

COMMISSIONERS' PROCEEDINGS

July 5, 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 20, 2016 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$911,056.38.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1333109	1333117	4,435.67
Current Expense/Small Funds	1333136	1333136	9,401.26
Current Expense/Small Funds	1333282	1333282	108.80
Current Expense/Small Funds	1333206	1333281	73,880.11
LC Noxious Weed Board	1333118	1333135	16,372.80
LC Noxious Weed Board	1333206	1333281	42.26
Enhanced 911	1333136	1333136	2,105.09
Enhanced 911	1333206	1333281	240.00
County Road	1333076	1333076	373.13
County Road	1333137	1333137	467.99
County Road	1333283	1333340	92,362.03
Solid Waste Management	1333076	1333076	1,809.57
Solid Waste Management	1333137	1333137	372.67
Solid Waste Management	1333283	1333340	357.43
Equipment Rental/Revolving	1333283	1333340	21,489.06
Pits & Quarries	133283	1333340	11,877.05
Payroll	160630001	160630162	675,361.46
		TOTAL:	911,056.38

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

FUND	TOTAL	FUND	TOTAL
Current Expense	46,021.97	Election	1,404.39
Enhanced 911	2,345.09	Emergency Communications	371.50
LC Noxious Weed Board	16,415.06	Employee Self Ins.Fund	10,636.59
County Road	93,203.15	Law Library	5,567.79
Solid Waste Mgmt	2,539.67	LC Tourism	1,461.50
Eq Rental & Rev	21,489.06	Marine Health	293.70
Pits & Quarries	11,877.05	Public Health	6,271.43
Alcohol/Drug Services	9,786.38	Treasurer's M&O	64.82
Auditor's M&O	73.35	Trial Court Improvement	459.75
Auditor's Trust	108.80	Veteran Assist	227.42
County Fair	4,277.66	Payroll	675,361.46
Developmental Disabilities	295.31		
Drug Enforcement	503.48	TOTAL:	911,056.38

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 reviewed the need for better connectivity to the Public Works Transfer Station for internet services.

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MEETING Linda Fisher, Treasurer met to present the documentation for the Treasurer's Return of Tax Sale.

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.

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COMMISSIONERS' ORDER 16-14 The Commissioners, by Order 16-14, approved the re-appointment of Jim Hirst to the Lincoln County Civil Service Board.

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COMMISSIONERS' ORDER 16-15 The Commissioners, by Order 16-15, approved the appointment of Annette Sandberg to the Planning Commission.

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RESOLUTION 16-11 The Commissioners, by Resolution 16-11, adopted the procedures for the Lincoln County payroll.

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RESOLUTION 16-12 The Commissioners, by Resolution 16-12, approved a budget extension for the Developmental Disabilities budget in the amount of \$8,983.00.

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RESOLUTION 16-13 The Commissioners, by Resolution 16-13, approved a budget extension for the Public Health budget in the amount of \$9,650.00.

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AGREEMENT AMENDMENT Amendment #1 to agreement number 300-441-1042 with Spokane Regional Health District was presented for Chair signature to allow for additional funding in the amount of \$9,650.00 to support the youth marijuana and tobacco prevention program.

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

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AGREEMENT AMENDMENT Amendment #2 to an agreement between Developmental Disabilities and DSHS for the county day program was presented for Chair signature to allow for additional funding to support the program.

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

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AGREEMENT A collective bargaining agreement between Lincoln County and the Teamsters, Non-Commissioned Officers was signed to allow for the officers to be represented by Teamsters.

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CONTRACT The 2016-2017 Odessa School District Nurse Contract was presented for Chair signature to allow for \$12,194.00 in funding for school nursing services for the upcoming school year.

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

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CONTRACT A contract between Lincoln County and the State of Washington Department of Corrections was presented for Chair signature to allow for the use of office space for the corrections officers.

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

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MEMORANDUM Shelly Johnston, Auditor submitted a memo regarding the change to the payroll draws effective with the August draws.

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NOTICE Wade Magers, Sheriff submitted a notice regarding the resignation of a Communications/Corrections Deputy.

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LETTER A letter was received from the Lincoln County Conservation District requesting a public hearing in order to extend the current special assessment rate for an additional ten years.

MOTION By unanimous vote, the Commissioners approved scheduling a public hearing for the special assessment rate for the Conservation District.

With no further business, the meeting was adjourned to meet again in Regular Session on July 18, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of July, 2016.

