

COMMISSIONERS' PROCEEDINGS

August 15, 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. The Board reviewed an agreement with Mr. Stan Finkelstein regarding a fiscal analysis of Lincoln County to be done that would allow the Board to have documentation of the current financial status of Lincoln County as well as comparable counties.

MOTION By unanimous vote, the Commissioners approved the agreement after being reviewed and approved by the Prosecuting Attorney.

MINUTES Minutes of the August 1, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$985,737.42.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1333873	1333873	2,986.21
Current Expense/Small Funds	1333874	1333875	757.10
Current Expense/Small Funds	1333876	1333877	15,332.25
Current Expense/Small Funds	1333982	1334080	114,639.92
LC Noxious Weed Board	1333873	1333873	21.51
LC Noxious Weed Board	1333899	1333907	3,591.68
Enhanced 911	1333982	1334080	1,515.58
Main. Facility Fund	1333878	1333878	112,650.65
County Road	1333908	1333981	655,205.94
Solid Waste Management	1333908	1333981	15,788.04
Equipment Rental/Revolving	1333908	1333981	52,219.97
Pits & Quarries	1333908	1333981	11,028.57
			985,737.42

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

FUND	TOTAL	FUND	TOTAL
Current Expense	35,849.38	County Fair	28,194.31
Enhanced 911	1,515.58	Developmental Disabilities	1,385.20
LC Noxious Weed Board	3,613.19	Election	1,477.40
Maintenance Facility Fund	112,650.65	Emergency Communications	2,375.72
County Road	655,205.94	Employee Self Ins. Fund	39,618.39
Solid Waste Mgmt	15,788.04	Public Health	5,622.64
Equip Rental & Rev	52,219.97	REET Technology Fund	301.00
Pits & Quarries	11,028.57	Special Funded Services	15,270.00
Alcohol/Drug services	1,519.42	Trial Court Improvement	1,247.86
Auditor's Trust	757.10		
Counseling Services	97.06	TOTAL:	985,737.42

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Dan Foster, Superintendent for National Park Service met to present an update that included a review of the Park Service 100th year celebrations on August 25 and a review of the current projects the park is working on.

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MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, and a Solid Waste Department update. The Director also submitted a letter to Rainier Seeds, Inc regarding the situation with the hazardous material in the garbage truck that was brought to the Transfer Station.

MEETING Lindsey Babcock, Field Manager for the Bureau of Land Management met to present an update that included a review of the RAC process, agreements with the fire response units, a review of the RMP and a discussion about the application process for land leases.

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RESOLUTION 16-17 The Commissioners, by Resolution 16-17, approved the establishment of the county commissioners salary schedule.

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RESOLUTION 16-18 The Commissioners, by Resolution 16-18, approved a budget extension for the Prosecuting Attorney budget.

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RESOLUTION 16-19 The Commissioners, by Resolution 16-19, approved a budget extension for the planning department budget.

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RESOLUTION 16-20 The Commissioners, by Resolution 16-20, adopted the 2017 budget calendar.

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INTERAGENCY AGREEMENT An Interagency Agreement Lincoln County Juvenile Court Services and the Washington State Administrative Office of the Courts was presented for Chair signature to allow for BECCA Programs and Services in Lincoln County.

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

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INTERAGENCY AGREEMENT An Interagency Agreement Lincoln County Sheriff's Office and the Kalispel Tribe of Indians was signed to allow for incarcerated individuals from the Tribe to be housed in our jail facilities during their time of incarceration.

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SCHOOL SERVICES CONTRACT The school services contract between Lincoln County Juvenile Court Services and Davenport School District was signed for the 2016-2017 school year.

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CONTRACT A contract between Lincoln County and Spokane Regional Health District was presented for Chair signature to allow for \$8,000.00 in funding supporting Ed Dzedzy as the Region 9 Healthcare Coalition Chair.

MOTION By unanimous vote, the Commissioners approved allowing the Chair to sign the contract.

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NOTICE A notice was submitted by Wade Magers, Sheriff regarding the discharge of a Communications/Corrections employee who failed to pass the probation period.

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LETTER A letter was received from the Washington State Auditor's Office regarding the report of loss of public funds by an employee making unauthorized purchases.

Meeting Recessed to reconvene on Monday, August 22, 2016 at 8:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on August 22, 2016 with all members present.

MEETING The Board met to review the need for a State of Emergency due to an increasing wild fire that ignited on Sunday afternoon.

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RESOLUTION 16-21 The Commissioners, by Resolution 16-21, authorized a declaration of a state of emergency due to a fire in the area that is increasing in size due to high winds and rough terrain.

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RURAL ARTERIAL PROGRAM FINAL PROSPECTUS The Rural Arterial Program Final Prospectus for the Miles Creston Road No. 95100 Project was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Rural Arterial Program Final Prospectus.

RURAL ARTERIAL PROGRAM FINAL PROSPECTUS The Rural Arterial Program Final Prospectus for the Duck Lake Road No. 92310 Project was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Rural Arterial Program Final Prospectus.

With no further business, the meeting was adjourned to meet again in Regular Session on September 6, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 15 and 22nd days of August, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
