

COMMISSIONERS' PROCEEDINGS

December 1, 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 17, 2014 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$861,698.54.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1322431	1322434	16,381.40
Current Expense/Small Funds	1322567	1322662	108,972.75
LC Noxious Weed Board	1322436	1322457	11,886.82
LC Noxious Weed Board	1322567	1322662	147.00
Enhanced 911	1322431	1322434	906.92
County Road	1322435	1322435	841.09
County Road	1322520	1322566	13,315.50
Solid Waste Management	1322520	1322566	9,236.21
Equipment Rental/Revolving	1322435	1322435	1,181.95
Equipment Rental/Revolving	1322520	1322566	23,273.00
Pits & Quarries	1322520	1322566	7,936.08
Payroll	141130001	14130171	667,619.82
		TOTAL:	861,698.54

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

FUND	TOTAL	FUND	TOTAL
Current Expense	73,477.32	Employee Self Ins Fun	18,557.71
Enhanced 911	1,053.92	Law Library	5,413.90
LC Noxious Weed Board	11,886.82	Martin Hall Debt Service	8,479.59
County Road	14,156.59	Public Defense Services	4,042.76
Solid Waste Mgmt	9,236.21	Public Health	2,880.33
Eq Rental & Rev	24,454.95	Sex Offender Registration	38.73
Pits & Quarries	7,936.08	Treasurer's M&O	1,130.85
Alcohol/Drug Services	8,824.15	Trial Court Improvement	45.50
County Fair	724.06	Youth Program-Coop	104.14
Developmental Disabilities	598.73	Payroll	667,619.82
Election	81.90		
Emergency Communications	954.48	TOTAL:	861,698.54

Book Z- 2014 Page 2424-2425

AFFIDAVIT OF PUBLICATION Verification of the publication of a Public Notice regarding the 2015 Final Budget was provided by The Davenport Times.

Book Z- 2014 Page 2426-2427

AFFIDAVIT OF PUBLICATION Verification of the publication of a Public Notice regarding the request for District Court Indigent Defense Services was provided by The Davenport Times.

Book Z-2014 Page 2428-2452

BID OPENING Five (5) bids were received and opened from: 1) Brandon West, Spokane, WA; 2) Dan B. Johnson, Spokane, WA; 3) Christianson & Associates, Spokane, WA; 4) Adrienne Thommes, Spokane, WA and 5) Chris Carlisle, Spokane, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners noted that they would further review the bids after the meeting and choose a suitable attorney.

Book Z-2014 Page 2453-2457

RESOLUTION 14-26 The Commissioners, by Resolution 14-26, approved an interfund loan from Special Funded Services in the amount of \$25,000.00 for the Fair.

Book Z-2014 Page 2458-2466

CONTRACT AMENDMENT A contract amendment for the Spokane Regional Health District Healthy Communities Contract was presented for Chairman signature regarding the additional funding to support work during the contract period that has already been completed and needs to be reimbursed for.

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

Book Z-2014 Page 2467-2475

LETTER A letter was received from Michael Dunn, Superintendent of ESD 101, certifying the 2015 tax levies for School Districts in Lincoln County.

Book Z-2014 Page 2476-2477

REQUEST Wade Magers, Sheriff submitted a request to surplus miscellaneous items from his department that are no longer needed.

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

Book Z-2014 Page 2478

REQUEST Ed Dzedzy, Public Health Administrator submitted a request for out of state travel to attend a Healthcare Coalition Conference in Denver, CO.

MOTION By unanimous vote, the Commissioners approved the request for out of state travel.

Book Z-2014 Page 2479

REQUEST Wade Magers, Sheriff submitted a request to surplus a taser from his department as it no longer works properly.

MOTION By unanimous vote, the Commissioners approved the request to surplus the taser.

Book Z-2014 Page 2480-2482

REQUEST Marci Patterson, Deputy Clerk of the Board submitted a request to surplus and junk computers as they were no longer needed.

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

Book Z-2014 Page 2483

CERTIFICATE OF INSURANCE A certificate of insurance was presented from the Washington Rural Counties Insurance Program for Lincoln County as evidence of insurance.

Book Z-2014 Page 2484

CERTIFICATE OF INSURANCE A certificate of insurance was presented from the Washington Rural Counties Insurance Program for Stevens County as evidence of insurance for the Counseling Center.

Book Z-2014 Page 2485

LETTER Courtney Thompson, GIS Planner submitted a letter regarding the continuation of the Forest Management Plan for Beau and Angela Duff and Kevin Reed.

Book Z-2014 Page 2486

QUOTE A quote from Divco for the replacement of a boiler at the Public Safety Building was submitted in the amount of \$1127.33 for approval.

MOTION By unanimous vote, the Commissioners approved the replacement of the boiler and allowed the Auditor to sign and accept the quote from Divco.

Book Z-2014 Page 2487-2491

AGREEMENT An agreement between Lincoln County and Washington State Office of Public Defense was presented for Chair signature regarding funding in the amount of \$17,255.00 for public defense services in Lincoln County.

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

Book Z-2014 Page 2492-2493

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, new shop update a draft statement of policy regarding the sale of crushed surfacing.

Book Z-2014 Page 2494

AGREEMENT An agreement between Lincoln County and Mike Eagle was signed to allow for county road maintenance along Menke Road with access to Mr. Eagle's property.

Book Z-2014 Page 2495-2497

LOAN RESOLUTION A loan resolution was signed to allow for USDA funding in the amount of \$4,500,000.00 for the new public works shop to be built.

With no further business, the meeting was adjourned to meet again in Regular Session on December 15, 2014.

The preceding pages Z. 126 - Z. 128 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 1st day of December, 2014.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - MARK R. STEDMAN
