	444,357.41

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

FUND	TOTAL	FUND	TOTAL
Current Expense	88,349.46	Developmental Disabilities	877.83
Enhanced 911	4,190.45	Election	6,149.97
LC Noxious Weed Board	3,180.15	Emergency Communications	61,174.11
County Road	16,991.31	Employee Self Ins. Fund	45,452.29
Solid Waste Mgmt	1,965.47	Law Library	4,387.13
Equip Rental & Rev	190,092.88	Marine Enforcement	519.15
Pits & Quarries	2,603.03	Public Defense Services	3,402.24
Alcohol/Drug Services	1,743.83	Public Health	5,452.12
Auditor's M&O	1,644.06	Trial Court Improvement	857.33
Counseling Services	111.47	Veterans Assist	633.71
County Fair	3,099.42		
Crime Victims	1,480.00	TOTAL:	444,357.41

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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MEETING Ed Dzedzy, Public Health Administrator met to present a Lincoln In Action update as well as a update on the Health Department that included a Healthy Lifestyle Assessment worksheet. The Administrator also gave an update on the possible purchase of a backup generator if the funding source he has will allow for that type of purchase.

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MEETING Ed Dzedzy, Public Health Administrator and Wade Magers, Sheriff met to present a draft of the position description for the Public Health Officer/Jail Medical Supervisor as Dr. Marshall Thompson will be retiring soon.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing for considering the Road Vacation of No Name Road No 6800 was provided by The Davenport Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Stedman opened the hearing to consider the Road Vacation of No Name Road No 6800. Public testimony was heard. The Public Works Director submitted the Engineer's Report on the Road. The public hearing was closed.

MOTION By unanimous vote, the Commissioners approved the vacation and abandonment of No Name Road No. 6800.

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

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, multiple road project updates, a new shop update and a Solid Waste Update.

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MEMORANDUM Rick Becker, Public Works Director submitted a memorandum requesting to use the Houston-Galveston Area Council (H-GAC) purchasing program that will allow eligible entities to purchase goods and services.

MOTION By unanimous vote, the Commissioners approved the request to use the purchasing program.

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CONTRACT An interlocal Contract for Cooperative Purchasing between Lincoln County and H-GAC was presented for Chair signature.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the Contract with H-GAC.

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MEMORANDUM OF UNDERSTANDING A Memorandum of Understanding between Lincoln County and the Sheriff's Deputies (Commissioned Officers) was signed to allow for a change in the current contract in the sections for Holidays, Vacations, and Leaves of Absence.

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MEMORANDUM OF UNDERSTANDING A Memorandum of Understanding between Lincoln County and the Sheriff's Guild (Non-Commissioned Deputies) was signed to allow for a change in the current contract in the sections for Holidays, Vacations, and Leaves of Absence.

MEETING Wade Magers, Sheriff met to present a departmental update that included a Mondopad installation update, a new phone system update, and an L7I update on a previous employee.

MEETING Shelly Johnston, Auditor met to present an update on attempting to locate popper graves for five cremated remains that are at Strate's Funeral Home. The Auditor has located grave sites at the Reardan Cemetery that are available at no cost.

MOTION By unanimous vote, the Commissioners approved that the five indigent cremated remains go out to the Reardan Cemetery to be buried and the county will get a permanent marker for the sites.

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AMENDMENT An amendment to the contract between State of Washington Department of Corrections and Lincoln County was signed to allow for compliance under PREA with the Dept. of Corrections.

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EASEMENT An Easement for Public Road with Reservation of Avigation Right of Way with the Town of Odessa was signed and recorded to allow for an easement with Desert Road East No. 2420.

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MEMORANDUM Shelly Johnston, Auditor submitted a request to allow for the use of the Courthouse front lawn for a church service during Pioneer Days.

MOTION By unanimous vote, the Commissioners approved the use of the Courthouse lawn for the church services.

With no further business, the meeting was adjourned to meet again in Regular Session on July 7, 2014.

The preceding pages Z. 098 - Z. 099 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 16th day of June, 2014.