

**COMMISSIONERS' PROCEEDINGS**

September 19, 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 September 6, 2016 meeting were approved as presented.

**CLAIMS** Claims for 2016 were examined and ordered paid in the total amount of \$944,100.91.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1334419	1334420	3,712.25
Current Expense/Small Funds	1334557	1334652	142,185.68
LC Noxious Weed Board	1334481	1334489	4,459.16
Enhanced 911	1334557	1334652	42.83
County Road	1334490	1334556	58,775.95
Main. Facility Proj.	1334490	1334556	7,843.50
Solid Waste Management	1334490	1334556	20,412.34
Equipment Rental/Revolving	1334490	1334556	31,408.87
Pits & Quarries	1334490	1334556	2,789.25
Payroll	160831001	160831160	672,471.08
		<b>TOTAL:</b>	<b>944,100.91</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	83,026.21	Developmental Disabilities	885.18
Enhanced 911	42.83	Drug Enforcement	95.00
LC Noxious Weed Board	4,459.16	Educ & Grant Funded Proj	310.35
Main. Facility Proj.	7,843.50	Emergency Communications	2,288.87
County Road	58,775.95	Employee Self Ins.	38,491.90
Solid Waste Mgmt	20,412.34	Marine Enforcement	1,182.34
Equip Rental & Rev	31,408.87	Public Health	1,982.83
Pits & Quarries	2,789.25	Trial Court Improvement	463.99
Alcohol/Drug Services	6,252.96	Youth Program-Coop	18.00
Auditor's M&O	752.65	Payroll	672,471.08
Counseling Service	97.02		
County Fair	10,050.63	<b>TOTAL:</b>	<b>944,100.91</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

**MEETING** Wade Magers, Sheriff met to present an update that included a review of the current staffing levels, update on crime and overall crime activity throughout the county.

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**MEETING** Darren Mattozzi, Alcohol/Drug Center Director met to present an update on the funding requirements for his department, an update on the search for a new location, an update on personnel and requests to update some of the personnel. The Director requested to move an employee to a full 40 hours from the 32 she was previously at due to additional funding as well as change an employee to a new wage scale as the Director feels the new scale would better suit the employee's current job duties. The Director also requested to bring on a contract practicum student to help fill in on some of the classes and education areas of the Alcohol/Drug Center programs. The Director also requested an increase in the salary amount he receives for the Interim Director position.

**MOTION** By unanimous vote, the Commissioners authorized the new contract student, approved extending the 32 hour employee to a full 40 hours, the salary increase of \$1,000.00 for the Interim Director position and the change the wage scale for the existing employee only after approval from the Payroll Department and only as long as the funding for all the requests stays in place. If funding ceases, so do the approved changes.

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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 road project update and a Solid Waste Department update. The Director also submitted a request to add Mr. Dean White to the SWAC membership in order to meet the new requirement imposed by the Apple Maggot bill 6605.

**MOTION** By unanimous vote, the Commissioners authorized the addition of the new member to the SWAC Committee.

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**AGREEMENT** An Agreement between Lincoln County and International Line Builders Inc. was presented for Chair signature to allow for the use of the Public Works yard for staging and parking for a project they will be doing.

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

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**AGREEMENT** An Agreement between Lincoln County and Dr. Robert St. Clair was signed to allow Public Works access to Dr. St. Clair's land for the use of a pit run site.

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**RESOLUTION 2605R** The Commissioners, by Resolution 2605R, approved a speed restriction on the Brommer Road No. 65370 as the road runs adjacent to eh Ballfields Safe Pathway.

**MEETING** Jim Potts, Legislative Lobbyist met to discuss any concerns within Lincoln County and what he should be aware of for the next budget season and upcoming Legislative Session. The Board reviewed the need for the continuation of the PILT funding. The Lobbyist also submitted his contract for 2017 for review and signature at the following Commissioners meeting.

**MEETING** Joe Kuhn, Teamsters representative, Lily Wilson-Codega, Political Director for Teamsters and Dean Vercruysse, AFSCME Representative met to discuss the recent Resolution passed by the Board regarding transparency and having the Union negotiations done in a public meeting setting. The group presented their concerns with allowing negotiations to be done during a public meeting setting. They also urged the Board to reconsider the Resolution and rescind it.

**EXECUTIVE SESSION** Chairman Coffman called for a 20 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss potential litigation. No action was taken.

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**COMMISSIONERS' ORDER 16-16** The Commissioners, by Order 16-16, appointed the Lincoln County Disability Board for a term of two years.

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**AGREEMENT** A Grant of Easement and Agreement with the Town of Reardan was signed to allow for an easement for Brommer Road.

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**SERVICES AGREEMENT** A Services Agreement for the Martin Hall Juvenile Detention Facility Digital Video Camera System Project was presented for Commissioner Hutsell's signature (he serves as the Chairman on the Martin Hall Juvenile Facility Board) to allow for Arc Security Integration to perform the scope of work at the Juvenile Facility.

**MOTION** By unanimous vote, the Commissioners authorized Commissioner Hutsell to sign the services agreement.

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**REQUEST** Wade Magers, Sheriff submitted a request for out of state travel for one of his employees to attend a workshop in Seaside OR.

**MOTION** By unanimous vote, the Commissioners approved the out of state travel for the workshop.

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**NOTICE** A Certificate of Liability Insurance for DIVCO was submitted as proof of insurance to allow DIVCO to continue services for Lincoln County.

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**MARIJUANA LICENSE APPLICATIONS** Marijuana license application notifications were received from the Washington State Liquor & Cannabis Board for Kush Valley, Rainbow Haze, Canna Basin Farms and Molecule.

With no further business, the meeting was adjourned to meet again in Regular Session on October 3, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19<sup>th</sup> days of September, 2016.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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