

**COMMISSIONERS' PROCEEDINGS**

November 17, 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 November 3, 2014 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$249,526.48.

<b>CLAIM</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
Current Expense/Small Funds	1322062	1322066	3,323.87
Current Expense/Small Funds	1322169	1322266	110,742.41
LC Noxious Weed Board	1322096	1322102	2,677.04
Enhanced 911	1322169	1322266	3,248.44
County Road	1322103	1322168	42,593.39
Solid Waste Management	1322103	1322168	1,440.72
Equipment Rental/Revolving	1322103	1322168	77,544.05
Pits & Quarries	1322103	1322168	7,956.56
		<b>TOTAL:</b>	<b>249,526.48</b>

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

<b>FUND</b>	<b>TOTAL</b>	<b>FUND</b>	<b>TOTAL</b>
Current Expense	49,756.00	Developmental Disabilities	713.56
Enhanced 911	3,248.44	Election	465.56
LC Weed Board	2,677.04	Emergency Communications	6,498.44
County Road	42,593.39	Employee Self Ins Fund	41,282.72
Solid Waste Mgmt	1,440.72	Law Library	845.06
Equip Rental & Rev	77,544.05	Public Defense Services	2,617.68
Pits & Quarries	7,956.56	Public Health	2,628.77
Alcohol/Drug Services	3,819.33	Sex Offender Registration	98.37
Auditor's M&O	107.16	Treasurer's M&O	1,947.50
Counseling Services	97.02	Trial Court Improvement	204.35
County Fair	599.76	Veterans Assist	925.00
Crime Victims	1,460.00	<b>TOTAL:</b>	<b>249,526.48</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

Book Z-2014 Page 2197-2201

**RESOLUTION 14-24** The Commissioners, by Resolution 14-24, approved a budget extension for the Sheriff's Office budget.

Book Z-2014 Page 2202-2205

**RESOLUTION 14-25** The Commissioners, by Resolution 14-25, approved the Martin Hall Juvenile Detention Facility Budget for 2015.

Book Z- 2014 Page 2206-2219

**ORDER GRANTING FRANCHISE** The Order Granting Franchise 13-05 was signed for Avista Corporation and was then recorded in the Auditor's Office.

Book Z-2014 Page 2220-2253

**AGREEMENT** An agreement between Lincoln County and Department of Homeland Security was presented for Chair signature to allow for \$18,581.00 in funding for Emergency Management.

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

Book Z-2014 Page 2254-2256

**AGREEMENT** An agreement between Lincoln County and the City of Harrington was signed to allow for Law Enforcement Services through 2019.

Book Z-2014 Page 2257

**APPOINTMENT** The appointment of Morgan Scharff as Communications/Corrections Deputy was received along with his Oath of Office.

Book Z-2014 Page 2258

**APPOINTMENT** The appointment of Lucas Mallon as Deputy Sheriff was received along with his Oath of Office.

Book Z-2014 Page 2259-2274

**INDIRECT COST ALLOCATION PLAN** The Simplified Indirect Cost Allocation Plan for 2015 was presented.

**MOTION** By unanimous vote, the Commissioners approved the Simplified Indirect Cost Allocation Plan for 2015.

Book Z-2014 Page 2275

**PROPOSAL** A proposal was submitted by Divco regarding the replacement of a failed elevator intercom in the Courthouse elevator that is no longer working properly. The proposal included removal of old system and the installation and purchase of the new intercom for \$3,498.00 plus tax.

**MOTION** By unanimous vote, the Commissioners authorized the Auditor to sign and approve the purchase of the new elevator intercom for the Courthouse elevator.

Book Z-2014 Page 2276

**CERTIFICATE** A Certificate of Liability Insurance was received for Divco Incorporated for their Commercial General Liability insurance.

Book Z-2014 Page 2277-2279

**NOTICE** A notice of intent form was submitted by the VFW Post 07480 regarding the yearly hall rental in the amount of \$325.00

Book Z-2014 Page 2280-2282

**LETTER** A letter was received from Randy Dorn, Superintendent of Public Instruction, certifying the 2015 tax levy authority for School Districts in Lincoln County.

Book Z-2014 Page 2283-2284

**REQUEST** Shelly Johnston, Auditor submitted a request to shred counseling center client records that meet the RCW requirements and dates for destruction.

**MOTION** By unanimous vote, the Commissioners authorized the Auditor to have the records shredded.

Book Z-2014 Page 2285

**REQUEST** Darren Mattozzi, Prevention Coordinator submitted a request for out of state travel for a contracted employee to attend a training seminar in Nevada.

**MOTION** By unanimous vote, the Commissioners authorized the out of state travel request.

Book Z-2014 Page 2286-2289

**LEVY CERTIFICATION RESOLUTION** The 2015 levy certification resolution for Public Hospital District #6 was submitted.

Book Z-2014 Page 2290

**REQUEST** Shelly Johnston, Auditor submitted a request to surplus and junk items from her department that no longer work.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus and junk the items.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, new shop update and an update on Solid Waste/Transfer Station.

Book Z-2014 Page 2291-2292

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing for considering the Lincoln County Six Year Transportation Improvement Program was provided by The Davenport Times.

Book Z-2014 Page 2293-2356

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Stedman opened the hearing to consider the Lincoln County Six Year Transportation Improvement Program. No public testimony was heard. The public hearing was closed.

Book Y-2014 Page 2357

**RESOLUTION 2581R** The Commissioners, by Resolution 2581R, adopted the Six Year Transportation Improvement Program for 2015-2020.

Book Z-2014 Page 2358

**AGREEMENT** An agreement between Lincoln County and James Batch was signed for removing banks on Omans Road No. 96190.

Book Z-2014 Page 2359-2420

**MEETING** Dan Fisher, EmSpring CEO presented the medical/vision/Rx renewal for 2015 for the current employees. Discussion was held regarding the current premium amounts for the dependents on the coverage, the stop loss renewal amount and a review of the overall claims for 2014.

**MOTION** By unanimous vote, the Commissioners approved the \$50,000 stop loss renewal from SunLife and chose to keep the medical/vision/Rx premium amounts for spouses at \$400 and the children at \$250 and the family at \$650.

**Meeting Recessed** to reconvene on Monday, November 24, 2014 at 9:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on November 24, 2014 with a all members present.

**BUDGET MEETING** Shelly Johnston, Auditor and Rhonda Luiten, Chief Accountant met with the Board to review the current budget and the budget requests for the 2015 budget.

**Meeting Recessed** to reconvene on Tuesday, November 25, 2014 at 3:00 p.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on November 25, 2014 with a all members present.

**BUDGET MEETING** Shelly Johnston, Auditor and Rhonda Luiten, Chief Accountant met with the Board to further review the current budget and the budget requests for the 2015 budget.

**MOTION** By unanimous vote, the Commissioners approved to sign a budget extension out of session once prepared by the Chief Accountant.

Book Z-2014 Page 2421-2423

**RESOLUTION 14-27** The Commissioners, by Resolution 14-27, approved a budget extension to various department budgets.

With no further business, the meeting was adjourned to meet again in Regular Session on December 1, 2014.

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The preceding pages Z. 123 - Z. 126 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 17<sup>th</sup>, 24<sup>th</sup> and 25<sup>th</sup> days of November, 2014.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - MARK R. STEDMAN

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