

COMMISSIONERS' PROCEEDINGS

September 15, 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 September 2, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$461,552.82.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1320584	1320584	2,813.28
Current Expense/Small Funds	1320583	1320583	275.00
Current Expense/Small Funds	1320619	1320732	216,292.93
LC Noxious Weed Board	1320584	1320584	46.67
LC Noxious Weed Board	1320791	1320798	3,279.79
Enhanced 911	1320619	1320732	52,472.57
County Road	1320733	1320790	86,945.51
Solid Waste Management	1320733	1320790	1,183.88
Equipment Rental/Revolving	1320733	1320790	85,840.52
Pits & Quarries	1320733	1320790	12,402.67
		TOTAL:	461,552.82

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

FUND	TOTAL	FUND	TOTAL
Current Expense	102,598.78	Crime Victims	1,300.00
Enhanced 911	52,472.57	Developmental Disabilities	1,318.03
LC Noxious Weed Board	3,326.46	Election	91.29
County Road	86,945.51	Emergency Communications	6,096.52
Solid Waste Mgmt	1,183.88	Employee Self Ins.	59,936.16
Equip Rental & Rev	85,840.52	Law Library	1,000.42
Pits & Quarries	12,402.67	Marine Enforcement	115.35
Alcohol/Drug Services	2,714.85	Prof Building	273.00
Auditor's M&O	552.57	Public Health	14,772.85
Capital Improvements	3,504.11	Trial Court Improvement	452.21
Counseling Service	525.81	Youth Program-Coop	64.00
County Fair	24,065.26	TOTAL:	461,552.82

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

Book Z-2014 Page 1891-1899

MEETING Jan Wigen, Alcohol/Drug Center Director met to present an update on the department that included a review of the financials, a request to increase hours worked for a part time employee and a request for a salary increase for a full time employee. The Board asked the Director to submit the salary increase and hourly increase requests in her 2015 budget and the Board would review them at that time.

MEETING Ed Hayden, Citizen and Gary Prewitt, Citizen met to review and discuss RCW 46.09 regarding the All Terrain Vehicles (ATV's) on county roads. There was also discussion regarding speed limits on the road, the uses of the ATV's, potential dangers of the ATV's and an overview of the intention of the current RCW.

Book Z-2014 Page 1900-1901

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, multiple road project updates, a new shop update and a Solid Waste Update. The Director submitted a request from the Town of Odessa for a road vacation for Road No. 2420 - Desert Rd. the Director also submitted a letter for review regarding a proposed HPA rule change update.

Book Z-2014 Page 1902-1904

REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Odessa and the Public Works Department to perform work needed to be done in preparation for the requested road vacation was signed.

Book Z-2014 Page 1905-1907

NOTICE FOR HEARING A notice for hearing was signed by the deputy clerk of the board for the establishment and re-alignment of Coal Coulee Road No. 2225 and was submitted for publication to the legal county newspaper.

Book Z-2014 Page 1908-1909

ORDER FOR HEARING An order for hearing was presented for Chair signature to allow for a hearing for the establishment and re-alignment of Coal Coulee Road No. 2225.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the order for hearing.

Book Z-2014 Page 1910

RESOLUTION 2576R The Commissioners, by Resolution 2576R, approved the preliminary establishment of the re-alignment of the Coal Coulee Road No. 2225.

Book Z-2014 Page 1911-1915

NOTICE FOR HEARING A notice for hearing was signed by the deputy clerk of the board for the vacation and abandonment of Stafford Road No. 25510 and was submitted for publication to the legal county newspaper.

Book Z-2014 Page 1916-1918

ORDER FOR HEARING An order for hearing was presented for Chair signature to allow for a hearing for the vacation and abandonment of Stafford Road No. 25510.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the order for hearing.

Book Z-2014 Page 1919-1920

RESOLUTION 2577R The Commissioners, by Resolution 2577R, approved the preliminary vacation and abandonment of Stafford Road No. 25510.

MEETING Cathy Christian, Developmental Disabilities Coordinator met to present an update on the department and to review current funding for the programs. Currently funding is still doing well and state programs are working well for the department.

MEETING Linda Fisher, Treasurer met to present a departmental update as well as an update on the current budget status. There are a couple departments that are experiencing a lack of funding at the present time and the Treasurer made note that those departments would be placed on registered warrants soon.

MEETING Bill Manion, Juvenile Court Services Director met to present a departmental update that including a review of their current funding as well as a personnel update. The Director also noted that their vehicle is in need of a few hundred dollars worth of services and they would be getting those repairs done soon.

Book Z-2014 Page 1921-1922

COMMISSIONERS' ORDER 14-18 The Commissioners, by Order 14-18, appointed the Solid Waste Advisory Committee per recommendation from the Public Works Director.

Book Z-2014 Page 1923-1927

COMMISSIONERS' ORDER 14-19 The Commissioners, by Order 14-19, re-appointed Mike Rosman to the Lincoln County Weed Board with a term to expire on December 31, 2017.

Book Z-2014 Page 1928

COMMISSIONERS' ORDER 14-20 The Commissioners, by Order 14-20, awarded the Martin Hall Juvenile Facility Board Touch Screen Project to Arc Security Integration, Inc.

Book Z-2014 Page 1929-1931

RESOLUTION 14-21 The Commissioners, by Resolution 14-21, approved an interfund loan from Special Funded Services in the amount of \$64,863.04 for the purchase of two (2) patrol vehicles.

Book Z-2014 Page 1932-1934

RESOLUTION 14-22 The Commissioners, by Resolution 14-22, approved a budget extension for the Public Health Department to allow for additional funding.

Book Z-2014 Page 1935

RESOLUTION 14-23 The Commissioners, by Resolution 14-23, authorized submission of an application for a Community Economic Revitalization Board (CERB) Grant in an amount not to exceed \$50,000.00.

Book Z-2014 Page 1936-1943

CONTRACT A contract between Lincoln County Public Health Dept. and Educational Services District 101 was presented for Chair signature regarding additional coverage for the Odessa School District nursing services.

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

Book Z-2014 Page 1944-1965

CONTRACT A contract between Lincoln County and Washington State Military Department Emergency Management Division was presented for Chair signature to allow for additional funding to support E911 with a maximum funding amount of \$505,147.00.

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

Book Z-2014 Page 1966-1974

CONTRACT A contract between Lincoln County and Washington State Emergency Management Fire Management was signed to allow for financial assistance from the Watermelon Hill Fire in July 2014.

Book Z-2014 Page 1975-1990

INTERLOCAL AGREEMENT An amended interlocal agreement between Lincoln County and NoaNet was presented for Chair signature to allow NoaNet the use of the fiber infrastructure for a monthly surcharge depending on rate of use.

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

Book Z-2014 Page 1991

REVOCATION OF COMMISSION A Revocation of Commission was received for Lindsey Smith as a Communications/Corrections Deputy.

Book Z-2014 Page 1992

CERTIFICATE OF NEW CONSTRUCTION A copy of the Assessor's Certificate of New Construction Value was received.

Book Z-2014 Page 1993

CERTIFICATE OF ASSESSMENT ROLLS A copy of the Assessor's Certificate of Assessment Rolls to the County Board of Equalization was received.

Book Z-2014 Page 1994

NOTIFICATION An update was received regarding the termination of a Communications/Corrections deputy, effective September 12, 2014.

REVIEW The Board reviewed the Bureau of Labor Statistics Data for the current Consumer Price Index (CPI) which calculated at 1.5%. The minimum in each contract is 2%.

MOTION By unanimous vote, the Commissioners authorized the minimum of a 2% Cost of Living Allowance (COLA) for the employees.

With no further business, the meeting was adjourned to meet again in Regular Session on October 6, 2014.

The preceding pages Z. 112 - Z. 115 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 15th day of September, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
