

COMMISSIONERS' PROCEEDINGS

October 19, 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 October 5, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,076,959.53.

| CLAIM | WARRANT | WARRANT | TOTAL |
|-----------------------------|----------------|----------------|---------------------|
| Current Expense/Small Funds | 1328562 | 1328681 | 125,466.37 |
| LC Noxious Weed Board | 1328455 | 1328465 | 5,894.25 |
| Enhanced 911 | 1328562 | 1328681 | 3,270.15 |
| Main. Facility Project | 1328560 | 1328561 | 594,134.80 |
| County Road | 1328497 | 1328559 | 32,753.96 |
| Solid Waste Management | 1328497 | 1328559 | 16,738.32 |
| Equipment Rental/Revolving | 1328497 | 1328559 | 41,409.02 |
| Equipment Rental/Revolving | 1328560 | 1328561 | 244,097.97 |
| Pits & Quarries | 1328497 | 1328559 | 6,568.15 |
| Watershed Management | 1328466 | 1328467 | 6,626.54 |
| | | TOTAL: | 1,076,959.53 |

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

| FUND | TOTAL | FUND | TOTAL |
|------------------------|--------------|----------------------------|---------------------|
| Current Expense | 59,009.24 | Developmental Disabilities | 1,111.46 |
| Enhanced 911 | 3,270.15 | Educ & Grant Funded Proj | 154.38 |
| LC Noxious Weed Board | 5,894.25 | Election | 334.80 |
| Main. Facility Project | 594,134.80 | Emergency Communications | 4,326.98 |
| County Road | 32,753.96 | Employee Self Ins. | 46,368.55 |
| Solid Waste Mgmt | 16,738.32 | Prof Building | 306.14 |
| Equip Rental & Rev | 285,506.99 | Public Health | 1,959.95 |
| Pits & Quarries | 6,568.15 | PW LGTO Ban Note Debt | 5,295.80 |
| Alcohol/Drug Services | 913.91 | Sex Offender Registration | 785.11 |
| Auditor's M&O | 1,107.34 | Trial Court Improvement | 1,850.15 |
| Counseling Services | 97.02 | Watershed Management | 6,626.54 |
| County Fair | 3.93 | Youth Program-Coop | 1.61 |
| Crime Victims | 1,840.00 | TOTAL: | 1,076,959.53 |

MEETING Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects as well as a server update, a budget update, a software update and an update on the new website.

MEETING Elsa Bowen, Conservation District Manager met to present an update on current projects the Conservation District is working on as well as an update on the current Voluntary Stewardship Program (VSP) contract and interlocal agreement. The Manager will be in contact with our county planner to prepare an interlocal agreement with Lincoln County and the Conservation District for the VSP contract.

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MEETING Linda Fisher, Treasurer met to discuss an application for re-sale of tax title property that she received for a parcel of land located in Wilbur. The Treasurer needs a Commissioners' Order prepared in order to execute the request.

MOTION By unanimous vote, the Commissioners approved the application as well as preparing a Commissioners' Order for the next meeting in order to proceed with the tax title process.

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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, an update on the various projects throughout the county and a Solid Waste update. The Director also submitted a letter to the City Of Harrington regarding the rate increase at the transfer station that will become effective after the first of next year.

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RESOLUTION 2594R The Commissioners, by Resolution 2594R, established and revised the rates and fees charged at the Transfer Station with an effective date of February 1, 2016.

MEETING Shelly Johnston, Auditor met to discuss a departmental update that included a Special Issue voucher approval for the new shop, a Divco project update regarding the new system and the wiring project.

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COMMISSIONERS' ORDER 15-10 The Commissioners, by Order 15-10, appointed two of the Solid Waste Advisory Committee members, Justin Slack and Jennifer Zuber.

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RESOLUTION 15-25 The Commissioners, by Resolution 15-25, approved the social host accountability for underage drinking and drug use.

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AGREEMENT An agreement between Lincoln County and Alert Sense, Inc. was presented for Chair signature and the agreement would provide the Sheriff's Office the software for emergency and non emergency messaging to county citizens.

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

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MARIJUANA LICENSE APPLICATION Marijuana license application was received from the Washington State Liquor and Cannabis Board for Seven Blades Northwest LLC.

MOTION By unanimous vote, the Commissioners chose not to sign the applications, 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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REQUEST Anne Fillion, Civil Service Secretary submitted a request to re-appoint Ed Gray to the Civil Service Board for a 6 year term.

MOTION By unanimous vote, the Commissioners approved the request to re-appoint Ed Gray.

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NOTIFICATION Mark Hammond, Assessor submitted the estimated valuation for 2016 taxes.

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APPOINTMENTS & OATHS OF OFFICE Appointments and Oaths of Office were received for Gretchen Verhoef, Special Prosecuting Attorney and Brian O'Brien, Special Prosecuting Attorney.

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MEETING The Board met with the Treasurer, Auditor and Chief Accountant to review current budget revenues and forecast expenses for the remainder of the year.

With no further business, the meeting was adjourned to meet again in Regular Session on November 2, 2015.

The preceding pages Z. 184 - Z. 186 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19th day of October, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
