

COMMISSIONERS' PROCEEDINGS

September 8, 2015

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, ROB COFFMAN 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 17, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,922,284.62.

| CLAIM | WARRANT | WARRANT | TOTAL |
|-----------------------------|----------------|----------------|---------------------|
| Current Expense/Small Funds | 1327288 | 1327288 | 4,929.62 |
| Current Expense/Small Funds | 1327431 | 1327541 | 231,081.06 |
| LC Noxious Weed Board | 1327335 | 1327355 | 19,865.65 |
| LC Noxious Weed Board | 1327431 | 1327541 | 19.53 |
| Enhanced 911 | 1327288 | 1327288 | 311.63 |
| Enhanced 911 | 1327431 | 1327541 | 3,549.24 |
| Main. Facility Project | 1327285 | 1327286 | 820,869.19 |
| County Road | 1327287 | 1327287 | 255.92 |
| County Road | 1327356 | 1327430 | 41,706.56 |
| Solid Waste Management | 1327287 | 1327287 | 13,576.38 |
| Solid Waste Management | 1327356 | 1327430 | 1,510.90 |
| Equipment Rental/Revolving | 1327287 | 1327287 | 215.34 |
| Equipment Rental/Revolving | 1327356 | 1327430 | 41,840.51 |
| Pits & Quarries | 1327356 | 1327430 | 13,360.72 |
| Payroll | 1508310001 | 150831185 | 729,192.37 |
| | | TOTAL: | 1,922,284.62 |

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

| FUND | TOTAL | FUND | TOTAL |
|-----------------------|------------|----------------------------|---------------------|
| Current Expense | 144,228.67 | Developmental Disabilities | 1,163.48 |
| Enhanced 911 | 3,860.87 | Election | 3,825.79 |
| LC Noxious Weed Board | 19,885.18 | Emergency Communication | 3,378.24 |
| County Road | 41,962.48 | Employee Self Ins. Fund | 53,880.76 |
| Main. Facility Proj. | 820,869.19 | Law Library | 4,737.39 |
| Solid Waste Mgmt | 15,087.28 | Public Health | 6,533.95 |
| Eq Rental & Rev | 42,055.85 | Sex Offender Registration | 2,899.69 |
| Pits & Quarries | 13,360.72 | Trial Court Improvement | 464.68 |
| Alcohol/Drug Services | 3,252.05 | Youth Program-Coop | 20.90 |
| Auditor's M&O | 199.68 | Payroll | 729,192.37 |
| County Fair | 9,885.40 | | |
| Crime Victims | 1,540.00 | TOTAL: | 1,922,284.62 |

DISCUSSION Ron McKay, Citizen met with the Board and other concerned citizens regarding the rise in theft throughout the county.

MEETING Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects as well as a server update for GIS and T2. The Director also gave an update on the internet issues at the Transfer Station and working with CenturyLink to get those issues resolved.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, an update on the various projects throughout the county and a Solid Waste update.

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AGREEMENT A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the FFY 2014 Safety Enhancements - Enhanced Surface Treatments, Project No. G-1028.

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

MEETING Shelly Johnston, Auditor met to present a departmental update that included an update on the heating and cooling system that Divco is working on and an update on a temporary employee that injured himself on the job.

MEETING Dan Foster, National Park Service (NPS) Superintendent and Craig Brower, Chief Ranger met to present an update on the current status of the wildfires and what is being done in order to protect Lake Roosevelt and the surrounding areas. The NPS Superintendent also gave an update on the current water level status for Lake Roosevelt and what the dry weather is doing for the drought conditions in the area.

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MEETING Margie Hall, EDC Director met to present an update on the EDC that included a review of a meeting with the Odessa Mayor regarding the Wilbur Airport Project and the need to modify the current list of the schedule. The Director also submitted a request for an additional \$10,000.00 in funding to the EDC from the Rural Development Fund due to a revision in the EDC's budget and administration costs.

MOTION By unanimous vote, the Commissioners approved the request for funding as presented by the EDC Director.

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MEETING Gerry Stiles, Fair Board President and Sharon Nighswonger, Fair Board Secretary met to present a review of the current funding for the Fair and to discuss the condition of a temporary employee who was injured on the job.

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RESOLUTION 15-23 The Commissioners, by Resolution 15-23, approved a budget extension to the Sheriff's E-911 Budget in the amount of \$4,975.00.

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CONTRACT AMENDMENT Amendment Number 3 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support multiple programs within the contract.

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

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SIGNATURE AUTHORIZATION A signature authorization form was submitted by the Sheriff's Office from the Washington State Military Department and was signed by the Board to allow the Board the authorization to sign contracts and agreements submitted by the Military Department.

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CONTRACT The 2015-2016 Odessa School District Nurse Contract was presented for Chair signature to allow for \$3,204.00 in 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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MARIJUANA LICENSE APPLICATION Marijuana license application was received from the Washington State Liquor Control Board for Happy Trailz, LLC.

MOTION By unanimous vote, the Commissioners chose not to sign the application, but to verify the address with Sheriff and make sure that there have not been reports of any illegal activity at the applicants address.

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REQUEST Wade Magers, Sheriff submitted a request to surplus and junk a Radio System Monitor as it is no longer functional.

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

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REQUEST Bridget Rohner, WSU Extension Director submitted a request to surplus multiple office items as they are no longer needed.

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

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REQUEST Wade Magers, Sheriff submitted a request to surplus a 2008 Chevy Impala, 2005 Chevy Impala and a 2008 Chevy Impala as they no longer used by the Sheriff's Office.

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

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NOTICE Jeff Barkdull, Prosecuting Attorney submitted a letter as a response to Audit Inquiry to the State Auditor's Office for the county's recent state audit period from January 1, 2014 through December 31, 2014.

MOTION By unanimous vote, the Commissioners approved the notification.

Meeting Recessed to reconvene on Wednesday, September 16, 2015 at 2:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on September 16, 2015 with a quorum present.

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

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BID OPENING Two (2) bids were received and opened from: 1) Milestone, Spokane, WA; and 2) Countryside Cleaners, Davenport, WA. Bid opening closed.

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

With no further business, the meeting was adjourned to meet again in Regular Session on September 21, 2015.

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The preceding pages Z. 176 - Z. 179 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 8th and 16th days of September, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
