

COMMISSIONERS' PROCEEDINGS

November 7, 2016

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN, Chairman, SCOTT M. HUTSELL 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 17, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$1,451,133.52.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1335605	1335605	8,973.85
Current Expense/Small Funds	1335650	1335650	3,279.23
Current Expense/Small Funds	1335831	1335945	249,713.94
Current Expense/Small Funds	1335651	1335739	5,986.32
LC Noxious Weed Board	1335630	1335648	13,326.59
Enhanced 911	1335831	1335945	205.00
Enhanced 911	1335605	1335605	1,323.69
County Road	1335606	1335606	1,418.28
County Road	1335740	1335830	421,486.01
Solid Waste Management	1335740	1335830	5,287.09
Equipment Rental/Revolving	1335606	1335606	694.78
Equipment Rental/Revolving	1335740	1335606	65,830.54
Pits & Quarries	1335606	1335606	93.90
Pits & Quarries	1335740	1335606	29,195.41
Payroll	161031001	161031148	644,318.89
		TOTAL:	1,451,133.52

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

FUND	TOTAL	FUND	TOTAL
Current Expense	84,966.35	Employee Self Ins. Fund	46,562.29
Enhanced 911	1,528.69	Housing Rehab Project	49,000.00
LC Noxious Weed Board	13,326.59	Law Library	5,970.99
County Road	422,904.29	Lincoln County Tourism	793.19
Solid Waste Mgmt	5,981.87	Marine Enforcement	2,391.80
Eq Rental & Rev	65,924.44	Prof Building	82.93
Pits & Quarries	29,195.41	Public Health	5,943.68
Alcohol/Drug Services	5,609.15	REET Technology Fund	747.75
Auditor's M&O	63.13	Rural County Development	6,000.00
Auditor's Trust	1,336.00	Sex Offender Registration	1,911.80
Counseling Services	132.69	Sepcial Funded Svcs	7,017.67
County Fair	40,920.80	Treasurer's M&O	174.03
Developmental Disabilities	1,484.47	Trial Court Improvement	1,297.66
Educ & Grant Funded Proj	298.10	Youth Program-Coop	177.87
Election	2,367.26	Payroll	644,318.89
Emergency Communications	2,703.73	TOTAL:	1,451,133.52

Book Z-2016 Page 1930-1931

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding 2017 Preliminary Budget was provided by The Davenport Times.

PRELIMINARY BUDGET MEETINGS The following Department Heads met to discuss 2017 preliminary budgets for their departments: Brad Hudson, IS; Kevin Hupp, Weed Board; Ed Dzedzy, Public Health; Peggy Semprimoznik, Clerk; Dan Johnson, District Court; Rick Becker, Public Works; Jeff Barkdull, Prosecuting Attorney; John Strohmaier, Superior Court Judge; Mark Hammond, Assessor; Bridget Rohner, WSU Extension; Cathy Christian, Developmental Disabilities; Linda Fisher, Treasurer; Bill Dehler, Juvenile Court Services; Wade Magers, Sheriff; Gerry Stiles, Fair Board; Shelly Johnston, Auditor and Chief Accountant Rhonda Luiten was also present for all meetings.

Book Z - Page 1932-1935

MEETING Rick Becker, Public Works Director 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. The Director submitted a notice to advertise for the Six Year TIP Hearing. The Director also submitted a letter from the Washington State Public Works Board regarding the recommendation for funding for the Lincoln County Transfer Station's Tipping Floor Restoration & Safety Upgrades.

Book Z-2016 Page 1936-1937

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Harrington and the Public Works Department to stripe the city's portion of Harrington Tokio Road was signed.

Book Z-2016 Page 1938-1939

REIMBURSABLE WORK REQUEST A reimbursable work request between the Washington Department of Wildlife and the Public Works Department to blade and compact Swanson Lake Road was signed.

Book Z-2016 Page 1940-1941

CONTRACT A contract between Lincoln County and AM Hardware was signed to allow for work to be done on the Mechanics Shop Hallway Door Installation Project.

Book Z-2016 Page 1942-1945

COMMISSIONERS' ORDER 16-19 The Commissioners, by Order 16-19, authorized a refund of a payment of a fee for the Public Health Department in the amount of \$250.00.

Book Z-2016 Page 1946-1947

RESOLUTION 16-23 The Commissioners, by Resolution 16-23, approved a budget extension for the Sheriff's Office in the amount of \$8,317.00.

Book Z-2016 Page 1948-1949

RESOLUTION 16-24 The Commissioners, by Resolution 16-24, approved an interfund loan from Special Funded Services for the purchase of a county pickup.

Book Z-2016 Page 1950-1983

GRANT AGREEMENT Washington State Military Homeland Security Grant Agreement was submitted for Chair signature to allow for FEMA funding assisting with emergency management programs in the amount of \$18,000.00.

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

Book Z-2016 Page 1984-1987

AGREEMENT A County Program Agreement Amendment with DSHS for Prevention Services was presented for Chair signature to allow for additional funding.

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

Book Z-2016 Page 1988-1992

AGREEMENT FOR BECCA FUNDING The Interagency Agreement for Becca Funding with Juvenile Court Services was presented for Chair signature.

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

Book Z-2016 Page 1993-1998

AGREEMENT A Professional Services Agreement with Stanley Reider was signed to allow for additional funding from the Lincoln County Prosecuting Attorney Victim Witness Program.

GRANT FUNDING The Application for the Public Defense Grant Funding was presented for Chair signature to allow for \$20,201.00 in funds to assist with the cost of Public Defense in Lincoln County.

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

Meeting Recessed to reconvene on Wednesday, November 9, 2016 at 1:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on November 9, 2016 with a quorum of members present in Spokane WA at 818 W Riverside Ave # 250, Evans Craven & Lackie Attorney's Office.

EXECUTIVE SESSION Chairman Coffman called for a 3 1/2 hour Executive Session with Prosecuting Attorney Jeff Barkdull, Public Health Administrator Ed Dzedzy and GIS Planner Courtney Thompson to discuss potential litigation. No action was taken. Following the meeting, the Board met to discuss the mediation terms.

MOTION By unanimous vote, the Commissioners approved the terms of the Memorandum of agreement in the mediation meeting on the 9th.

Meeting Recessed to reconvene on Monday, November 14, 2016 at 1:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on November 14, 2016 with all members present.

PRELIMINARY BUDGET MEETINGS The following Department Heads met to discuss 2017 preliminary budgets for their departments: Courtney Thompson, GIS Planning; Darren Mattozzi, Alcohol/Drug Center; Shelly Johnston, Auditor 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 21, 2016.

The preceding pages Z. 245 - Z. 248 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 7th, 9th, and 14th days of November, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
