

COMMISSIONERS' PROCEEDINGS

August 21, 2017

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.

MINUTES Minutes of the August 7, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$210,052.44.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1341015	1341017	4,148.00
Current Expense/Small Funds	1341019	10341083	87,035.97
LC Noxious Weed Board	1340997	1341004	5,722.88
Enhanced 911	1341019	1341083	3,190.74
County Road	1341084	1341137	40,447.41
Solid Waste Management	1341084	1341137	25,487.91
Equipment Rental/Revolving	1341084	1341137	41,660.72
Pits & Quarries	1341084	1341137	2,358.81
			210,052.44

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

FUND	TOTAL	FUND	TOTAL
Current Expense	64,619.43	County Fair	9,180.24
Enhanced 911	3,190.74	Developmental Disabilities	909.52
LC Noxious Weed Board	5,722.88	Election	35.00
County Road	40,447.41	Emergency Communications	204.53
Solid Waste Mgmt	25,487.91	Employee Self Ins. Fund	4,491.94
Equip Rental & Rev	41,660.72	Law Library	680.85
Pits & Quarries	2,358.81	Lincoln County Tourism	4,425.63
Alcohol/Drug services	446.85	Public Health	1,247.86
Auditor's M&O	234.18	REET Technology Fund	328.00
Consolidated RID 09-01	3,888.59	Trial Court Improvement	394.02
Counseling Services	97.33	TOTAL:	210,052.44

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Request for Proposals to provide debt collection services for the Clerk's Office was provided by The Davenport Times.

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PROPOSAL OPENING No Requests were submitted. Proposal opening closed.

MOTION By unanimous vote, the Commissioners authorized the Clerk to seek a qualified vendor for services as there were not any proposals submitted.

MEETING Dan Foster, National Park Service Superintendent met to present an update on the Porcupine Bay campground closure and Melissa provided an update on the aquatic invasive species in and around the Lake Roosevelt area.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding a vacation of the Long Lake Road No. 69980 was provided by The Davenport Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider the vacation and abandonment of the Long Lake Road No. 69980. An Avista Representative was in attendance, but gave no testimony. The public hearing was closed.

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RESOLUTION 2618R The Commissioners, by Resolution 2618R, approved the vacation and abandonment of the Long Lake Road No. 69980.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update, a Porcupine Bay Road

update, an update on the Hawk Creek Road Project as well as a Solid Waste update. The Director also requested to hire a mechanic at a step 2 as he has found a highly qualified applicant and would like to start the applicant at a higher wage.

MOTION By unanimous vote, the Commissioners authorized the Director to hire the qualified applicant at a Step 2.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the proposed sale of used and surplus property was provided by The Davenport Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider the proposed sale of used and surplus property. No public testimony was heard. The public hearing was closed.

MOTION By unanimous vote, the Commissioners approved the property as surplus and authorized a minimum amount of each property by the assessed value and the Board approved to sign a Resolution stating such out of session once prepared.

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement amendment between Lincoln County and Robert Breshears was signed to allow for Engineering services for Lincoln County at the rate of \$65.00 per hour.

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RESOLUTION 17-14 The Commissioners, by Resolution 17-14, adopted the professional services agreement amendment for a consultant county engineer.

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COMMISSIONERS' ORDER 17-09 The Commissioners, by Order 17-09, approved the refund of a payment of a fee for the Public Health Department in the amount of \$105.00 to JoAnn Marvicsin.

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RESOLUTION 17-15 The Commissioners, by Resolution 17-15, adopted the 2018 budget calendar.

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AGREEMENT An agreement with Spokane Regional Health District was presented for Chair signature to allow for \$10,000.00 in funding for youth marijuana and tobacco prevention efforts from July through December 2017.

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

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AGREEMENT An agreement with Spokane Regional Health District was presented for Chair signature to allow for \$3,140.41 in funding for youth marijuana and vaping prevention efforts from July through December 2017.

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

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AGREEMENT An agreement with Felton Fire Service was presented for Chair signature to allow for fire alarm test and inspection services for the Courthouse and the Public Safety Building for a term of August 2017 through August 2018.

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

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REQUEST Wade Magers, Sheriff submitted a request to surplus and junk a car radio as it is in poor condition and no longer works.

MOTION By unanimous vote, the Commissioners approved the request to surplus the item.

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APPLICATION A renewal application was received from WRCIP for insurance coverage for 2017- 2018.

With no further business, the meeting was adjourned to meet again in Regular Session on September 5, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 21st day of August, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
