

COMMISSIONERS' PROCEEDINGS

August 4, 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 July 21, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,204,399.80.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1319856	1319856	3,084.95
Current Expense/Small Funds	1319867	1319868	9,535.33
Current Expense/Small Funds	1319965	1320049	138,214.92
LC Noxious Weed Board	1319881	1319900	14,541.14
LC Noxious Weed Board	1319856	1319856	70.66
Enhanced 911	1319867	1319868	337.89
Enhanced 911	1319965	1320049	85.00
County Road	1319866	1319866	119.00
County Road	1319901	1319964	280,008.69
Solid Waste Management	1319901	1319964	607.65
Equipment Rental/Revolving	1319866	1319866	804.24
Equipment Rental/Revolving	1319901	1319964	35,895.07
Pits & Quarries	1319901	1319964	10,235.80
Payroll	140731001	140731188	710,859.46
		TOTAL:	1,204,399.80

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

FUND	TOTAL	FUND	TOTAL
Current Expense	70,653.83	Elections	2,493.67
Enhanced 911	422.89	Emergency Communications	31,530.27
LC Noxious Weed Board	14,611.80	Employee Self Ins. Fund	18,506.19
County Road	280,127.69	Law Library	5,767.62
Solid Waste Mgmt	607.65	Public Health	5,624.31
Eq Rental & Rev	36,699.31	Trial Court Improvement	79.28
Pits & Quarries	10,235.80	Veterans Assist	13.89
Alcohol/Drug Services	10,466.92	Payroll	710,859.46
County Fair	4,377.18		
Developmental Disabilities	1,322.04	TOTAL:	1,204,399.80

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 fiber installation throughout Lincoln County.

Book Z-2014 Page 1659-1667

AGREEMENT An interlocal agreement between Lincoln County and Jamestown Networks (JNET) was presented for Chair signature to allow for a dedicated internet feed from JNET for NoaNet fiber optic networks.

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

MEETING Levi Johnson, Development Coordinator for East Columbia Basin Irrigation District met to present an update on the Odessa Groundwater Replacement activities and noted that the group was looking at design systems and costs to see if land owners would be interested in participating.

Book Z-2014 Page 1668-1671

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. The Director also submitted a road name change request form from Janet Barnhart.

MOTION By unanimous vote, the Commissioners denied the request to change the name of the road from Halverson Canyon N to Barnhart Canyon Rd N and signed the form indicating the denial.

Book Z-2014 Page 1672-1673

RESOLUTION 14-18 The Commissioners, by Resolution 14-18, approved a revision to the interlocal agreement and by-laws for the Washington Rural Counties Insurance Program (WRCIP).

Book Z-2014 Page 1674

RESOLUTION 14-19 The Commissioners, by Resolution 14-19, established the county commissioners' salary schedule for 2017-2018.

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Book Z-2014 Page 1675-1678

AGREEMENT An agreement for services for the Lincoln In Action (LIA) - Rachel's Challenge was presented for Chair signature to allow for the support of LIA activities and presentations in the schools throughout Lincoln County.

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

Book Z-2014 Page 1679-1683

AGREEMENT An agreement between Lincoln County Health Department and the Empire Health Foundation was presented for Chair signature to allow for grant funding for the Rachel's Challenge activities throughout Lincoln County.

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

Book Z-2014 Page 1684-1704

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-2014 Page 1705-1720

AGREEMENT An agreement between Lincoln County and the Lincoln County Deputies Teamster Local 690 was signed to allow the road deputies to become a part of the Teamsters Local 690 Chapter.

Book Z-2014 Page 1721-1726

CONTRACT The 2014-2015 Odessa School District Nurse Contract was presented for Chair signature to allow for 244 hours of school nursing services for the upcoming school year.

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

Book Z-2014 Page 1727-1731

CONTRACT A contract between Lincoln County and Dr. Ralph Monteagudo was signed to allow for Dr. Monteagudo to serve as the Health Officer and Jail Medical Director for Lincoln County.

Book Z-2014 Page 1732-1734

AMENDMENT An amendment between Lincoln County and the Washington State Department of Ecology was presented for Chair signature to allow for a budget increase for the Comprehensive Shoreline Master Program (Grant G1400492).

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

Book Z-2014 Page 1735

QUOTE A quote from Halme Electric & Pump was signed by the Fair Board President, Gerry Stiles for the Lincoln County fairgrounds RV Electrical Project.

Book Z-2014 Page 1736

REQUEST Jan Wigen, Alcohol/Drug Center Director submitted a request to hire a temporary employee for a week while the Counselor is on vacation.

MOTION By unanimous vote, the Commissioners approved the request to hire the temporary employee.

Book Z-2014 Page 1737-1739

NOTICE Shelly Johnston, Auditor submitted a notice regarding the merger of the American Legion Davenport Post 46 to the Reardan Post 113.

Book Z-2014 Page 1740-1745

NOTICE Brean Cassidy, Lincoln County WIC Coordinator submitted notification regarding World Breastfeeding Week.

Book Z-2014 Page 1746

MEETING Margie Hall, EDC Director met to present an update on current EDC projects that included a planning grant from CERB that the EDC would like to help facilitate for IntelliPaper.

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With no further business, the meeting was adjourned to meet again in Regular Session on August 18, 2014.

The preceding pages Z. 104 - Z. 107 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4th day of August, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
