

**COMMISSIONERS' PROCEEDINGS**

August 17, 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.

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**PROCLAMATION** A proclamation was signed by the Board proclaiming August 17, 2015 be known as Senator Bob Morton day.

**MINUTES** Minutes of the August 3, 2015 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$359,973.72.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1326988	1326991	3,809.25
Current Expense/Small Funds	1326992	1326992	44.75
Current Expense/Small Funds	1327104	1327208	164,851.97
LC Noxious Weed Board	1326988	1326991	99.42
LC Noxious Weed Board	1327011	1327022	4,320.63
Enhanced 911	1327104	1327208	105.37
County Road	1327103	1327103	355.11
County Road	1327023	1327102	105,447.63
Solid Waste Management	1327023	1327102	7,649.88
Solid Waste Management	1327103	1327103	1,134.23
Equipment Rental/Revolving	1327103	1327103	18.76
Equipment Rental/Revolving	1327023	1327102	42,058.66
Pits & Quarries	1327103	1327103	14.52
Paths & Trails	1327023	1327102	30,063.54
			<b>359,973.72</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	84,054.19	Educ & Grant Fund Proj	174.70
Enhanced 911	105.37	Election	1,368.62
LC Noxious Weed Board	4,420.05	Emergency Communications	2,584.80
County Road	105,802.74	Employee Self Ins. Fund	39,225.46
Solid Waste Mgmt	8,784.11	Law Library	401.72
Equip Rental & Rev	42,077.42	Lincoln County Tourism	5,687.00
Pits & Quarries	30,078.06	Prof Building	26.75
Alcohol/Drug services	991.57	Public Health	2,000.57
Auditor's M&O	172.91	Sex Offender Registration	1,198.26
Counseling Services	97.06	Treasurer's M&O	104.00
County Fair	27,440.39	Trial Court Improvement	414.08
Crime Victims	1,480.00	Youth Program-Coop	478.06
Developmental Disabilitie	805.83	<b>TOTAL:</b>	<b>359,973.72</b>

**MEETING** Margie Hall, EDC Director met to present an update on the EDC that included a CERB Grant update and noted that Intellipaper paid their portion of the match for the grant.

**MEETING** Shelly Johnston, Auditor met to present a departmental update that included an update on the elevator repairs and reviewed the current budget status with the Board.

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**COMMISSIONERS' ORDER 15-08** The Commissioners, by Order 15-08, re-appointed the Board of Equalization for another three (3) year term.

Book Z-2015 Page 1506-1507

**RESOLUTION 15-19** The Commissioners, by Resolution 15-19, adopted the budget calendar for the 2016 budget year.

Book Z-2015 Page 1508-1509

**RESOLUTION 15-20** The Commissioners, by Resolution 15-20, approved an interfund loan from Special Funded Services in the amount of \$15,999.00 for the purchase of a county pool 4 door sedan.

Book Z-2015 Page 1510-1512

**RESOLUTION 15-21** The Commissioners, by Resolution 15-21, approved a budget extension to the Sheriff's Office budget in the amount of \$23,491.00.

Book Z-2015 Page 1513-1514

**RESOLUTION 15-22** The Commissioners, by Resolution 15-22, approved a budget extension to the Sheriff's E-911 Budget in the amount of \$106,810.00.

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**AGREEMENT** An agreement between Lincoln County and DSHS was presented for Chair signature regarding Alcohol/Drug Center prevention services.

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

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**AGREEMENT** An agreement between Lincoln County and DSHS was presented for Chair signature regarding Alcohol/Drug Center Chemical Dependency (CD) Treatment.

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

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**CONTRACT** A contract between Lincoln County and Washington State Military Department was presented for Chair signature to cover the basic service operations for the county E911 Services for FY 2016 in the amount of \$497,336.00.

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

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**APPOINTMENT** The appointment of Donita Simons as Deputy Auditor was received along with her Oath of Office.

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**APPOINTMENT** The appointment of Jarod Savage as Special Deputy Sheriff was received along with his Oath of Office.

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**NOTICE** A notice was received from the Department of Commerce regarding the approval of our Economic Development Council as the ADO designation for Lincoln County.

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**MARIJUANA LICENSE APPROVAL** A marijuana license approval was received from the Washington State Liquor Control Board for Rainbow Haze.

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**NOTICE** The Liberty Mutual Insurance policy holder packet of information was submitted for the Lincoln County insurance coverage.

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**NOTICE** Courtney Thompson, GIS Planner submitted a notification regarding the continuance of Current Use Classification, Timber for August & Ruby Ermi as the plan is being properly managed.

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**LIQUOR LICENSE APPLICATION** Liquor license application was received from the Washington State Liquor Control Board for The Odessa Club, Golf and RV.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the liquor license application.

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**PUBLIC OFFICIAL BOND** Public Official Bond was received for Dan B. Johnson, District Court Judge, 7900430400.

**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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**REIMBURSABLE WORK REQUEST** A reimbursable work request between the City of Wilbur and the Public Works Department to stripe NE Brace Street was signed.

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**REIMBURSABLE WORK REQUEST** A reimbursable work request between the Town of Creston and the Public Works Department to centerline stripe and railroad crossing warnings was signed.

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**CONTRACT** A contract between Lincoln County and Stimson Contracting, Inc. was signed to allow Stimson Contracting to do the work for the Truck Bay Steel Roof Replacement Project.

With no further business, the meeting was adjourned to meet again in Regular Session on September 8, 2015.

The preceding pages Z. 174 - Z. 176 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 17<sup>th</sup> day of August, 2015.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - SCOTT M. HUTSELL

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