

COMMISSIONERS' PROCEEDINGS

November 21, 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 November 7, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$216,745.18.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1335946	1335946	46,000.00
Current Expense/Small Funds	1335947	1335947	31.20
Current Expense/Small Funds	1336218	1336301	105,512.67
LC Noxious Weed Board	1335975	1335983	3,183.71
Enhanced 911	1336218	1336301	3,172.68
County Road	1336157	1336217	15,468.20
Solid Waste Management	1336157	1336217	13,472.14
Equipment Rental/Revolving	1336157	1336217	29,743.60
Pits & Quarries	1336157	1336217	160.98
		TOTAL:	216,745.18

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

FUND	TOTAL	FUND	TOTAL
Current Expense	67,133.00	Educ & Grant Funded Proj	17.94
Enhanced 911	3,172.68	Election	80.52
LC Weed Board	3,183.71	Emergency Communications	52.74
County Road	15,468.20	Employee Self Ins Fund	13,591.48
Solid Waste Mgmt	13,472.14	Housing Rehab Project	46,000.00
Equip Rental & Rev	29,743.60	Law Library	1,267.49
Pits & Quarries	160.98	Martin Hall Debt Service	8,869.42
Alcohol/Drug Services	1,068.40	Public Defense Services	6,228.00
Auditor's M&O	1,327.67	Public Health	944.38
Capital Improvements	350.03	REET & Prop Admin	1,109.74
Counseling Services	97.02	Trial Court Improvement	278.48
County Fair	895.94	Youth Program-Coop	197.96
Crime Victims	952.50		
Developmental Disabilities	1,081.16	TOTAL:	216,745.18

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Ed Dzedzy, Public Health Administrator met to provide an update on the Lincoln County Public Health Collaborative Non Profit Resolution as previously discussed with the Board.

Book Z-2016 Page 2005-2006

RESOLUTION 16-26 The Commissioners, by Resolution 16-26, approved the formation of the Lincoln County Public Health Collaborative Non Profit between Lincoln County, Lincoln Hospital Dist. #3 and Lincoln County Public Hospital Dist. #1 in order to allow various healthcare services to the citizens of Lincoln County.

Book Z-2016 Page 2007

MEETING Courtney Thompson, GIS Planner met to discuss the need for a hearings examiner for Planning. This change would require an update to the Ordinances as well as the need to hold a public hearing to adopt the change. The Planner also submitted a request for a permit fee refund as it was a duplicate for Mr. Rory Wintersteen.

MOTION By unanimous vote, the Commissioners authorized the request for the hearings examiner public hearing and approved the request for the refund and would follow up with a Commissioners' Order stating such approval for the refund.

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.

Book Z-2016 Page 2008-2009

AGREEMENT A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Hawk Creek Road Reconstruction Project, CRP No. G-1020.

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

Book Z-2016 Page 2010-2011

AGREEMENT A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the FF 2014 Safety Enhancements - Enhanced Surf. Treatments, CRP No. G-1028.

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

Book Z-2016 Page 2012-2013

RESOLUTION 2606R The Commissioners, by Resolution 2606R, established and revised the rates and fees charged at the Lincoln County Transfer Station.

Book Z-2016 Page 2014-2020

RESOLUTION 16-25 The Commissioners, by Resolution 16-25, approved the Martin Hall Juvenile Facility Board's Maintenance and Operations Budget for 2017.

Book Z-2016 Page 2021-2029

AGREEMENT An Interagency Agreement between Lincoln County and the Washington State Patrol was presented for Chair signature for the National Criminal History Improvement Program.

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

Book Z-2016 Page 2030-2032

LETTER A letter was received from Randy Dorn, Superintendent of Public Instruction, certifying the 2017 tax levy authority for School Districts in Lincoln County.

Book Z-2016 Page 2033

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

Book Z-2016 Page 2034

LETTER Courtney Thompson, Planner submitted a notice regarding the continuance of the Current Use Classification, Timber for Alan & Suzzy Altman.

Book Z-2016 Page 2035-2036

GUIDELINES The guidelines for the 2017 Rural Development Fund Grants were presented for review.

Book Z-2016 Page 2037-2056

REQUEST Carol Angstrom, Manager of Butte View Senior Apartments submitted a request for the funds from the Affordable Housing Grant as she would like to update the bathroom showers in the apartments.

MOTION By unanimous vote, the Commissioners authorized \$24,000.00 to be used from the Affordable Housing Fund to assist with the remodel of the Butte View Senior Apartment bathroom showers.

Book Z-2016 Page 2057

INSURANCE RENEWAL The Health Insurance Stop Loss renewal was presented with a \$70,000.00 stop loss for the self insurance as approved by the insurance committee for 2017 and was signed by Commissioner Hutsell as a representative for the Commissioners and the Insurance Committee.

EXECUTIVE SESSION Chairman Coffman called for a 30 minute Executive Session to discuss the performance of a public employee. No action was taken.

Meeting Recessed to reconvene on Tuesday, November 22, 2016 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on November 22, 2016 with all of the members present.

BUDGET REVIEW The Board met with Shelly Johnston, Auditor and Rhonda Luiten, Chief Accountant to review the changes for the 2017 budget.

Meeting Recessed to reconvene on Monday, November 28, 2016 at 8:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on November 28, 2016 with all of the members present.

BUDGET REVIEW The Board met with Shelly Johnston, Auditor and Rhonda Luiten, Chief Accountant to further review the additional changes for the 2017 budget.

MEETING A meeting was held with Rick Becker, Public Works Director, Ed Dzedzy, Public Health Administrator, Rory Wintersteen, Transfer Station Manager and Mayors of Harrington and Sprague to review the needs for hauling garbage and rates to haul due to the Apple Maggot quarantine area being set.

With no further business, the meeting was adjourned to meet again in Regular Session on December 5, 2016.

The preceding pages Z. 248 - Z. 250 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 21st, 22nd and 28th days of November, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
