

COMMISSIONERS' PROCEEDINGS

July 17, 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 July 3, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$682,790.09.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1340408	1340411	831.06
Current Expense/Small Funds	1340544	1340622	122,586.59
LC Noxious Weed Board	1340465	1340473	5,627.17
Enhanced 911	1340544	1340622	51,815.49
County Road	1340474	1340543	192,187.53
Solid Waste Management	1340474	1340543	18,232.79
Equipment Rental/Revolving	1340474	1340543	280,393.16
Pits & Quarries	1340474	1340543	11,116.30
		TOTAL:	682,790.09

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

FUND	TOTAL	FUND	TOTAL
Current Expense	63,351.59	Drug Enforcement	128.57
Enhanced 911	51,815.49	Elections	621.67
LC Noxious Weed Board	5,627.17	Emergency Communication	3,498.98
County Road	192,187.53	Employee Self Ins. Fund	38,063.78
Solid Waste Mgmt	18,232.79	Lincoln County Tourism	4,877.32
Equip Rental & Rev	280,393.16	Martin Hall Capital Proj	1,185.55
Pits & Quarries	11,116.30	Prof Building	327.24
Alcohol/Drug Services	3,540.95	Public Health	4,030.84
Auditor's M&O	156.05	REET & Prop Admin	1,312.00
Auditor's Trust	520.76	Sex Offender Registration	128.73
Counseling Services	90.08	Trial Court Improvement	175.16
County Fair	1,408.38	TOTAL:	682,790.09

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Shelly Johnston, Auditor presented a departmental update on the Elections Department with regard to the new election requirements, an update on the status of the elevator, and a review of the parking lot lighting project and requested the Chairman to sign the quote for the project in order to move forward with the project.

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QUOTE A quote in the amount of \$6050.00 plus tax from Halme Electric & Pump was submitted for Chair signature to allow for upgrades to the parking lot lighting for those parking lots surrounding the Courthouse.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the quote for the parking lot lighting project.

Meeting Recessed to hold a Finance Committee Meeting at 9:30 a.m. and to reconvene at 10:00a.m. for further business.

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MEETING The Finance Committee met to discuss investments, revenues and a current budget review. The Treasurer discussed the need to move specific accounts to a new bank as Banner Bank in Davenport would be closing at the end of August.

Meeting Reconvened. The meeting was reconvened at 10:00a.m. with all members present.

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MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update, a Porcupine Bay Road update, an update on the Hawk Creek Road Project as well as a Solid

Waste update. The Director also submitted a request to advertise the Long Lake Road Vacation Hearing.

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ORDER FOR HEARING The Order for Hearing for the Long Lake Road No. 69980 was submitted for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the Order for Hearing.

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RESOLUTION 2618R The Commissioners, by Resolution 2618R, approved the preliminary vacation and abandonment of the Long Lake Road No. 69980.

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COMMISSIONERS' ORDER 17-07 The Commissioners, by Order 17-07, approved the refund of a payment of a fee for the Fair Grounds in the amount of \$100.00 to Stephanie Dow.

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AGREEMENT An Agreement between Lincoln County and DSHS was presented for Chair signature to allow for Prevention Services for the Alcohol/Drug Center in the amount of \$179,570.00.

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

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INTERLOCAL AGREEMENT An Interlocal Cooperation Agreement with the Palouse River and Coulee City (PCC) was signed to allow for joint services with Spokane, Grant and Port of Whitman for transportation and commerce services on the rail lines.

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CONTRACT AMENDMENT Contract Amendment No. 12 to the Consolidated Contract with the Lincoln County Public Health Department and Department of Health was present for Chair signature to allow for a revenue code change within the contract.

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

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CONTRACT The 2017-2018 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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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Denise Liebing, Confidential Administrative Assistant.

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MARIJUANA LICENSE RENEWALS Marijuana license renewal notifications were received from the Washington State Liquor & Cannabis Board for MJ Botanicals, Happy Trailz, Natural Green and Jev Associates.

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MEMORANDUM Shelly Johnston, Auditor submitted a memorandum regarding painting services for the Public Health Office. The Auditor reviewed the two (2) quotes provided and recommended that the lowest quote price would be the best option for the county. The lowest quote was from Paul's Interior Design for #3,153.60 (including tax).

MOTION By unanimous vote, the Commissioners approved the approved the recommendation from the Auditor and chose to have Paul's Interior Design paint the interior of the Public Health Building.

TREASURER'S RETURN Linda Fisher, Treasurer submitted the Treasurer's Return for two (2) parcels within the county.

With no further business, the meeting was adjourned to meet again in Regular Session on August 7, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 17th day of July, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
