

## **COMMISSIONERS' PROCEEDINGS**

August 3, 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 20, 2015 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$1,580,182.20.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1326770	1326770	8,524.00
Current Expense/Small Funds	1326848	1326979	102,875.40
LC Noxious Weed Board	1326796	1326812	17,824.36
Enhanced 911	1326770	1326770	1,109.43
Enhanced 911	1326848	1326979	3,223.02
County Road	1326771	1326771	1,240.40
County Road	1326824	1326877	158,559.20
Main. Facility Proj.	1326824	1326877	504,562.86
Solid Waste Management	1326771	1326771	11,009.63
Solid Waste Management	1326824	1326877	237.38
Equipment Rental/Revolving	1326771	1326771	2,119.79
Equipment Rental/Revolving	1326824	1326877	27,455.36
Pits & Quarries	1326824	1326877	5,015.71
Watershed Management	1326757	1326758	2,551.31
Payroll	1507310010	150731184	733,874.35
		<b>TOTAL:</b>	<b>1,580,182.20</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	56,533.90	Elections	4,818.14
Enhanced 911	4,332.45	Emergency Communications	1,369.61
LC Noxious Weed Board	17,824.36	Employee Self Ins. Fund	13,050.22
County Road	159,799.60	Law Library	4,846.20
Main. Facility Proj.	504,562.86	Public Health	3,797.79
Solid Waste Mgmt	11,247.01	Sex Offender Registration	198.06
Eq Rental & Rev	29,575.15	Special Funded Svcs	15,999.00
Pits & Quarries	5,015.71	Treasurer's M&O	82.00
Alcohol/Drug Services	5,499.51	Trial Court Improvement	1,638.15
Auditor's M&O	181.73	Veterans Assist	750.00
County Fair	1,144.32	Watershed Management	2,551.31
DARE	142.80	Youth Program-Coop	18.23
Developmental Disabilities	1,311.50	Payroll	733,874.35
Educ & Grant Funded Proj	18.24	<b>TOTAL:</b>	<b>1,580,182.20</b>

Book Z-2015 Page 1433-1436

**MEETING** Margie Hall, EDC Director met to present a departmental update and to request an adoption of the guidelines for the Rural Development Fund Grants.

**MOTION** By unanimous vote, the Commissioners approved the guidelines as presented by the EDC Director.

**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 for GIS and T2. The Director also gave an update on the internet issues at the Transfer Station and working with CenturyLink to get those issues resolved.

**MEETING** Elsa Bowen, Conservation District Manager met to present an update on current projects the Conservation District is working on which include a review of the Voluntary Stewardship Program (VSP) and the requirements for the program and what is needed for the implementation phase of the program as well as funding for the program.

Book Z-2015 Page 1437

**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.

Book Z-2015 Page 1438-1439

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing for considering the Open Space/Timber Application was provided by The Davenport Times.

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider the Open Space/Timber Application submitted by Diana Kissap and Lance Gonzales. No Public testimony was heard. The public hearing was closed.

**MOTION** By unanimous vote, the Commissioners approved the application for Open Space/Timber.

August 3, 2015 - Page Three

**MEETING** Sharon Nighswonger, Fair Board Secretary met to present a review of the current funding for the Fair.

**MEETING** Shelly Johnston, Auditor met to present a departmental update that included a review of the Auditor's M&O funding, an update on the purchase of the new pool car, a janitorial update, and an update on the L&I and retirement rate increase.

**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.

Book Z-2015 Page 1440-1441

**REIMBURSABLE WORK REQUEST** A reimbursable work request between the Town of Almira 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.

Book Z-2015 Page 1442-1444

**CONTRACT & CONTRACT BOND** A contract and contract bond agreement between Lincoln County Public Works and Central Washington Asphalt was signed to allow Central Washington Asphalt to do all the work for the Duck Lake Road Improvements Project, CRP No. G-1021 and the Rocklyn Road Improvements Project, CRP No. G-1024.

**MEETING** The Board met with the Elected and Appointed Personnel to review the current budget and to look at what next year's budget will need to be. Currently, there are three (3) contracts that will be negotiated this year and could impact the budget for 2016 as well. The Chairman also noted that budget time for the 2016 budget, there will not be any additional funding to any budgets at this time due to a lack of revenues and the less that we can divert as a county, the better we will be overall for the budget purposes. The Board asked each department to continue keep a close watch on their budgets this year and to notify the Board if they anticipate and additional revenues or large expenditures.

Book Z-2015 Page 1445-1447

**AGREEMENT** An agreement amendment #15 between Lincoln County and DSHS was presented for Chair signature regarding an increase in Alcohol/Drug Center funding in the amount of \$5,000.00.

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

Book Z-2015 Page 1448-1453

**AGREEMENT FOR BECCA FUNDING** The Interagency Agreement for Becca Funding with Juvenile Court Services was presented for Chair signature.

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

Book Z-2015 Page 1454-1477

**PROGRAM AGREEMENT** A program agreement between Lincoln County Developmental Disabilities and DSHS was presented for Chair signature to allow for services to be provided in Lincoln County.

**MOTION** By unanimous vote, the Commissioners approved allowing the Chair to sign the program agreement.

Book Z-2015 Page 1478-1479

**AGREEMENT** An agreement between Lincoln County and the Spokane Regional Health District was presented for Chair signature to provide additional funding in the amount of \$250.00.

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

Book Z-2015 Page 1480

**REVOCATION OF COMMISSION** A Revocation of Commission was received for Mark Stauffer as a Deputy Sheriff.

Book Z-2015 Page 1481

**APPOINTMENT** The appointment of Deric Martin as Special Deputy Prosecuting Attorney was received.

Book Z-2015 Page 1482-1483

**TAX AFFIDAVIT** The tax affidavit was submitted by Linda Fisher, Treasurer for the piece of property sold at the county sale to Copenhaver Construction, Inc.

Book Z-2015 Page 1484-1492

**ENTRANCE CONFERENCE** The State Auditor's Entrance Conference was held on July 28, 2015 to review the upcoming state audit. Documentation was provided to the Elected and Appointed staff to review what would be included on the current audit.

Book Z-2015 Page 1493

**MARIJUANA LICENSE APPLICATION** Marijuana license application was received from the Washington State Liquor Control Board for Quality Genetics.

**MOTION** By unanimous vote, the Commissioners chose not to sign the applications, but to verify the address with Sheriff and make sure that there have not been reports of any illegal activity at the applicants address.

Book Z-2015 Page 1494-1495

**MARIJUANA LICENSE RENEWALS** Marijuana license renewal notifications were received from the Washington State Liquor Control Board for Kush Valley and Olympic Growers.

Book Z-2015 Page 1496

**NOTICE** Wade Magers, Sheriff submitted notice regarding the resignation of Road Deputy Mark Stauffer.

Book Z-2015 Page 1497

**REQUEST** Commissioner Stedman submitted a request to travel out of country with the Columbia River PAG for a meeting.

**MOTION** Commissioner Hutsell moved and Commissioner Coffman seconded to approve the out of country travel. Motion carried.

Book Z-2015 Page 1498

**NOTICE** Shelly Johnston, Auditor submitted a notice stating that she had submitted the bond application for Judge Johnson.

Book Z-2015 Page 1499

**NOTICE** Cathy Christian, Developmental Disabilities Program Manager submitted a signature authorization notice to allow Robin Woodard to sign documents in Cathy's absence.

Book Z- 2015 Page 1500-1502

**TREASURERS RETURN OF TAX SALE** The Treasurer's Return of Tax Sale document was signed and presented to the Board regarding the foreclosure sale of six properties.

With no further business, the meeting was adjourned to meet again in Regular Session on August 17, 2015.

The preceding pages Z. 170 - Z. 173 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3<sup>rd</sup> day of August, 2015.

---

CLERK OF THE BOARD - SHELLY JOHNSTON

---

CHAIRMAN - SCOTT M. HUTSELL

---