

COMMISSIONERS' PROCEEDINGS

June 20, 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 June 6, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$336,164.09.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1332892	1332995	207,515.05
LC Noxious Weed Board	1332809	1332816	3,160.94
Enhanced 911	1332892	1332995	3,194.88
County Road	1332820	1332891	66,133.31
Solid Waste Management	1332820	1332891	21,346.05
Equipment Rental/Revolving	1332820	1332891	27,830.75
Pits & Quarries	1332820	1332891	6,983.11
		TOTAL:	336,164.09

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

FUND	TOTAL	FUND	TOTAL
Current Expense	69,109.30	Developmental Disabilities	789.23
Enhanced 911	3,194.88	Drug Enforcement	90.00
LC Noxious Weed Board	3,160.94	Educ & Grant Funded Proj	407.70
County Road	66,133.31	Election	86.99
Solid Waste Mgmt	21,346.05	Emergency Communications	15,880.79
Equip Rental & Rev	27,830.75	Employee Self Ins. Fund	22,419.48
Pits & Quarries	6,983.11	Marine Enforcement	990.00
Alcohol/Drug Services	1,543.01	Public Defense Services	2,142.73
Auditor's M&O	139.71	Public Health	3,114.87
Consolidated RID	85,494.32	REET Technology	301.00
Counseling Services	97.02	Sunny Hills RID	1,428.84
County Fair	1,290.10	Trial Court Improvement	729.96
Crime Victims	1,460.00	TOTAL:	336,164.09

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Darren Mattozzi, Interim Alcohol/Drug Center Director met to present an update that included a review of new contract requirements, a potential new location for the facility, a personnel review and a review of the current projects.

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MEETING Courtney Thompson, GIS Planner met to discuss the current changes to the zoning, land divisions and critical area codes.

MOTION By unanimous vote, the Commissioners approved the recommended changes.

MEETING Dave Sanford, Public Works Engineering Services Manager met to present a departmental update that included a personnel update, an update on the new shop, and a Solid Waste Department update.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Wilbur and the Public Works Department for chip sealing Southeast Division Street was signed.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Wilbur and the Public Works Department for chip sealing additional area of Southeast Division Street was signed.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Creston and the Public Works Department for crack sealing A Street and Creston Ave was signed.

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CONTRACT AMENDMENT Amendment Number 7 to the Public Health Consolidated Contract was presented for Chairman signature regarding additional funding to support additional programs.

MOTION By unanimous vote, the Commissioners approved the Chairman to sign the contract amendment.

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MARIJUANA LICENSE RENEWAL A marijuana license renewal notification was received from the Washington State Liquor & Cannabis Board for Olympic Growers and Amerifarms LLC.

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CONTRACT A contract between Lincoln County and Acoustics Unlimited, Inc was signed to allow for installation of acoustic material in the new mechanics shop as required by Washington State Department of Transportation.

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MEETING Tony Hamilton, Harrington Community Church leader met with the Board to discuss the remodel of the Starting Place apartments in Harrington which used to be the Landmark Apartments. The church would like to utilize some of the funds from the Housing Authority fund or any of the other allowable funds the county has for the remodel of these apartments.

MOTION Commissioner Coffman moved and Commissioner Hutsell seconded to approve allowing the use of the housing authority funds to be used for the remodeling of the apartments per the quotes that Mr. Hamilton provided. Commissioner Stedman recused himself from the vote as he has an interest with the apartments and the church. Motion carried.

With no further business, the meeting was adjourned to meet again in Regular Session on July 5, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 20th day of June, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
