

COMMISSIONERS' PROCEEDINGS

October 3, 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 19, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$1,326,199.70.

| CLAIM | WARRANT | WARRANT | TOTAL |
|-----------------------------|-----------|---------------|---------------------|
| Current Expense/Small Funds | 1334715 | 1334715 | 6,701.32 |
| Current Expense/Small Funds | 1334845 | 1335178 | 6,313.25 |
| Current Expense/Small Funds | 1335179 | 1335363 | 93,656.31 |
| LC Noxious Weed Board | 1334771 | 1334785 | 21,254.75 |
| Enhanced 911 | 1334715 | 1334715 | 825.71 |
| Enhanced 911 | 1335179 | 1335263 | 6,618.42 |
| County Road | 1334787 | 1344844 | 494,698.48 |
| County Road | 1334716 | 1334716 | 77.86 |
| Solid Waste Management | 1334787 | 1344844 | 678.95 |
| Equipment Rental/Revolving | 1334716 | 1334716 | 2,108.55 |
| Equipment Rental/Revolving | 1334787 | 1344844 | 17,140.31 |
| Pits & Quarries | 1334787 | 1344844 | 1,035.13 |
| Payroll | 160929001 | 160926158 | 675,090.66 |
| | | TOTAL: | 1,326,199.70 |

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

| FUND | TOTAL | FUND | TOTAL |
|----------------------------|------------|--------------------------|---------------------|
| Current Expense | 62,655.04 | Educ & Grant Funded Proj | 87.96 |
| Enhanced 911 | 7,444.13 | Election | 1,268.71 |
| LC Noxious Weed Board | 21,254.75 | Emergency Communications | 81.26 |
| County Road | 494,776.34 | Employee Self Ins. | 17,694.86 |
| Solid Waste Mgmt | 678.95 | Law Library | 473.12 |
| Equip Rental & Rev | 19,248.86 | Lincoln County Tourism | 3,800.95 |
| Pits & Quarries | 1,035.13 | Marine Enforcement | 572.73 |
| Alcohol/Drug Services | 4,680.39 | Public Health | 2,163.22 |
| Auditor"s M&O | 488.74 | Treasurer's M&O | 4,964.19 |
| County Fair | 7,367.64 | Trial Court Improvement | 42.80 |
| Developmental Disabilities | 245.85 | Payroll | 675,090.66 |
| Drug Enforcement | 83.42 | TOTAL: | 1,326,199.70 |

MEETING Tony Hamilton, Member of the Harrington Community Church met to present a request for funds from the Housing Rehab Project for the Landmark Apartments that the Church has purchased. Commissioner Stedman recused himself from any discussion and vote on the use of the funds. Commissioner Coffman and Hutsell discussed the quotes that were presented for the project.

MOTION Motion made by Commissioner Hutsell and a second was made by Commissioner Coffman to authorize \$46,000.00 for the Starting Place (Targeted Management LLC) for the use of renovating the apartments. Motion carried.

Book Z-2016 Page 1814-1815

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding Debord Road Franchise was provided by The Davenport Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider a Franchise for Debord Road (application submitted by Jay & Linda Fisher). Jay Fisher provided testimony. The public hearing was closed.

Book Z-2016 Page 1816-1817

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the Inland Power & Light County-Wide Franchise was provided by The Davenport Times.

MOTION By unanimous vote, the Commissioners approved the application for the Debord Road Franchise.

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider a County-Wide Franchise for Inland Power & Light. No public testimony was heard. The public hearing was closed.

MOTION By unanimous vote, the Commissioners approved the County-Wide Franchise for Inland Power & Light.

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.

Book Z-2016 Page 1818-1819

REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Odessa and the Public Works Department for salted winter sand was signed.

Book Z-2016 Page 1820-1821

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Harrington and the Public Works Department to water and grade Coal Creek Road was signed.

Book Z-2016 Page 1822-1825

COMMISSIONERS' ORDER 16-17 The Commissioners, by Order 16-17, authorized a refund of a payment of a fee for the Public Works Department. The refund was for Christopher & Kendall Gorman in the amount of \$600.00.

Book Z-2016 Page 1826-1827

COMMISSIONERS' ORDER 16-18 The Commissioners, by Order 16-18, appointed Dean White to the Solid Waste Advisory Committee.

Book Z-2016 Page 1828-1829

CONTRACT A contract between Lincoln County and Jim Potts & Associates was signed to allow for Legislative Lobbyist services for 2017 & 2018 in the amount of \$3300.00 each year.

Book Z-2016 Page 1830-1837

AGREEMENT An Agreement between Lincoln County and Tacoma Pierce County Health Department was presented for Chair signature to allow for Web based training for the Food Worker Card training and testing for a \$12.00 use fee.

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

Book Z-2016 Page 1838-1843

AGREEMENT An Agreement between Lincoln County and Deronda Cluff was signed to allow for a Chemical Dependency Professional Trainee at the Alcohol/Drug Center.

Book Z-2016 Page 1844

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

Book Z-2016 Page 1845

REQUEST Bridget Rohner, WSU Extension Director submitted a request to surplus a Nissan Maxima and a Pontiac Trans Sport.

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

Book Z-2016 Page 1846-1858

AUDIT REPORT The Department of Retirement Systems submitted their audit report and management letter for an audit they conducted for the calendar year of 2014 on Lincoln County retirement benefits.

Book Z-2016 Page 1859-1864

AGREEMENT An Agreement between Lincoln County and Jacqueline Martinez was signed to allow for professional services for a student intern in the Prosecuting Attorney's Office for the Victim Witness Program.

Book Z-2016 Page 1865-1870

AGREEMENT An Agreement between Lincoln County and Haley Goritski was signed to allow for professional services for a student intern in the Prosecuting Attorney's Office for the Victim Witness Program.

Book Z-2016 Page 1871-1875

MEETING Bridget Rohner, WSU Extension Director met to present a departmental update that included a review of current projects, a review of the new job description for the 4-H After School Program in Davenport and a request to contract an employee for the open position with the After School Program.

MOTION By unanimous vote, the Commissioners approved the request to hire a contract employee for the After School Program.

With no further business, the meeting was adjourned to meet again in Regular Session on October 17, 2016.

The preceding pages Z. 241 - Z. 243 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3rd day of October, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
