

COMMISSIONERS' PROCEEDINGS

October 17, 2016

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN, Chairman, MARK R. STEDMAN, Commissioner and Marci Patterson, Deputy Clerk of the Board. Commissioner SCOTT M. HUTSELL was absent.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the October 3, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$243,887.75.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1335266	1335269	1,636.80
Current Expense/Small Funds	1335265	1335265	1,974.15
Current Expense/Small Funds	1335403	1335502	154,250.12
LC Noxious Weed Board	1335327	1335334	4,016.37
Enhanced 911	1335203	1335502	3,195.85
Main. Facility Project	1335335	1335402	20,717.65
County Road	1335335	1335402	11,719.62
Solid Waste Management	1335335	1335402	12,005.63
Equipment Rental/Revolving	1335335	1335402	32,570.59
Pits & Quarries	1335335	1335402	1,800.97
		TOTAL:	243,887.75

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

FUND	TOTAL	FUND	TOTAL
Current Expense	64,696.54	Developmental Disabilities	1,063.26
Enhanced 911	3,195.85	Educ & Grant Funded Proj	24.97
LC Noxious Weed Board	4,016.37	Election	169.89
Main. Facility Project	20,717.65	Emergency Communications	3,407.51
County Road	11,719.62	Employee Self Ins.	41,977.78
Solid Waste Mgmt	12,005.63	Law Library	4,687.00
Equip Rental & Rev	32,570.59	Prof Building	316.91
Pits & Quarries	1,800.97	Public Health	2,659.14
Alcohol/Drug Services	1,779.51	PW LGTO Ban Note Debt	28,912.31
Auditor's M&O	147.15	Treasurer's M&O	11.33
Auditor's Trust	1,636.80	Trial Court Improvement	431.03
Counseling Services	97.02	Unemployment Insurance	2,519.58
County Fair	2,843.34	Youth Program-Coop	
Crime Victims	480.00	TOTAL:	243,887.75

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

LIA PRESENTATION The Lincoln In Action Group gave a presentation on the effects of marijuana, marijuana oils and baked goods that have been made with marijuana. The group also noted what the effects were like on our youth from the same products. The presentation reviewed what marijuana marketing looks like and the safety concerns with many of the products and the labeling. The group also presented statistics on overall health concerns with youth gaining access to the marijuana and what can be done to prevent accidental overdosing.

MEETING Courtney Thompson, GIS Planner met to review the cemetery conditional use permit and requested the Board to sign the map noting the location of the new cemetery.

Book Z-2016 Page 1876

MEETING Shelly Johnston, Auditor met to present an update on her department that included a request to rearrange the employees within the Auditor's Office. As a result of the reorganization, there will be a couple employees that will require a change in the wage scale that they are currently working in as well as an increase to their salaries due to the additional certifications that the positions require.

MOTION By unanimous vote, the Commissioners authorized the reorganization of the employees in the Auditor's Office as well as the increase in pay to those employees affected by the change.

Book Z-2016 Page 1877

MEETING Margie Hall, EDC Director met to discuss the need for an additional \$6,000.00 from the Rural Development Fund to cover expenses that will be incurred during the months of November and December.

MOTION By unanimous vote, the Commissioners authorized the request for funds for the EDC funding.

MEETING Dave Sanford, Public Works Engineering Services Manager 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 1878-1879

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department for five tons of rock salt was signed.

Meeting Recessed to hold a Finance Committee Meeting at 11:00 a.m. and to reconvene at 11:30a.m. for further business.

Book Z-2016 Page 1880-1881

MEETING The Finance Committee met to discuss investments, revenues and a current budget review. The committee secretary submitted a summary of minutes for the Commissioners to review.

Meeting Reconvened. The meeting was reconvened at 10:00a.m. with all members present.

Book Z- 2016 Page 1882-1893

ORDER GRANTING FRANCHISE The Order Granting Franchise 16-02 was signed for Jay & Linda Fisher and was then recorded in the Auditor's Office.

Book Z-2016 Page 1894-1898

AGREEMENT A Law Enforcement Agreement between Lincoln County and the Town of Wilbur was signed to allow for law enforcement services to be provided by the County Sheriff's Office for the Town of Wilbur through December 2020.

Book Z-2016 Page 1899-1912

AGREEMENT An Agreement between Lincoln County and Valence Wireless & Communications was presented for Chair signature to allow for maintenance services as needed at the county Sheriff's Office.

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

Book Z-2016 Page 1913-1928

AGREEMENT An Agreement between Lincoln County and the Washington State Military Department was presented for Chair signature to allow for the Sheriff's Office county equipment contract for fiscal year 2016/2017 for a maximum amount of \$2,499.00.

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

Book Z-2016 Page 1929

LIQUOR LICENSE RENEWAL NOTIFICATION Liquor license renewal was received from the Washington State Liquor Control Board for Guest Services, Inc.

Meeting Recessed to reconvene on Monday, October 21, 2016 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on October 21, 2016 with a quorum of members present.

EXECUTIVE SESSION Chairman Coffman called for a 2 hour Executive Session with Prosecuting Attorney Jeff Barkdull and Special Prosecuting Attorney's David Dewhirst and Greg Overstreet to discuss potential litigation. No action was taken.

With no further business, the meeting was adjourned to meet again in Regular Session on November 7, 2016.

The preceding pages Z. 243 - Z. 245 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 19th and 21st days of October, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
