

COMMISSIONERS' PROCEEDINGS

July 7, 2014

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: MARK STEDMAN, Chairman, ROB COFFMAN and SCOTT M. HUTSELL, Commissioners and Marci Patterson, Deputy Clerk of the Board.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the June 16, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$2,182,762.51.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1319201	1319209	491,206.90
Current Expense/Small Funds	1319318	1319318	4,539.35
Current Expense/Small Funds	1319398	1319522	113,293.34
LC Noxious Weed Board	1319320	1319337	12,405.08
Enhanced 911	1319318	1319318	2,614.55
Enhanced 911	1319398	1319522	191,429.62
County Road	1319094	1319118	7,076.65
County Road	1319319	1319319	318.11
County Road	1319338	1319397	106,451.66
Solid Waste Management	1319094	1319118	13,812.25
Solid Waste Management	1319338	1319397	3,937.35
Equipment Rental/Revolving	1319094	1319118	1,832.10
Equipment Rental/Revolving	1319319	1319319	120.19
Equipment Rental/Revolving	1319338	1319397	436,221.87
Pits & Quarries	1319094	1319118	117,159.00
Pits & Quarries	1319338	1319397	8,879.53
Payroll	140630001	140630176	671,464.96
		TOTAL:	2,182,762.51

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

FUND	TOTAL	FUND	TOTAL
Current Expense	55,821.24	Election	658.16
Enhanced 911	194,044.17	Emergency Communications	4,363.65
LC Noxious Weed Board	12,405.08	Employee Self Ins.Fund	30,847.83
County Road	113,846.42	FRAP Grant	290,168.35
Solid Waste Mgmt	17,749.60	Law Library	5,364.93
Eq Rental & Rev	438,174.16	LC Tourism	2,875.36
Pits & Quarries	126,038.53	Marine Enforcement	424.85
Alcohol/Drug Services	9,116.26	Public Health	22,236.68
Auditor's M&O	146.16	Sex Offender Registration	144.89
Capital Improvements	15,486.03	Trial Court Improvement	256.41
Consolidated RID 09-01	161,482.77	Unemployment Ins	10.12
Counseling Services	310.90	Veteran Assist	750.00
County Fair	7,910.46	Payroll	671,464.96
DARE	14.01		
Developmental Disabilities	650.53	TOTAL:	2,182,762.51

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Fairgrounds RV Electrical Project was provided by The Davenport Times.

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BID OPENING Two (2) bids were received and opened from: 1) Midland Electric Inc, Davenport, WA; and 2) Halme Electric & Pump, Davenport WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners approved the bid from Halme Electric & Pump as the low bid.

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COMMISSIONERS' ORDER 14-13 The Commissioners, by Order 14-13, awarded the Fairgrounds RV Electrical Project to Halme Electric & Pump for the amount of \$13,793.13.

MEETING Brad Hudson, IS Director met to discuss the current projects that the IS department is working on. The Director also discussed the 911 system update as well as an update on the purchase of new tablets for the BOCC.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update and a solid waste update.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Harrington and the Public Works Department to chipseal and stripe Harrington Tokio Road from SR 23 to the city limits was signed.

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CONTRACT A Professional Service Contract between Lincoln County and Bioremediation Specialists LLC for chemical and biological services for the south Wilbur Petroleum contamination site were presented for Chair signature.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the contract.

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MEETING Margie hall, EDC Director and Monica Babine, WSU Extension Representative met to present a Broadband Grant closeout report. The Lincoln County Local Technology Planning Team presented a report on the overall scope of work that was done with the Broadband Grant.

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COMMISSIONERS' ORDER 14-10 The Commissioners, by Order 14-10, appointed Rex Harder to another term of three years on the Board of Adjustment.

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COMMISSIONERS' ORDER 14-12 The Commissioners, by Order 14-12, refunded a fee of \$80.00 for the Planning Department to Goober Grain Inc for a building permit.

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RESOLUTION 14-13 The Commissioners, by Resolution 14-13, established the revolving fund for the 2014 County Fair.

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RESOLUTION 14-14 The Commissioners, by Resolution 14-14, approved a budget extension for the Health Department Budget in the amount of \$3,323.00.

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RESOLUTION 14-15 The Commissioners, by Resolution 14-15, approved a budget extension for the Health Department Budget in the amount of \$43,500.00.

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RESOLUTION 14-16 The Commissioners, by Resolution 14-16, approved an operating transfer from Special Funded Services in the amount of \$250,000.00 to County Roads.

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JUVENILE BLOCK GRANT CONTRACT The Juvenile Accountability Block Grant Contract was presented for Chairman signature to maintain funding for detention services.

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

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CONTRACT AMENDMENT Amendment Number 15 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support additional training for the staff.

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

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CONTRACT A contract between Lincoln County and Jim Potts was signed to allow for lobbying services to be performed by Mr. Potts for Lincoln County in the amount of \$3,300.00 annually.

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GRANT A grant from the Empire Health Foundation was awarded to the Lincoln County Public Health Department in the amount of \$7,317.00 for the Rural Aging Services Program and was presented for Chair signature.

MOTION By unanimous vote, the Commissioners approved the Chairman to sign the grant document.

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LETTER A letter of thanks was submitted from the Auditor to Mike Strite of Strate's Funeral Home for facilitating the burial of the 5 indigent individuals that were held at Strate's Funeral Home.

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NOTICE A letter of recommendation was presented by Ed Dzedzy, Public Health Administrator for the Lincoln County Health Officer/Jail Health Director position. The Public Health Administrator and staff evaluated the interview results and recommended that the position go to Dr. Ralph Monteagudo.

MOTION By unanimous vote, the Commissioners approved the recommendation that Dr. Monteagudo become the Lincoln County Health Officer/Jail Health Director.

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REQUEST Wade Magers, Sheriff requested to purchase a portable multi camera, plug-n-play surveillance system i4-POD at the cost of \$9,500.00 plus tax and shipping from Security Lines US. This is a sole source purchase as this system can only be purchased from Security Lines US.

MOTION By unanimous vote, the Commissioners approved the request to purchase the camera system.

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POLICY AND PROCEDURE Chapter 6.14 (Unpaid Holidays for Reasons of Faith or Conscience) of the Lincoln County Policy and Procedures Handbook were reviewed by the Board.

MOTION By unanimous vote, the Commissioners approved adopting the updated chapter of the handbook.

With no further business, the meeting was adjourned to meet again in Regular Session on July 21, 2014.

The preceding pages Z. 100 - Z. 102 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 7th day of July, 2014.