

COMMISSIONERS' PROCEEDINGS

October 5, 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 September 21, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$902,567.24.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1327964	1328290	6,173.00
Current Expense/Small Funds	1327845	1327845	2,060.01
Current Expense/Small Funds	1328343	1328426	109,771.01
LC Noxious Weed Board	1327846	1327861	13,355.71
LC Noxious Weed Board	1328343	1328426	21.73
Enhanced 911	1328343	1328426	3,183.02
County Road	1327844	1327844	1,159.15
County Road	1328291	1328342	21,631.20
Solid Waste Management	1327844	1327844	13,510.08
Solid Waste Management	1328291	1328342	694.89
Equipment Rental/Revolving	1327844	1327844	259.64
Equipment Rental/Revolving	1328291	1328342	15,149.89
Pits & Quarries	1328291	1328342	5,410.61
Payroll	150930001	150930181	710,187.30
		TOTAL:	902,567.24

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

FUND	TOTAL	FUND	TOTAL
Current Expense	65,576.58	Emergency Communications	3,375.38
Enhanced 911	3,183.02	Employee Self Ins.	24,109.87
LC Noxious Weed Board	13,377.44	Law Library	4,675.08
County Road	22,790.35	Marine Enforcement	230.00
Solid Waste Mgmt	14,204.97	Public Defense Services	3,060.43
Equip Rental & Rev	15,409.53	Public Health	2,539.22
Pits & Quarries	5,410.61	Sex Offender Registration	3,116.60
Alcohol/Drug Services	2,332.80	Treasurer's M&O	31.53
Auditor's M&O	747.08	Trial Court Improvement	41.25
County Fair	6,778.40	Veterans Assist	13.30
Developmental Disabilities	683.26	Youth Programs-Coop	49.94
Drug Enforcement	120.00	Payroll	710,187.30
Educ & Grant Funded Proj	18.24		
Election	505.06	TOTAL:	902,567.24

MEETING Margie Hall, EDC Director met to present an update on the EDC that included a review of current projects as well as an update on the tourism plans for 2016. The Director submitted an agreement for the promotion of tourism for 2016 for the Board to review and sign.

MOTION By unanimous vote, the Commissioners approved allowing the Chair to sign the agreement out of session once it was approved by the Prosecuting Attorney.

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AGREEMENT An agreement for the promotion of tourism for 2016 was approved by the Prosecuting Attorney and was signed out of session by the Chair as approved and will allow the EDC to oversee the promotion of all tourism for Lincoln County for 2016.

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MEETING Shelly Johnston, Auditor met to present a departmental update that included an update on the heating and cooling system that Divco is currently working on. The Auditor presented a proposal from Divco regarding the control wiring retrofit project and noted that Lincoln County and Divco will split the cost of the project with an estimated cost being \$4,400.00. The Auditor requested to sign the proposal to allow Divco to start the project.

MOTION By unanimous vote, the Commissioners approved allowing the Auditor to sign the proposal and have Divco begin work on the control wiring.

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MEETING Darren Mattozzi, Alcohol/Drug Center Interim Director met to present a departmental update that included a review of the current funding as well as an update on current contracts and training. The Director submitted a corrected version of the social hosting resolution for the Board to review.

MOTION By unanimous vote, the Commissioners approved the revised resolution and will sign it at the next regularly scheduled Commissioners meeting.

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CONTRACT Amendment No. 1 to the Chemical Dependency Contract between the State of Washington Department of Corrections and the Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for an extension to the scope of work and the timeline of the overall contract.

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

Book Z-2015 Page 1816-1818

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. The Director also submitted a request for a Franchise for Rex Kiner.

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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.

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

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LOCAL AGENCY FEDERAL AID PROSPECTUS The Local Agency Federal Aid Prospectus for the Safety Enhancements - Enhanced Pavement Surface Treatments No. G-1028 Project was presented for the Chairman's signature.

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the Local Agency Federal Aid Prospectus.

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MEMORANDUM Rick Becker, Public Works Director submitted a memo regarding the addition of two new SWAC members. The new members are representing citizens of Lincoln County and a Commissioners' Order will be signed at the next meeting appointing those new members.

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AMENDMENT An amendment between Lincoln County and the Washington State Department of Ecology was presented for Chair signature to allow for a budget adjustment for the Comprehensive Shoreline Master Program (Grant G1400492).

MOTION By unanimous vote, the Commissioners authorized the Chairman to sign the amendment out of session pending approval from the Prosecuting Attorney.

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REQUEST Wade Magers, Sheriff submitted a request to surplus and junk a laserjet printer as it is no longer functional.

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

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

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MARIJUANA LICENSE APPLICATION Marijuana license application was received from the Washington State Liquor and Cannabis Board for Bud Unlimited.

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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504 PLAN The Affirmative Action/504 Plan for Lincoln County was updated and signed by the Board as required every two years for grants provided to Lincoln County.

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

EXECUTIVE SESSION Chairman Hutsell called for a 30 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss the performance of an employee. No action was taken.

DISCUSSION The Board held a discussion regarding a new insurance broker for our WRCIP (Clear Risk Solutions) county insurance. The Board feels it is important to keep services within Lincoln County and that it is time for a change and to allow a new broker the opportunity to help serve Lincoln County. The Board has reviewed the qualifications for Casey Haden with Libke Insurance in Wilbur and they feel he would do an excellent job assisting the county with all of our insurance needs.

MOTION By unanimous vote, the Commissioners approved Casey Haden with Libke Insurance as the new county insurance broker effective December 1, 2015 or sooner with the renewal.

MEETING Rick Becker, Public Works Director and Rory Wintersteen, Solid Waste Supervisor met with the Board to discuss updating the fees for the Transfer Station.

MOTION By unanimous vote, the Commissioners approved to sign the resolution authorizing updated fees for the Transfer Station.

With no further business, the meeting was adjourned to meet again in Regular Session on October 19, 2015.

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The preceding pages Z. 181 - Z. 184 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of October, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
