

## COMMISSIONERS' PROCEEDINGS

November 16, 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 November 2, 2015 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$2,383,014.34.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1328943	1328944	1,909.23
Current Expense/Small Funds	1329075	1329174	142,040.63
LC Noxious Weed Board	1328988	1328992	2,202.28
Enhanced 911	1329075	1329174	3,333.53
Main. Facility Project	1328947	1328950	610,857.61
County Road	1328945	1328945	45.19
County Road	1328947	1328950	1,424,200.24
County Road	1328993	1329074	87,934.95
Solid Waste Management	1328945	1328945	41.93
Solid Waste Management	1328993	1329074	10,674.53
Equipment Rental/Revolving	1328945	1328945	3.54
Equipment Rental/Revolving	1328993	1329074	94,721.01
Pits & Quarries	1328993	1329074	5,049.67
		<b>TOTAL:</b>	<b>2,383,014.34</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	56,159.12	Court Facilitator	322.20
Enhanced 911	3,333.53	Crime Victims	1,260.00
LC Weed Board	2,202.28	Developmental Disabilities	1,583.79
Main. Facility Proj	610,857.61	Educ & Grant Funded Proj	51.00
County Road	1,512,180.38	Election	867.62
Solid Waste Mgmt	10,716.46	Emergency Communications	16,481.50
Equip Rental & Rev	94,724.55	Employee Self Ins Fund	37,891.34
Pits & Quarries	5,049.67	Law Library	5,505.93
Alcohol/Drug Services	1,600.21	Public Health	4,956.02
Auditor's M&O	717.70	REET & Prop Admin	3,965.75
Capital Improvements	4,073.21	Sex Offender Registration	3,179.22
Counseling Services	97.02	Trial Court Improvement	430.16
County Fair	4,808.07	<b>TOTAL:</b>	<b>2,383,014.34</b>

Book Z-2015 Page 1931-1936

**COMMISSIONERS' ORDER 15-15** The Commissioners, by Order 15-15, approved the cancellation of a prior year outstanding warrant in the amount of \$31.77 to Carl's Tire and Custom Exhaust.

Book Z-2015 Page 1937

**COMMISSIONERS' ORDER 15-16** The Commissioners, by Order 15-16, approved closing the Lincoln County Advanced Travel Fund as it is no longer used.

Book Z-2015 Page 1938-1940

**RESOLUTION 15-27** The Commissioners, by Resolution 15-27, approved the Land Use Development Fees.

Book Z-2015 Page 1941-1946

**RESOLUTION 15-28** The Commissioners, by Resolution 15-28, approved the Martin Hall Juvenile Detention Facility Budget for 2016.

Book Z-2015 Page 1947

**RESOLUTION 15-29** The Commissioners, by Resolution 15-29, approved a budget extension for the Capital Improvements Budget and Current Expense Budget in the amount of \$8,266.00.

Book Z-2015 Page 1948-1952

**CONTRACT** A contract between Lincoln County and MRSC Rosters was presented for Chair signature to allow for the use of the MRSC Small Works Rosters.

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

Book Z-2015 Page 1953-1957

**AGREEMENT** An agreement between Lincoln County and Washington State Office of Public Defense was presented for Chair signature regarding funding in the amount of \$19,384.00 for public defense services in Lincoln County.

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

Book Z-2015 Page 1958-1965

**AGREEMENT AMENDMENT** An agreement amendment between Lincoln County and DSHS was presented for Chair signature regarding an increase in funding in the amount of \$48,968.00.

**MOTION** By unanimous vote, the Commissioners approved allowing the Chair to sign the agreement amendment.

Book Z-2015 Page 1966-1975

**CONTRACT** A contract between Lincoln County and Spokane Regional Health District was presented for Chair signature to allow for \$12,000.00 in funding supporting Ed Dzedzy as the Region 9 Healthcare Coalition Chair.

**MOTION** By unanimous vote, the Commissioners approved allowing the Chair to sign the contract.

Book Z-2015 Page 1976

**REVOCATION OF COMMISSION** A Revocation of Commission was received for Jesse Luiten as a Communications/Corrections Deputy Sheriff.

Book Z-2015 Page 1977-1978

**NOTIFICATION** A notification was received from Laura McAloon, Attorney regarding the transfer of the Lincoln County file from K&L Gates as they will no longer be in business and Laura would like to transfer our bond files to Workland & Witherspoon where she will be relocating.

**MOTION** By unanimous vote, the Commissioners approved allowing Laura McAloon to transfer the bond files to her new office.

Book Z-2015 Page 1979

**NOTIFICATION** A notification was received from Wade Magers, Sheriff regarding the termination of a Communications/Corrections Deputy.

Book Z-2015 Page 1980-1982

**LETTER** A letter was received from Randy Dorn, Superintendent of Public Instruction, certifying the 2016 tax levy authority for School Districts in Lincoln County.

Book Z-2015 Page 1983

**LIQUOR LICENSE RENEWAL NOTIFICATION** Liquor license renewal was received from the Washington State Liquor Control Board for Fort Spokane Store & Restaurant.

Book Z-2015 Page 1984-1985

**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 request to advertise the Six Year TIP Public Hearing.

Book Z-2015 Page 1986-1987

**AGREEMENT** An agreement between Lincoln County and Brenda Homberg was presented for Chair signature to allow the Public Works Department access to private property for winter sand for road maintenance.

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

**MEETING** Wade Magers, Sheriff met to present an update on the Sheriff's Office and to provide a budget update.

Book Z-2015 Page 1988-1994

**MEETING** Steve Pozzanghera, Department of Fish & Wildlife met to present an update on current projects within the area and to discuss selecting conservation and recreation lands to acquire within Lincoln County. Mr. Pozzanghera also gave an update on the Lake Creek Ranch Project and noted the project is moving forward with the public comment period.

**Meeting Recessed** to reconvene on Tuesday, November 17, 2015 at 1:00 p.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on November 17, 2015 with all members present.

**BUDGET MEETINGS** The Board met with multiple department heads to further discuss their 2016 budgets and reductions that would need to be done in each of those departments. The Board met with each department head to review what reductions they had come up with and what the reduction would do to the overall budget.

**EXECUTIVE SESSION** Chairman Hutsell called for a 30 minute Executive Session to discuss a personnel issue. No action was taken.

**Meeting Recessed** to reconvene on Monday, November 23, 2015 at 8:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on November 23, 2015 with all members present.

**BUDGET DISCUSSION** The Board met with the Auditor and the Chief Accountant to review the current budget status.

**Meeting Recessed** to reconvene on Tuesday, November 24, 2015 at 8:30 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on November 24, 2015 with all members present.

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**BUDGET DISCUSSION** Further discussion was held with the Auditor and the Chief Accountant regarding the budget. The Board also met with the Juvenile Court Services Department as well as the Information Services Department to review their budgets.

**Meeting Recessed** to reconvene on Monday, November 30, 2015 at 9:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on November 30, 2015 with all members present.

**BOARD DISCUSSION** The Board met to discuss the budget as well as the contract negotiations for the 1254CH (Courthouse) and the 1254 (Public Works Department).

With no further business, the meeting was adjourned to meet again in Regular Session on December 7, 2015.

The preceding pages Z. 189 - Z. 192 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 16<sup>th</sup>, 17<sup>th</sup>, 23<sup>rd</sup>, 24<sup>th</sup> and 30<sup>th</sup> days of November, 2015.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - SCOTT M. HUTSELL

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