

**COMMISSIONERS' PROCEEDINGS**

July 3, 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 19, 2017 meeting were approved as presented.

**CLAIMS** Claims for 2017 were examined and ordered paid in the total amount of \$879,426.89.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1340121	1340122	4,752.00
Current Expense/Small Funds	1340187	1340187	9,271.99
Current Expense/Small Funds	1340189	1340189	5,000.00
Current Expense/Small Funds	1340329	1340406	124,778.97
Current Expense/Small Funds	1340407	1340407	1,580.77
LC Noxious Weed Board	1340257	1340272	11,544.34
LC Noxious Weed Board	1340407	1340407	8.28
Enhanced 911	1340121	1340122	986.17
Enhanced 911	1340187	1340187	1,312.21
County Road	1340188	1340188	192.61
County Road	1340273	1340328	15,889.00
Solid Waste Management	1340188	1340188	324.54
Solid Waste Management	1340273	1340328	2,221.16
Equipment Rental/Revolving	1340188	1340188	795.72
Equipment Rental/Revolving	1340273	1340328	16,130.05
Pits & Quarries	1340188	1340188	21.73
Pits & Quarries	1340273	1340328	3,280.95
Payroll	170629001	170629153	681,336.40
		<b>TOTAL:</b>	<b>879,426.89</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	86,810.18	Election	196.86
Enhanced 911	2,298.38	Emergency Communications	22.85
LC Noxious Weed Board	11,552.62	Employee Self Ins.Fund	25,562.34
County Road	16,081.61	Marine Enforcement	748.75
Solid Waste Mgmt	2,545.70	Public Health	2,949.26
Eq Rental & Rev	16,925.77	Sex Offender Registration	108.76
Pits & Quarries	3,302.68	Treasurer's M&O	88.00
Alcohol/Drug Services	5,583.73	Trial Court Improvement	416.38
Auditor's Trust	14,653.21	Youth Program-Coop	1,266.41
County Fair	5,983.44	Payroll	681,336.40
Developmental Disabilities	993.56	<b>TOTAL:</b>	<b>879,426.89</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** Larry Ford, Friends of the Fair President met to request a beer garden at the fair with the Friends of the Fair being the non-profit that submitted the request for the liquor license.

**MOTION** By unanimous vote, the Commissioners approved the request to have a beer garden at the 2017 Lincoln County Fair.

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**CONTRACT** A Contract between Lincoln County and DSHS was presented for Chair signature to allow for Evidence Based Expansion coverage for Juvenile Court Services.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the contract with DSHS.

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**CONTRACT** A Contract between Lincoln County Juvenile Court Services and DSHS was presented for Chair signature to allow for Juvenile Rehabilitation for two contract years.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the contract with DSHS.

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**REQUEST** Wade Magers, Sheriff submitted a request to surplus a printer that is no longer needed.

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

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**REQUEST** Wade Magers, Sheriff submitted a request to surplus a computer and scanner that is no longer needed.

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

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**PROJECT PROSPECTUS** A Local Agency Federal Aid Project Prospectus for the WSDOT was presented for Chair signature regarding the Seven Springs Dairy Road Flood Damage Project.

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

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**PROJECT PROSPECTUS** A Local Agency Federal Aid Project Prospectus for the WSDOT was presented for Chair signature regarding the Omans, Olson & Limestone Road Flood Damage Project.

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

With no further business, the meeting was adjourned to meet again in Regular Session on July 17, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3<sup>rd</sup> day of July, 2017.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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