

**COMMISSIONERS' PROCEEDINGS**

August 18, 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 August 4, 2014 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$370,142.16.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1320056	1320057	25,958.97
Current Expense/Small Funds	1320178	1320275	159,462.57
LC Noxious Weed Board	1320068	1320074	3,640.20
Enhanced 911	1320178	1320275	3,199.40
County Road	1320097	1320177	75,117.81
Solid Waste Management	1320097	1320177	16,309.31
Equipment Rental/Revolving	1320097	1320177	74,937.42
Pits & Quarries	1320097	1320177	11,516.48
			<b>370,142.16</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	66,673.28	County Fair	23,489.27
Enhanced 911	3,199.40	Crime Victims	1,160.00
LC Noxious Weed Board	3,640.20	Developmental Disabilities	1,395.63
County Road	75,117.81	Election	42.18
Solid Waste Mgmt	16,309.31	Emergency Communications	24,204.43
Equip Rental & Rev	74,937.42	Employee Self Ins. Fund	59,014.83
Pits & Quarries	11,516.48	Public Health	6,152.64
Alcohol/Drug services	2,794.18	Trial Court Improvement	208.08
Auditor's M&O	113.72	Youth Program-Coop	76.24
Counseling Services	97.06	<b>TOTAL:</b>	<b>370,142.16</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, multiple road project updates, a new shop update and a Solid Waste Update. The Director submitted a copy of the State Public Works Board newsletter for review.

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**RURAL ARTERIAL PROGRAM FINAL PROSPECTUS** The Rural Arterial Program Final Prospectus for the Rocklyn Road Section 2 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.

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**RURAL ARTERIAL PROGRAM FINAL PROSPECTUS** The Rural Arterial Program Final Prospectus for the Sprague Highway Section 1 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.

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**AGREEMENT** A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Waukon road Overlay Project No. G-1019.

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

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**AGREEMENT** A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Hume Road Project No. G-1018.

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

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**AGREEMENT** An agreement no. A13009 between Lincoln County and Jay Scrupps was presented for Chair signature to allow for an extension of the original agreement for an additional five years.

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

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**MEETING** Linda Fisher, Treasurer presented an update that included a review of the bank options for the \$4.5 Million bond application note for the new shop project. There were six different banks options to review and the Treasurer expressed an interest in the option that US Bank presented. The Treasurer also presented a letter from US Bank noting a reset of the interest rates for the 2009 bonds for the CRID #09-01.

**MOTION** By unanimous vote, the Commissioners directed the Treasurer to use US Bank as the bank for the bond note for the new shop and the Board also approved allowing the Treasurer to approve US Bank to reset the interest rates for the 2009 CRID #09-01.

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**COMMISSIONERS' ORDER 14-16** The Commissioners, by Order 14-16, approved a cancellation of the prior year warrants.

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**RESOLUTION 14-20** The Commissioners, by Resolution 14-20, adopted the 2015 Budget Calendar.

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**AGREEMENT** An agreement between Lincoln County and the State of Washington Department of Revenue was presented for Chair signature to allow for the seventy cents (\$.70) Enhanced 911 funding.

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

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**REQUEST** A request for payment was received from the EDC Director for the remaining portion of the LTPT Grant Administration costs in the amount of \$9,757.15.

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**APPLICATION** An application was received from Mike Rosman to allow him to continue to serve on the Weed Board. The Auditor provided a certificate of sufficiency for the signatures needed on the application.

**MOTION** By unanimous vote, the Commissioners approved the application for the Weed Board member.

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**LETTER** A letter was submitted by the Auditor to Genesis Granite thanking them for providing the headstones for the indigent veterans in Lincoln County.

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**LETTER** A letter was submitted by the Sheriff regarding the hire of a new road deputy.

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**LETTER** A letter was submitted by the Sheriff regarding the resignation of road deputy Brandon Wilson.

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**LETTER** A letter was submitted by CRAB notifying the Board of the regular motor vehicle tax allocation factors for the 2014 calendar year.

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**MEMORANDUM** A memorandum was submitted by the Auditor regarding an update to the current Procurement Card Agreement and now having the new terms allow for the incentive program with the use of the cards.

**Meeting Recessed** to reconvene on Monday, August 25, 2014 at 11:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on August 25, 2014 with all members present.

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**QUOTE OPENING** Two (2) quotes were received and opened from: 1) Arc Security Integration Inc, Spokane, WA; and 2) ECS, Spokane, WA. Quote opening closed.

**MOTION** By unanimous vote, the Commissioners referred the quotes to the Martin Hall Juvenile Detention Facility Board for review and recommendation.

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**DISCUSSION** A discussion was held by the Board regarding the facilitation of the CERB grant process for IntelliPaper and allowing Lincoln County to be the applicant for the grant. The Board also discussed allowing the EDC to administer the grant for Lincoln County and IntelliPaper.

**MOTION** By unanimous vote, the Commissioners approved allowing the EDC to administer the CERB grant and also to allow Lincoln County to be the applicant for the grant

With no further business, the meeting was adjourned to meet again in Regular Session on September 2, 2014.

The preceding pages Z. 107 - Z. 109 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 18<sup>th</sup> day of August, 2014.