

**COMMISSIONERS' PROCEEDINGS**

December 19, 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 December 5, 2016 meeting were approved as presented.

**CLAIMS** Claims for 2016 were examined and ordered paid in the total amount of \$1,034,214.07.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1336505	1336505	1,974.51
Current Expense/Small Funds	1336670	1336802	435,830.12
LC Noxious Weed Board	1336506	1336513	4,522.92
Enhanced 911	1336670	1336802	37.62
Main. Facility Project	1336581	1336669	20,234.33
County Road	1336581	1336669	392,376.69
Solid Waste Management	1336581	1336669	14,444.95
Equipment Rental/Revolving	1336581	1336669	160,420.54
Pits & Quarries	1336581	1336669	4,372.39
		<b>TOTAL:</b>	<b>1,034,214.07</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	300,921.50	Election	110.84
Enhanced 911	37.62	Emergency Communications	3,247.71
LC Noxious Weed Board	4,522.92	Employee Self Insurance	74,717.66
Main. Facility Project	20,234.33	Law Library	995.16
County Road	392,376.69	Marine Enforcement	52.06
Solid Waste Mgmt	14,444.95	Prof Building	1,163.33
Equip Rental & Rev	160,420.54	Public Health	16,347.37
Pits & Quarries	4,372.39	REET & Prop. Admin.	602.00
Alcohol/Drug Services	7,745.08	Treasurer's M&O	229.40
Auditor's M&O	5,902.35	Trial Court Improvement	1,308.83
Counseling Services	1,839.00	Unemployment Insurance	11.53
County Fair	12,069.22	Veterans Assist	570.83
Crime Victims	667.50	Youth Program-Coop	154.15
Developmental Disabilities	8,999.13		
Educ & Grant Funded Proj	149.98	<b>TOTAL:</b>	<b>1,034,214.07</b>

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

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**MEETING** Margie Hall, EDC Director met to present a departmental update that included a review of the current and planned investments for 2017 and an update on the current list tourism funding for 2017.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing regarding the adoption of an Ordinance creating a Hearing Examiner System for the purpose of reviewing Land Use Proposals was provided by The Davenport Times.

**PUBLIC HEARING** This being the day and the time having arrived, Chairman Coffman opened the hearing to consider an Ordinance creating a Hearing Examiner System for the purpose of reviewing Land Use Proposals. No public testimony was heard. The public hearing was closed.

**MOTION** By unanimous vote, the Commissioners authorized the Ordinance creating a Hearing Examiner System for the purpose of reviewing Land Use Proposals.

**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.

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**RESOLUTION 2609R** The Commissioners, by Resolution 2609R, approved delegating authority to request federal reimbursement and approve change orders for the Public Works Department.

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**RESOLUTION 2610R** The Commissioners, by Resolution 2610R, authorized the increase of the regular property tax levy from the previous year for the Lincoln County Public Works Department.

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**COMMISSIONERS' ORDER 16-20** The Commissioners, by Order 16-20, authorized a refund of a payment of a fee for the Planning Department in the amount of \$496.25.

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**RESOLUTION 16-29** The Commissioners, by Resolution 16-29, approved developing sustainable funding to support Public Health Services.

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**RESOLUTION 16-30** The Commissioners, by Resolution 16-30, authorized the increase of the regular property tax levy from the previous year for Lincoln County.

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**RESOLUTION 16-31** The Commissioners, by Resolution 16-31, authorized a declaration of substantial need for purposes of the setting the limit factor for the property tax levy for 2017.

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**RESOLUTION 16-32** The Commissioners, by Resolution 16-32, adopted the final budget for year 2017.

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**CONTRACT AMENDMENT** A grant contract amendment with Spokane County was presented for Chair signature to allow for behavioral health services substance abuse funding.

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

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**CONTRACT AMENDMENT** A grant contract amendment with Spokane County was presented for Chair signature to allow for behavioral health services SUD Outpatient funding.

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

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**MARIJUANA LICENSE APPLICATION** Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for Gringo Bros.

**MOTION** By unanimous vote, the Commissioners chose not to sign the applications, but to verify the address with Sheriff and make sure that there have not been reports of any illegal activity at the applicants address.

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**NOTIFICATION** A notification was received from Wade Magers, Sheriff regarding the hire of a new Communications/Corrections deputy.

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**GRANT APPLICATION** The 2017 Rural Development Grant Application was received from the Lincoln County Fair in the amount of \$25,000.00.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Zenda Reidt, Communications/Corrections Deputy.

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**TAX VALUATION** The estimated valuation of the 2017 taxes was submitted by the Assessor.

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**INSURANCE RENEWAL** The WRCIP/Clear Risk insurance renewal for 2017 was submitted as well as the digital copy that is kept with the Auditor.

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**RESOLUTION 16-33** The Commissioners, by Resolution 16-33, authorized budget extensions to multiple departments budgets.

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**RESOLUTION 16-34** The Commissioners, by Resolution 16-34, authorized budget extensions to multiple departments budgets.

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**APPOINTMENTS & OATHS OF OFFICE** Appointments and Oaths of Office were received for Scott M. Hutsell, Commissioner; Mark R. Stedman, Commissioner; Dan B. Johnson, District Court Judge; and John Strohmaier, Superior Court Judge.

With no further business, the meeting was adjourned to meet again in Regular Session on January 3, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19<sup>th</sup> day of December, 2016.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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