

COMMISSIONERS' PROCEEDINGS

September 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 August 18, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$2,194,478.37.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1320276	1320278	188,946.51
Current Expense/Small Funds	1320361	1320369	70,898.29
Current Expense/Small Funds	1320485	1320582	102,263.95
LC Noxious Weed Board	1320419	1320442	20,876.80
Enhanced 911	1320361	1320369	2,547.57
Enhanced 911	1320485	1320582	175,906.93
County Road	1320370	1320370	43.95
County Road	1320443	1320484	884,305.19
Solid Waste Management	1320443	1320484	606.75
Equipment Rental/Revolving	1320370	1320370	189.86
Equipment Rental/Revolving	1320443	1320484	31,043.33
Pits & Quarries	1320443	1320484	10,612.02
Payroll	140831001	140831187	706,237.22
		TOTAL:	2,194,478.37

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

FUND	TOTAL	FUND	TOTAL
Current Expense	46,198.97	Election	291.84
Enhanced 911	178,454.50	Emergency Communication	16,147.03
LC Noxious Weed Board	20,876.80	Employee Self Ins. Fund	25,454.17
County Road	884,349.14	FRAP Grant	245,107.65
Solid Waste Mgmt	606.75	Law Library	4,417.96
Eq Rental & Rev	31,233.19	Lincoln County Tourism	2,543.86
Pits & Quarries	10,612.02	Marine Enforcement	350.00
Alcohol/Drug Services	7,886.84	Public Health	9,490.55
Auditor's M&O	170.81	Trial Court Improvement	49.20
Council of Government	232.63	Youth Program-Coop	45.65
County Fair	3,203.98	Payroll	706,237.22
Developmental Disabilite	517.61	TOTAL:	2,194,478.37

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NOTIFICATION A notification was received from Brad Hudson, IS Director, regarding the jetpacks that will be used with the new Surface computers for the Commissioners. The Director gave notification of cost and usage of the jetpacks for wireless internet services.

MOTION By unanimous vote, the Commissioners approved the purchase and use of the jetpacks.

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MEETING Ed Dzedzy, Public Health Administrator met to present an update on the health department and to request a budget extension for funding that was received to support the Rachel's Challenge activity. The Administrator also requested an operating transfer for the additional \$6,000.00 that the county was to provide.

MOTION By unanimous vote, the Commissioners approved the budget extension and approved the additional funding for the operational transfer to come from Special Funded Services.

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CONTRACT AMENDMENT Amendment Number 16 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support additional activities throughout the community.

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

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REVOCATION OF COMMISSION A Revocation of Commission was received for Kody Becker as a Special Deputy Sheriff.

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APPOINTMENT The appointment of Kody Becker as Deputy Sheriff was received along with his Oath of Office.

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REQUEST Jeff Barkdull, Prosecuting Attorney submitted a request to hire an Administrative Assistant as the current assistant will be retiring on December 21, 2014.

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

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CERTIFICATE OF INSURANCE A certificate of insurance was presented from the Washington Rural Counties Insurance Program for an extension of the coverage from 9/1/2014 to 12/1/2014 for Lincoln County.

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CERTIFICATE OF INSURANCE A certificate of insurance was presented from the Washington Rural Counties Insurance Program for Stevens County for the Counseling Center.

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MEMORANDUM A memorandum was presented to all Appointed and Elected officials regarding the extension of the coverage from 9/1/2014 to 12/1/2014 for Lincoln County for the Washington Rural Counties Insurance Program.

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NOTICE A notice from the Martin Hall Juvenile Facility Board was presented to the Commissioners regarding the bids for the Martin Hall Touch Screen Project. The Juvenile Facility Board recommended awarding the bid to Arc Security Integration, Inc in the amount of \$50,136.00.

MOTION By unanimous vote, the Commissioners approved the recommendation and awarded the bid for the Martin Hall Touch Screen Project to Arc Security Integration, Inc and approved to sign the Commissioners' Order awarding the bid out of session.

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.

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NOTICE Rick Becker, Public Works Director submitted a list of the current Solid Waste Advisory Committee (SWAC) members for the Chair to sign.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the notice for the current SWAC members.

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COMMISSIONERS' ORDER 14-17 The Commissioners, by Order 14-17, approved a refund of a payment for the Public Works Department for an unused portion of a deposit for a road vacation application from the Plummer's.

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AGREEMENT An agreement attachment to the AIA Document B101-2007, USDA Standard Form of Agreement between owner and architect was presented for Chair signature.

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

MEETING Shelly Johnston, Auditor met present a departmental update that included a review of the current projects going on around the Courthouse and the landscaping project around the Public Safety Building.

With no further business, the meeting was adjourned to meet again in Regular Session on September 15, 2014.

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The preceding pages Z. 110 - Z. 112 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of September, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
