

COMMISSIONERS' PROCEEDINGS

September 5, 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 21, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$1,043,225.88.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1341219	1341228	12,872.12
Current Expense/Small Funds	1341235	1341235	13,410.75
Current Expense/Small Funds	1341346	1341419	237,517.49
Current Expense/Small Funds	1341320	1341345	2,677.82
LC Noxious Weed Board	1341243	1341262	14,433.02
Enhanced 911	1341346	1341419	1,301.83
County Road	1341236	1341236	156.75
County Road	1341278	1341319	39,051.62
Solid Waste Management	1341236	1341236	44.12
Solid Waste Management	1341278	1341319	1,356.03
Equipment Rental/Revolving	1341236	1341236	1,580.36
Equipment Rental/Revolving	1341278	1341319	14,773.49
Pits & Quarries	1341278	1341319	200.78
Payroll	170831001	170831163	703,849.70
		TOTAL:	1,043,225.88

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

FUND		FUND	TOTAL
Current Expense	131,628.23	Educ & Grant Funded Proj	130.11
Enhanced 911	1,301.83	Emergency Communication	18.00
LC Noxious Weed Board	15,554.14	Employee Self Ins. Fund	36,292.57
County Road	39,208.37	Marine Enforcement	12,025.00
Solid Waste Mgmt	1,400.15	Public Health	2,381.23
Eq Rental & Rev	16,353.85	Rural County Development	201.00
Pits & Quarries	200.78	Sex Offender Registration	35,989.47
Alcohol/Drug Services	2,181.44	Treasurer's M&O	2,906.59
Auditor's M&O	1,692.92	Trial Court Improvement	243.30
Capital Improvements	12,001.24	Unemployment Insurance	25.00
County Fair	26,376.30	Veteran's Assist	700.00
Developmental Disabilities	364.66	Payroll	703,849.70
Drug Enforcement	200.00	TOTAL:	1,043,225.88

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MEETING The Board met with the Elected and Appointed Officials to review the current budget and where we were with the projected revenues thus far.

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MEETING Ed Dzedzy, Public Health Administrator met to present a departmental update that included a review of the fiscal monitoring of the Health Department, an update on the grant funding, a nursing review, and an update on the status of the current vehicles being used by Public Health.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Courthouse Paving Project was provided by The Davenport Times.

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BID OPENING One (1) bid was received and opened from: 1)Quality Paving, Inc, Moses Lake, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Auditor for review and recommendation.

MEETING Jeff Barkdull, Prosecuting Attorney met to present a departmental update that included a review of a professional services agreement with Kristy Blauert.

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AGREEMENT A Professional Service Agreement between Lincoln County and Kristy Blauert was signed to allow for Kristy to contract as the victim witness program services contractor.

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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, a Porcupine Bay Road update, an update on the Hawk Creek Road Project as well as a Solid Waste update. The Director also submitted a notice from the Town of Creston regarding the Swanson Lake Road jurisdiction.

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AGREEMENT An Agreement between Lincoln County and WSDOT was presented for Chair signature to allow for tie replacement, ballast and surfacing placement and constructing four turnouts on the Central Washington Branch of the rail line.

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

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PROJECT PROSPECTUS A Local Agency Federal Aid Project Prospectus for the WSDOT was presented for Chair signature regarding the Porcupine Bay Road Landslide Project.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the Project 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 Porcupine Bay Road Landslide Project.

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

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CONTRACT The 2017-2018 Odessa School District Nurse Contract with NEW ESD 101 was presented for Chair signature to allow for \$3,204.00 in additional funding for school nursing services for the upcoming school year.

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

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AGREEMENT An Agreement amendment between Lincoln County and Washington State Military Department was presented for Chair signature to allow for changes to the original agreement timeline.

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

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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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MEMORANDUM OF UNDERSTANDING A Memorandum of Understanding was presented for Chair signature to allow for the operation of the Odyssey Case Management System in the Clerk's Office.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the memorandum of understanding.

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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 2017-2018 school year.

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AUTHORIZATION A Signature Authorization Statement from the Department of Commerce was presented for authorized signatures for the grant funded project and the EDC.

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CONTRACT A Contract with Numi financial was presented for Chair signature to allow the jail to use prepaid Mastercards for the inmates in the jail.

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

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CONTRACT A Contract with Swanson Services Corporation was presented for Chair signature to allow for 3rd party money acceptance with authorized vendors.

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

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REQUEST Wade Magers, Sheriff submitted a request to surplus body worn video cameras as they are no longer needed.

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

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REQUEST Wade Magers, Sheriff submitted a request to surplus a metal chair as it is no longer needed.

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

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NOTICE Wade Magers, Sheriff submitted a notice regarding the hire of a new road deputy with a start date of August 1, 2017.

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AGREEMENT A Professional Service Agreement between Lincoln County and Judy Boutain was authorized to be signed out of session to allow for Judy to contract for our debt collection services contractor.

With no further business, the meeting was adjourned to meet again in Regular Session on September 18, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of September, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
