

COMMISSIONERS' PROCEEDINGS

September 6, 2016

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 15, 2016 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$575,575.70.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1334237	1334237	5,944.71
Current Expense/Small Funds	1334414	1334417	1,372.85
Current Expense/Small Funds	1334316	1334413	168,525.66
Current Expense/Small Funds	1334299	1334315	1,822.56
LC Noxious Weed Board	1334199	1334217	14,837.40
Enhanced 911	1334316	1334413	1,605.13
Main. Facility Project	1334172	1334173	15,129.14
County Road	1334236	1334236	183.55
County Road	1334238	1334298	257,187.67
Solid Waste Management	1334238	1334298	741.08
Equipment Rental/Revolving	1334170	1334170	58,500.00
Equipment Rental/Revolving	1334236	1334236	208.34
Equipment Rental/Revolving	1334238	1334298	42,820.05
Pits & Quarries	1334238	1334298	6,697.56
		TOTAL:	575,575.70

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

FUND		FUND	TOTAL
Current Expense	84,597.38	Educ & Grant Funded Proj	199.52
Enhanced 911	1,605.13	Election	634.75
LC Noxious Weed Board	14,837.40	Emergency Communication	3,937.33
County Road	257,371.22	Employee Self Ins. Fund	27,097.73
Main. Facility Proj.	15,337.48	Law Library	4,873.89
Solid Waste Mgmt	741.08	Lincoln County Tourism	7,596.25
Eq Rental & Rev	101,320.05	Marine Enforcement	490.00
Pits & Quarries	6,697.56	Public Defense Services	3,011.52
Alcohol/Drug Services	4,402.76	Public Health	6,577.46
Auditor's M&O	262.36	Rural County Development	25,000.00
Auditor's Trust	1,372.85	Sex Offender Registration	1,859.00
Capital Improvements	470.05	Trial Court Improvement	42.80
County Fair	4,028.58	Youth Program-Coop	415.15
DARE	96.74		
Developmental Disabilities	699.66	TOTAL:	575,575.70

MEETING Brad Hudson, IS Director met to present a departmental update that included an update on the phone system, an email update, web mail update, and a review of the PDS (payroll system) update.

MEETING Ed Dzedzy, Public Health Administrator and Denise Liebing, Public Health Representative met to discuss the Lincoln In Action projects and the funding for those projects. They spoke about the success of the program and the growth to more of the surrounding schools. Mr. Dzedzy also updated the Board on the current coalition of public health with the Lincoln County Hospital and the possible need for a change in the coalition due to funding options.

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MEETING Rick Becker, Public Works Director met to present a departmental update that included the new shop update, a personnel update, road project updates and a Solid Waste update. The Director also submitted a request for a Franchise renewal for Jay and Linda Fisher. The Director also a request from BNSF railroad to close Parker Rd at an established location due to railroad maintenance that needs to be done. The Director also received a letter from Avista regarding a preliminary review of a proposal for a vacation of Long Lake Road No. 6998.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department for paint and beads on specific roads within Davenport was signed.

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NOTICE A notice was received from the Department of Labor and Industries noting the results of the inspection of the Lincoln County Recycling. The location passed inspection and must post the notice for 3 days at the location.

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RESOLUTION 16-22 The Commissioners, by Resolution 16-22, approved the matter of improving transparency by negotiating collective bargaining contracts in a manner open to the public.

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CONTRACT AMENDMENT Amendment Number 8 to the Public Health Consolidated Contract was presented for Chairman signature regarding \$54,581.00 in additional funding to support WIC, Maternal Child Health and Emergency Preparedness.

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

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AGREEMENT An agreement between Lincoln County NEWESD101 was presented for Chair signature to allow for school nursing services in the Odessa School District.

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

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AGREEMENT An agreement between Lincoln County and the Washington State Department of Military was presented for Chair signature to allow for Grant Funding through June 30, 2017 in the amount of \$14,591.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement for services/funding.

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CONTRACT AMENDMENT Amendment Number 1 to the Behavior Health Services Program: SUD Outpatient Contract was presented for Chairman signature regarding funding, reporting requirements and changes in general terms.

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

With no further business, the meeting was adjourned to meet again in Regular Session on September 19, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of September, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
