

COMMISSIONERS' PROCEEDINGS

July 6, 2015

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, ROB COFFMAN 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 15, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,376,075.98.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1326147	1326148	155,227.85
Current Expense/Small Funds	1326277	1326386	268,448.27
Msintenance Facility Project	1326145	1326146	143,301.88
LC Noxious Weed Board	1326191	1326205	13,252.88
LC Noxious Weed Board	1326277	1326386	75.36
Enhanced 911	1326147	1325148	1,858.08
Enhanced 911	1326277	1326386	2,069.58
County Road	1326149	1326149	912.30
County Road	1326206	1326276	46,475.33
Solid Waste Management	1326149	1326149	447.34
Solid Waste Management	1326206	1326276	918.14
Equipment Rental/Revolving	1326149	1326149	7,026.95
Equipment Rental/Revolving	1326206	1326276	24,009.89
Pits & Quarries	1326149	1326149	123.94
Pits & Quarries	1326206	1326276	15,858.17
Payroll	150630001	150630181	696,070.02
		TOTAL:	1,376,075.98

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

FUND	TOTAL	FUND	TOTAL
Current Expense	120,602.31	Emergency Communications	27,996.28
Enhanced 911	3,927.66	Employee Self Ins.Fund	46,075.45
LC Noxious Weed Board	13,328.24	Facility Main. Project	143,301.88
County Road	47,387.63	Law Library	5,556.74
Solid Waste Mgmt	1,365.48	LC Tourism	1,040.00
Eq Rental & Rev	31,036.84	Public Defense Services	2,153.76
Pits & Quarries	15,982.11	Public Health	3,674.75
Alcohol/Drug Services	4,388.61	Rural County Development	50,000.00
Capital Improvements	7,508.84	Sex Offender Registration	947.21
Consolidated RID 09-01	147,195.90	Trial Court Improvement	655.75
County Fair	1,030.56	Veteran Assist	290.00
Crime Victims	1,040.00	Payroll	696,070.02
Developmental Disabilities	2,579.33		
Election	940.63	TOTAL:	1,376,075.98

MEETING Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects as well as a server update and an update on the cabling projects.

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MEETING Darren Mattozzi, Alcohol/Drug Center Interim Director met to present a departmental update that included a review of the current funding as well as an update on current contracts and training as well as an update on marijuana issues.

MEETING Gerry Stiles, Fair Board President and Sharon Nighswonger, Fair Board Secretary met to present a review of the current funding for the Fair and to request the revolving fair fund be authorized for \$4,000.00 the fair for 2015.

MOTION By unanimous vote, the Commissioners authorized the fair fund to be established in the amount of \$4,000.00 and the Resolution be signed out of session to authorize the fund.

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MEETING Margie Hall, EDC Director met to present a departmental update as well as to request an extension of the Rural Development Grant on behalf of the Harrington Historic Preservation Commission as there was a delay in selecting a consultant for the project.

MOTION By unanimous vote, the Commissioners authorized the extension of the Grant.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, an update on the various projects throughout the county and a Solid Waste update.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Duck Lake Road No. 9231 and Rocklyn Road No. 9255 Project Bid was provided by The Davenport Times.

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BID OPENING Three (3) bids were received and opened from: 1) Inland Asphalt Company, Spokane, WA; 2) Poe Asphalt, Clarkston, WA; and 3) Central Washington Asphalt, Moses Lake WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director for review and recommendation.

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JUVENILE SERVICES CONTRACTS The Consolidated Juvenile Services Program Contracts between DSHS and Lincoln County were presented for Chairman signature to continue services between the Juvenile Rehabilitation Administration and Lincoln County.

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

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CONTRACT The 2015-2016 Odessa School District Nurse Contract was presented for Chair signature to allow for 244 hours of 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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REQUEST 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.

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RESOLUTION 15-18 The Commissioners, by Resolution 15-18, approved the establishment of a revolving fund for the 2015 County Fair in the amount of \$4,000.00.

With no further business, the meeting was adjourned to meet again in Regular Session on July 20, 2015.

The preceding pages Z. 166 - Z. 168 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of July, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
