

COMMISSIONERS' PROCEEDINGS

June 19, 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 June 5, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$391,838.26.

| CLAIM | WARRANT | WARRANT | TOTAL |
|-----------------------------|---------|---------------|-------------------|
| Current Expense/Small Funds | 1339962 | 1340056 | 234,431.44 |
| LC Noxious Weed Board | 1339886 | 1339893 | 3,467.99 |
| Enhanced 911 | 1339962 | 1340056 | 8,056.38 |
| County Road | 1339896 | 1339961 | 38,590.41 |
| Solid Waste Management | 1339896 | 1339961 | 23,119.84 |
| Equipment Rental/Revolving | 1339896 | 1339961 | 64,802.81 |
| Pits & Quarries | 1339896 | 1339961 | 19,369.39 |
| | | TOTAL: | 391,838.26 |

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

| FUND | TOTAL | FUND | TOTAL |
|-----------------------|-----------|----------------------------|-------------------|
| Current Expense | 65,808.73 | Developmental Disabilities | 1,156.28 |
| Enhanced 911 | 8,056.38 | Educ & Grant Funded Proj | 38.67 |
| LC Noxious Weed Board | 3,467.99 | Emergency Communications | 9,746.54 |
| County Road | 38,590.41 | Employee Self Ins. Fund | 37,030.21 |
| Solid Waste Mgmt | 23,119.84 | Law Library | 965.18 |
| Equip Rental & Rev | 64,802.81 | Prof Building | 99.66 |
| Pits & Quarries | 19,369.39 | Public Health | 1,530.54 |
| Alcohol/Drug Services | 2,265.18 | Sunny Hills RID | 1,222.23 |
| Auditor's M&O | 1,633.80 | Treasurer's M&O | 10.00 |
| Capital Improvements | 9,114.84 | Trial Court Improvement | 2,820.92 |
| Consolidated RID | 99,834.98 | Youth Program-Coop | 38.67 |
| Counseling Services | 97.29 | | |
| County Fair | 1,017.72 | TOTAL: | 391,838.26 |

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Elsa Bowen, Conservation District Manager met to present a departmental update that included a review of the VSP funding and to request the additional \$10,000.00 from the county as approved during the budget process.

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BUDGET ADDENDUM AGREEMENT An Agreement Addendum between Lincoln County and the Conservation District for the Voluntary Stewardship Program was signed to allow for an additional \$10,000.00 in funding.

MEETING Allison Carl-White, Better Health Together Representative and Ed Dzedzy, Public Health Administrator met with the Board to discuss the need for transforming the health care systems within Lincoln County and allowing all the current platforms to work well under one system. The current funding source will be changing the way all health care is modeled and they would like to see Lincoln County partner with Better Health Together to make these upcoming changes.

MEETING Margie Hall, EDC Director met to present a departmental update that included a project update, a CERB grant approval update and a grant funding update. The Director reviewed the Initial Offer of Financial Aid received from CERB.

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FINANCIAL AID OFFER The Financial Aid Offer from CERB was presented for Chair signature to allow for the Grant funding from CERB in the amount of \$50,000.00 with a match of funds from Lincoln County in the amount of \$16,667.00.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the offer from CERB.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update, a Porcupine Bay Road update, an update on the Hawk Creek Road Project as well as a Solid Waste update.

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RESOLUTION 2617R The Commissioners, by Resolution 2617R, approved the initiation of County Road Project CRP No. G-1032, Duck Lake Road No. 92310.

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CONTRACT A contract between Lincoln County and Copenhaver Construction, Inc. was signed to allow for Copenhaver Construction to perform work for the Hawk Creek Road Reconstruction Project.

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DISASTER ASSISTANCE APPLICATION A Disaster Assistance Application was signed to allow for a request for funding or assistance due to severe weather conditions, landslides and flooding within Lincoln County.

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LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS The Local Agency Federal Aid Project Prospectus for Lincoln County Bridge Evaluation & Rating Project was presented for Chair signature.

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

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LOCAL AGENCY AGREEMENT The Local Agency Agreement for Lincoln County Bridge Evaluation & Rating Project was presented for Chair signature.

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

MEETING Dan Foster, National Park Service Superintendent met to present an update on the Porcupine Bay campground closure, park road repairs for 2018, campground updates and a Cayuse Cove project update.

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CONTRACT A contract between Lincoln County and the Davenport Times was presented for Chair signature to allow for county printing services for July 2017 through June 2018.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract for services.

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AGREEMENT A Program Agreement between Lincoln County and DSHS was presented for Chair signature to allow for services with the Developmental Disabilities Department.

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

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ORDER GRANTING FRANCHISE The Order Granting Franchise Amendment 17-01 was signed for Avista Corporation and was then recorded in the Auditor's Office.

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MARIJUANA LICENSE RENEWALS Marijuana license renewal notifications were received from the Washington State Liquor & Cannabis Board for Olympic Growers and Amerifarms.

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REQUEST Cathy Christian, Developmental Disabilities Coordinator submitted a request to hire a part time person within the Extra Help budget for Developmental Disabilities department.

MOTION By unanimous vote, the Commissioners approved the request to hire a part time employee.

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REQUEST Wade Magers, Sheriff submitted a request to surplus and junk miscellaneous items as they no longer work.

MOTION By unanimous vote, the Commissioners approved the request to surplus and junk the items.

With no further business, the meeting was adjourned to meet again in Regular Session on July 3, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19th day of June, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
