

## COMMISSIONERS' PROCEEDINGS

October 6, 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 15, 2014 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$1,210,904.62.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	13207799	1320800	86,747.13
Current Expense/Small Funds	1320931	1320931	41,000.00
Current Expense/Small Funds	1321056	1321224	199,887.30
Current Expense/Small Funds	1320928	1320930	12,293.34
LC Noxious Weed Board	1321056	1321224	45.74
LC Noxious Weed Board	1320972	1320986	11,265.05
LC Noxious Weed Board	1320928	1320930	26.58
Enhanced 911	1321056	1321224	7,894.76
Enhanced 911	1320928	1320930	1,066.90
County Road	1320927	1320927	830.61
County Road	1320987	1321055	87,900.33
Solid Waste Management	1320927	1320927	855.72
Solid Waste Management	1320987	1321055	13,534.06
Equipment Rental/Revolving	1320927	1320927	1,054.70
Equipment Rental/Revolving	1320987	1321055	43,063.57
Pits & Quarries	1320987	1321055	20,259.86
Payroll	140930001	140930183	683,178.97
		<b>TOTAL:</b>	<b>1,210,904.62</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	100,763.96	Election	679.00
Enhanced 911	8,961.66	Emergency Communications	19,108.74
LC Noxious Weed Board	11,337.37	Emergency Response Cntr	41,000.00
County Road	175,478.07	Employee Self Ins.	58,651.60
Solid Waste Mgmt	14,389.78	Law Library	782.14
Equip Rental & Rev	44,118.27	Marine Enforcement	1,606.93
Pits & Quarries	20,259.86	Public Defense Services	636.00
Alcohol/Drug Services	15,438.98	Public Health	9,068.70
Auditor"s M&O	509.96	Trial Court Improvement	1,195.35
Capital Improvements	2,469.70	Payroll	683,178.97
County Fair	276.45		
Developmental Disabilities	993.13	<b>TOTAL:</b>	<b>1,210,904.62</b>

**MEETING** Brad Hudson, IS Director, met to present an update on the current IS projects and noted that the 2015 budget will include a purchase of 10-12 new computers and three servers. The Director also noted that the new website is still being built and should be ready by early 2015.

**MEETING** Sharon Nighswonger, Fair Secretary and Brad Sweet, Fair Board Member met to present an update on the financial status of the Lincoln County Fair. The secretary gave an update on payment of the premiums to the children and adults, the list of boat storage revenue to be coming in, and an overview of other expected revenues and expenditures for the remainder of the year. The Commissioners noted that all bills and invoices are to be paid to current.

**MOTION** By unanimous vote, the Commissioners approved the Fair pay all outstanding bills and invoices as they are already at a negative balance and have the Fair submit a request for a loan to allow them to get all invoices paid.

Book Z-2014 Page 1996-1997

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update and a solid waste update. The Director also submitted a notice of hearing requesting the publication of the hearing for the establishment of the re-alignment of the Desert Road No. 2420.

Book Z-2014 Page 1998-1999

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing to establish the realignment of Coal Coulee Road No. 2225 was provided by The Davenport Times.

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Stedman opened the hearing to consider the establishing the realignment of Coal Coulee Road no. 2225. No public testimony was heard. The public hearing was closed.

Book Z-2014 Page 2000-2001

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing to vacate Stafford Road no. 25510 was provided by The Davenport Times.

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Stedman opened the hearing to consider the vacation of Stafford Road No. 25510. No public testimony was heard. The public hearing was closed.

Book Z-2014 Page 2002

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

Book Z-2014 Page 2003

**RESOLUTION 2577R** The Commissioners, by Resolution 2577R, approved the vacation and abandonment of Stafford Road No. 2551.

Book Z-2014 Page 2004

**ORDER FOR HEARING** An order for hearing was presented for Chair signature to allow for a public hearing for the establishment and re-alignment of the Desert Road No. 2420.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the order for hearing.

Book Z-2014 Page 2005

**ORDER FOR HEARING** An order for hearing was presented for Chair signature to allow for a public hearing for the establishment and re-alignment of the Desert Road No. 2420.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the order for hearing.

Book Z-2014 Page 2006

**RESOLUTION 2578R** The Commissioners, by Preliminary Resolution 2578R, approved the vacation and abandonment of a portion of Desert Road No. 2420.

Book Z-2014 Page 2007

**RESOLUTION 2579R** The Commissioners, by Preliminary Resolution 2579R, approved the establishment of the Re-alignment of Desert Road No. 2420.

Book Z-2014 Page 2008-2009

**RESOLUTION 2580R** The Commissioners, by Resolution 2580R, approved the establishment and revision of rates and fees charged at the Lincoln County Transfer Station.

**MEETING** Shelly Johnston, Auditor met to discuss current projects within the county that included cleaning the tile floor in the Courthouse, Extension Building stairs to be removed and refinished, parking lot striping and Courthouse boiler issues. The current boilers have large chunks of debris coming off and the cost to replace one boiler is \$17,615 or both boilers at once for a cost of \$34,850. The Auditor also discussed a new air conditioning system for dispatch at a cost of \$19,941 and reviewed plans for landscaping around the public safety building and district court.

**MOTION** By unanimous vote, the Commissioners approved replacing both boilers to save time and money as both boilers need replacing immediately.

**MOTION** By unanimous vote, the Commissioners approved updating the air conditioning system in dispatch in next year's budget.

Book Z-2014 Page 2010-2013

**MEETING** Bridget Rohner, WSU Extension Director met to present a departmental update that included hiring a new secretary, update on the food services program and an update on the success of the "know your government" event.

**MEETING** Kevin Hupp, Weed Board Coordinator met to present a departmental update that included hiring a new staff member and an overview of current projects the Weed Board is working on throughout the county.

Book Z-2014 Page 2014-2018

**INTERLOCAL AGREEMENT** An Interlocal Agreement between Lincoln County and Jeffcom was signed to allow for bidding/purchasing between the agencies.

Book Z-2014 Page 2019-2056

**AGREEMENT** An agreement between Lincoln County and Department of Homeland Security was presented for Chair signature to allow for \$10,000.00 in funding for Emergency Management.

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

Book Z-2014 Page 2057

**ADDENDUM** An agreement addendum between Lincoln County and Electric City was signed to allow for changes to the scope of work for the lighting project and add 22 LED Exit lights to be updated in the Courthouse.

Book Z-2014 Page 2058-2061

**STATEMENT OF POLICY** A final statement of policy regarding snow plowing was signed out of session by the Chair as approved.

Book Z-2014 Page 2062

**POLICY** A statement of policy from the Public Works Department regarding expressing employee concerns and a policy regarding snow plowing were both presented for Chair signature.

**MOTION** By unanimous vote, the Commissioners approved the Chairman to sign the policies.

Book Z-2014 Page 2063

**REQUEST** Wade Magers, Sheriff submitted a request to surplus a Chevy Suburban, Ford Crown Vic and two Chevy Impala vehicles and sell at auction.

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

Book Z-2014 Page 2064

**NOTIFICATION** A notification from the Washington State Liquor Control Board was received regarding a pending approval for marijuana extraction for Kush Valley operations.

Book Z-2014 Page 2065

**LETTER** A letter from the Board was signed and submitted to the members of the Community Economic Revitalization Board (CERB) for a Feasibility/Planning Grant application for IntelliPaper.

Book Z-2014 Page 2066-2080

**DOCUMENTATION** A packet of information from the Washington Courts was submitted for review for a new case management review computer software system.

Book Z-2014 Page 2081-2082

**REQUEST** Shelly Johnston, Auditor submitted a request to surplus a leaf sweeper and two snow blowers as they no longer work.

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

With no further business, the meeting was adjourned to meet again in Regular Session on October 20, 2014.

The preceding pages Z. 115 - Z. 118 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6<sup>th</sup> day of October, 2014.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - MARK R. STEDMAN

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