

**COMMISSIONERS' PROCEEDINGS**

August 1, 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 July 18, 2016 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$1,633,616.37.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1333533	133535	457.60
Current Expense/Small Funds	1333688	1333737	2,222.30
Current Expense/Small Funds	1333738	1333738	49.96
Current Expense/Small Funds	1333649	1333649	9,901.14
Current Expense/Small Funds	1333784	1333872	153,129.12
LC Noxious Weed Board	1333669	1333687	14,048.12
Enhanced 911	1333649	1333649	1,197.29
Enhanced 911	1333784	1333872	65,463.10
County Road	1333626	1333626	668.93
County Road	1333650	1333650	308.85
County Road	1333739	1333783	165,010.66
Main. Facility Proj.	1333627	1333629	499,249.57
Solid Waste Management	1333626	1333626	1,067.96
Solid Waste Management	1333739	1333783	7,264.35
Equipment Rental/Revolving	133626	1333626	178.64
Equipment Rental/Revolving	1333650	1333650	479.35
Equipment Rental/Revolving	1333739	1333783	14,388.77
Pits & Quarries	1333739	1333783	12,586.76
Payroll	160728001	160728162	685,943.90
		<b>TOTAL:</b>	<b>1,633,616.37</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	81,296.47	Emergency Communications	1,296.25
Enhanced 911	66,660.39	Employee Self Ins. Fund	14,823.09
LC Noxious Weed Board	14,048.12	Law Library	4,980.77
County Road	165,988.44	Lincoln County Tourism	2,503.00
Main. Facility Proj.	500,796.88	Marine Enforcement	222.42
Solid Waste Mgmt	7,442.99	Public Defense Services	2,492.10
Eq Rental & Rev	14,388.77	Public Health	3,295.72
Pits & Quarries	12,586.76	Sunny Hills RID	7,656.76
Alcohol/Drug Services	3,857.03	Treasurer's M&O	17.10
Auditor's M&O	314.02	Trial Court Improvement	42.94
Consolidated RID	33,378.56	Unemployment Insurance	5,478.11
County Fair	1,398.36	Veterans Assist	235.49
Developmental Disabilities	1,068.21	Payroll	685,943.90
Elections	1,403.72	<b>TOTAL:</b>	<b>1,633,616.37</b>

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing regarding the renewal of a tax assessment for the Lincoln County Conservation District was provided by The Davenport Times.

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**PUBLIC HEARING** This being the day and the time having arrived, Chairman Coffman opened the hearing to consider the renewal of a tax assessment for the Lincoln County Conservation District at the current rates. The Weed Board Director noted his approval for the funding as the two entities work together on specific projects. No public testimony was heard. The public hearing was closed.

**MOTION** By unanimous vote, the Commissioners authorized the renewal of the assessment for the Lincoln County Conservation District for a term of an additional ten (10) years.

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**MEETING** Margie Hall, EDC Director met to present a departmental update that included a review of the current projects going on in with EDC as well as a request for additional funds from the 2016 Lodging Tax to be used for advertising and promotion of the Lincoln County Fair.

**MOTION** By unanimous vote, the Commissioners authorized the request for the additional funds.

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**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. The Director also submitted a request for a Franchise renewal for Inland Power.

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**REIMBURSABLE WORK REQUEST** A reimbursable work request between the Town of Wilbur and the Public Works Department for chip sealing specific roads within Wilbur was signed.

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**AGREEMENT** A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the FF 2014 Safety Enhancements - Signing Upgrades, CRP No. G-1026.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the agreement supplement.

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**INTERLOCAL AGREEMENT** An interlocal agreement between Lincoln County and US National Park Service, Fort Spokane was signed to allow for delivery and collection of recycling containers.

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**INTERLOCAL AGREEMENT** An interlocal agreement between Lincoln County and Davenport School District was signed to allow for delivery and collection of recycling containers.

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**INTERLOCAL AGREEMENT** An interlocal agreement between Lincoln County and Reardan-Edwall School District was signed to allow for delivery and collection of recycling containers.

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**RESOLUTION 16-14** The Commissioners, by Resolution 16-14, approved the proposal of a sales and use tax for costs associated with a public safety within Lincoln County.

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**RESOLUTION 16-15** The Commissioners, by Resolution 16-15, rescinded resolution 16-07 regarding an interfund loan in the amount of \$250,000.00.

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**RESOLUTION 16-16** The Commissioners, by Resolution 16-16, authorized the renewal of the tax assessment for the Lincoln County Conservation District for a term of ten (10) years.

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**CONTRACT** A contract between Lincoln County and David Hearrean was signed to allow for Mr. Hearrean to act as the Indigent Defense Attorney for Lincoln County through December 31, 2016.

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**CONTRACT** A contract between Lincoln County and the Washington State Department of Military was presented for Chair signature to allow for E911 services through August 15, 2017 for a contract amount of \$495,571.00.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the contract for services.

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**CONTRACT** A contract between the Lincoln County Fairgrounds and Spokane Restaurant Equipment and Oxarc, Inc. for the equipment and the installation of a fire suppression system in the main building and the hamburger stand at the fairgrounds was signed.

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**GRANT CONTRACT** A grant contract between the Lincoln County Prosecuting Attorney/Office of Crime Victims Advocacy and the Department of Commerce was presented for Chair signature to provide \$65,000.00 in funding to strengthen victim/witness assistance program activities.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the grant contract for services.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Laura McAloon, Special Prosecutor.

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**REQUEST** Ed Dzedzy, Public Health Administrator submitted a request for out of state travel to attend a conference in St. Louis with the cost to be covered by the Pew Charitable Trust.

**MOTION** By unanimous vote, the Commissioners approved the request for the out of state travel to attend the conference.

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**NOTIFICATION** Wade Magers, Sheriff submitted a notification regarding the traffic policing numbers for January through June 2016.

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**LAND USE APPLICATION** The land use application was submitted regarding a zone change for the old county shop. The zone change would make the shop area a commercial use piece of property.

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**MARIJUANA LICENSE RENEWAL** A marijuana license renewal notification was received from the Washington State Liquor & Cannabis Board for MJ Botanicals LLC and Happy Trailz LLC.

With no further business, the meeting was adjourned to meet again in Regular Session on August 15, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 1<sup>st</sup> day of August, 2016.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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