

COMMISSIONERS' PROCEEDINGS

November 3, 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 October 20, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$949,228.01.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1321823	1321827	23,194.81
Current Expense/Small Funds	1321860	1321860	8,158.57
Current Expense/Small Funds	1321953	1322040	170,476.56
LC Noxious Weed Board	1321873	1321894	23,891.58
Enhanced 911	1321953	1322040	189.52
County Road	1321895	1321952	37,348.48
Solid Waste Management	1321861	1321861	202.81
Solid Waste Management	1321895	1321952	2,035.78
Equipment Rental/Revolving	1321861	1321861	86.08
Equipment Rental/Revolving	1321861	1321861	551.80
Equipment Rental/Revolving	1321895	1321952	20,366.31
Pits & Quarries	1321895	1321952	3,958.02
Payroll	1410310001	14103176	658,767.69
		TOTAL:	949,228.01

November 3, 2014 - Page Two

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

FUND	TOTAL	FUND	TOTAL
Current Expense	90,499.46	Employee Self Ins. Fund	35,344.99
Enhanced 911	189.52	FRAP Grant	26,042.67
LC Noxious Weed Board	23,891.58	Law Library	835.67
County Road	37,348.48	Lincoln County Tourism	3,712.23
Solid Waste Mgmt	2,238.59	Marine Enforcement	13.99
Eq Rental & Rev	20,452.39	Prof Building	80.78
Pits & Quarries	4,509.82	Public Defense Services	1,693.50
Alcohol/Drug Services	8,427.90	Public Health	20,709.93
Auditor's M&O	197.27	Seized/Forfeited Prop	1,713.22
Counseling Services	174.43	Sex Offender Registration	2,868.22
County Fair	1,890.33	Trial Court Improvement	42.93
Developmental Disabilities	2,386.20	Veterans Assist	600.00
Educ & Grant Funded Proj	19.18	Youth Program - Coop	79.18
Election	264.59	Payroll	658,767.69
Emergency Communications	4,233.27	TOTAL:	949,228.01

Book Z- 2014 Page 2109-2110

AFFIDAVIT OF PUBLICATION Verification of the publication of a Public Notice regarding Preliminary Budget Hearings was provided by The Davenport Times.

PRELIMINARY BUDGET MEETINGS The following Department Heads met to discuss 2015 preliminary budgets for their departments: Brad Hudson, Information Services; Kevin Hupp, Noxious Weed Control Board; Bill Manion, Juvenile Court Services; Courtney Thompson, Planning; Mark Hammond, Assessor; Rick Becker, Public Works Dept.; Wade Magers, Sheriff; Jeff Barkdull, Prosecuting Attorney; Cathy Christian, Developmental Disabilities and Chief Accountant Rhonda Luiten was also present for all meetings.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, new shop update and an update on a grader issue.

Book Z-2014 Page 2111-2112

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing to establish the realignment of Desert Road No. 2420 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 Desert Road no. 2420. No public testimony was heard. The public hearing was closed.

Book Z-2014 Page 2113-2114

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing to vacate Desert Road no. 2420 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 Desert Road No. 2420. No public testimony was heard. The public hearing was closed.

Book Z-2014 Page 2115

RESOLUTION 2579R The Commissioners, by Resolution 2579R, approved the re-alignment of the Desert Road No. 2420.

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

Meeting Recessed to convene a Finance Committee Meeting.

MEETING A finance committee meeting was held with Linda Fisher, Treasurer and Shelly Johnston, Auditor. Discussion was held on the following: review of current financial status of the Lincoln County Fair as well as a request for a loan for the Fair in the amount of \$25,000.00. The finance committee meeting was closed.

Meeting Reconvened. The meeting was reconvened with Commissioners present as before.

November 3, 2014 - Page Three

MEETING Shelly Johnston, Finance Committee Secretary met to recommend approving the request for a loan to the Lincoln County Fair in the amount of \$25,000.00 with the term and interest rate to be determined by the Treasurer and Chief Accountant.

PRELIMINARY BUDGET MEETINGS The following Department Heads met to discuss 2015 preliminary budgets for their departments: Linda Fisher, Treasurer; Peggy Semprimoznik, Clerk; John Strohmaier, Superior Court Judge; Bridget Rohner, WSU Extension; Jan Wigen, Alcohol/Drug Center; Gerry Stiles, Fair Board; Shelly Johnston, Auditor and Chief Accountant Rhonda Luiten was also present for all meetings.

CONTRACT A contract between Lincoln County Sheriff's Office and the Department of Licensing was presented for Chair signature to allow for Driver and License Plate Search (DAPS) program for the deputies.

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

AGREEMENT A professional services agreement between Lincoln County and Laurie Dretke was signed to allow for Prevention Coalition Services to be done in Springdale and Reardan. Contract period is from October 1, 2014 through September 30, 2015.

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

AGREEMENT An interagency agreement between Lincoln County and the City of Medical Lake was signed to allow for the use of the Lincoln County correctional facility for the inmates from Medical Lake.

AGREEMENT AMENDMENT Amendment #13 to the Ecology Grant Agreement between Lincoln County and Washington State Department of Ecology was presented for the Chairman's signature to allow for additional funding in the amount of \$20,000.00 to help cover costs of WRIA 53- Phase 3.

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

CONTRACT AMENDMENT Amendment Number 17 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support additional activities throughout the community and change reporting requirements to the vaccine program.

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

DOCUMENTATION Department of Licensing documentation was submitted by the Auditor for review to show the current wage amounts for DOL reporting.

NOTIFICATION Wade Magers, Sheriff submitted a notification regarding the traffic policing numbers for January through September 2014.

Book Z-2014 Page 2178

NOTIFICATION A notification was received from the Sheriff regarding the new hire of a communications/corrections deputy, Morgan Scharff.

Book Z-2014 Page 2179-2184

FIRE DISTRICT BUDGET A copy of the 2015 Budget for Adams County Fire Protection District No. 1 was received.

Book Z-2014 Page 2185-2196

DEFERRED COMPENSATION DOCUMENTS Shelly Johnston, Auditor submitted new documentation for the Deferred Compensation plan to allow Matt Wagner to continue his services with Lincoln County and enroll with a new advisor network, Cetera.

Meeting Recessed to reconvene on Tuesday, November 4, 2014 at 9:00 a.m. for further business.

November 3, 2014 - Page Four

Meeting Reconvened. The meeting was reconvened on November 4, 2014 with all members present.

PRELIMINARY BUDGET MEETINGS The following Department Heads met to discuss 2015 preliminary budgets for their departments: Josh Grant, District Court; Ed Dzedzy, Public Health and Chief Accountant Rhonda Luiten was also present for all meetings.

With no further business, the meeting was adjourned to meet again in Regular Session on November 17, 2014.

The preceding pages Z. 120 - Z. 123 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 3rd and 4th days of November, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
