

COMMISSIONERS' PROCEEDINGS

July 20, 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 July 6, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$451,839.51.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1326437	1326439	1,429.50
Current Expense/Small Funds	1326637	1326744	162,167.90
LC Noxious Weed Board	1326540	1326551	5,043.34
Enhanced 911	1326637	1326744	51,680.60
County Road	1326552	1326552	3,686.00
County Road	1326553	1326636	90,392.50
Solid Waste Management	1326553	1326636	7,370.08
Equipment Rental/Revolving	1326553	1326636	89,108.06
Pits & Quarries	1326553	1326636	4,961.53
		TOTAL:	415,839.51

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

FUND	TOTAL	FUND	TOTAL
Current Expense	67,422.48	Elections	27.00
Enhanced 911	51,680.60	Emergency Communication	3,497.30
LC Noxious Weed Board	5,043.34	Employee Self Ins. Fund	67,740.54
County Road	94,078.50	Law Library	671.37
Solid Waste Mgmt	7,370.08	Lincoln County Tourism	3,067.86
Equip Rental & Rev	89,108.06	Marine Enforcement	338.96
Pits & Quarries	4,961.53	Prof Building	306.14
Alcohol/Drug Services	1,368.18	Public Health	996.72
Auditor's M&O	50.00	Sunny Hills RID	8,322.61
Counseling Services	97.02	Treasurer's M&O	42.00
County Fair	2,414.73	Trial Court Improvement	1,578.21
Crime Victims	1,680.00	Veterans Assist	572.62
Developmental Disabilities	1,270.84	Youth Program-Coop	127.80
Educ & Grant Funded Proj	2,005.02	TOTAL:	415,839.51

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MEETING Margie Hall, EDC Director met to present an update on the EDC that included a review of current policies for the EDC, an update on the next round of grants, a request for \$5,000.00 from the lodging tax funds to allow for the Lincoln County commercial to run for an additional three weeks on television and a request for an extension to the grant for the Sprague Depot to allow for painting to be done on the building.

MOTION By unanimous vote, the Commissioners approved the request for the additional money from the lodging tax fund with the approval from the tourism committee and also approved the grant extension request for the Sprague Depot.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a status update on the Elections position and an update on the purchase of the pool sedan vehicle.

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COMMISSIONERS' ORDER 15-07 The Commissioners, by Order 15-07, awarded the 4 door sedan county pool vehicle - 2013 Chevy Impala to Davenport Motor Company.

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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COMMISSIONERS' ORDER 15-06 The Commissioners, by Order 15-06, awarded the Duck Lake Road Improvements and Rocklyn Road Improvements, Section 1 Project to Central Washington Asphalt with a bid of \$2,475,575.15.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Bureau of Land Management (BLM) and the Public Works Department to assist with improving drainage and blade out existing ruts and fill areas with rock and stabilize sink holes was signed.

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AGREEMENT The Rural Arterial Program Project Agreement with the County Road Administration Board (CRAB) for Construction of the Miles Creston Road Bridge No. 76301 for the RAP Project No. 2215-02 was signed.

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AGREEMENT An agreement amendment #14 between Lincoln County and DSHS was presented for Chair signature regarding Alcohol/Drug Center treatment payments.

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

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AGREEMENT An agreement amendment #13 between Lincoln County and DSHS was presented for Chair signature regarding a decrease in funding to the overall agreement.

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

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AGREEMENT An agreement amendment between Lincoln County and Washington State Military Department was presented for Chair signature regarding an increase of \$715.74 in funding to the overall agreement.

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

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AGREEMENT An agreement amendment between Lincoln County and the Town of Wilbur was signed regarding an increase in the contract to the additional law enforcement services provided to the Town of Wilbur.

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APPOINTMENT The appointment of Morgan Scharff as Communications/Corrections Deputy was received along with his Oath of Office.

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APPOINTMENT The appointment of Jesse Luiten as Communications/Corrections Deputy was received along with his Oath of Office.

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MEMORANDUM Peggy Semprimoznik, County Clerk submitted a recommendation for the Proposal for Debt Collection Services. The Clerk recommended accepting the proposal from Valley Empire Collection and proceeding with the contract for services.

MOTION By unanimous vote, the Commissioners approved the recommendation from the Clerk and approved proceeding with the contract.

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NOTICE Wade Magers, Sheriff submitted a notice regarding the hire of a new communications/corrections deputy.

With no further business, the meeting was adjourned to meet again in Regular Session on August 3, 2015.

The preceding pages Z. 168 - Z. 170 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 20th day of July, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
