

COMMISSIONERS' PROCEEDINGS

December 21, 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 December 7, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$369,508.48.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1329586	1329586	1,711.82
Current Expense/Small Funds	1329746	1329870	261,821.66
LC Noxious Weed Board	1329588	1329594	3,583.80
County Road	1329663	1329745	35,600.98
Solid Waste Management	1329663	1329745	19,044.12
Equipment Rental/Revolving	1329663	1329745	47,332.94
Pits & Quarries	1329663	1329745	413.16
		TOTAL:	369,508.48

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

FUND	TOTAL	FUND	TOTAL
Current Expense	134,001.52	Developmental Disabilities	2,082.03
LC Noxious Weed Board	3,583.80	Election	188.26
County Road	35,600.98	Emergency Communications	14,865.32
Solid Waste Mgmt	19,044.12	Employee Self Ins.	64,678.43
Equip Rental & Rev	47,332.94	Law Library	4,737.39
Pits & Quarries	413.16	Marine Enforcement	52.06
Alcohol/Drug Services	1,978.70	Prof Building	82.93
Auditor's M&O	141.57	Public Health	16,264.78
Capital Improvements	7,760.50	Treasurer's M&O	255.79
Counseling Services	97.02	Trial Court Improvement	689.69
County Fair	14,453.67	Veterans Assist	23.82
Crime Victims	1,180.00	TOTAL:	369,508.48

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MEETING Margie Hall, EDC Director met to present an update on the EDC that included a review of current projects as well as an update on the tourism plans for 2016 and a review of the Centennial Newsletter that is published by the Lake Roosevelt National Recreation Area. The Director submitted an overview of the current and planned investments for 2016 for the Rural Development Funds. The Director also submitted an invoice for The Madsen Group for the IntelliPaper Grant Funds for the site feasibility study in the amount of \$10,000.00 as well as the site study summary produced by The Madsen Group.

Book Z-2015 Page 2106

COMMISSIONERS' ORDER 15-17 The Commissioners, by Order 15-17, approved the re-appointment of Rex Harder to the Lincoln County Water Conservancy Board.

Book Z-2015 Page 2107

RESOLUTION 15-32 The Commissioners, by Resolution 15-32, adopted the Preliminary Budget for 2016.

Book Z-2015 Page 2108

RESOLUTION 15-33 The Commissioners, by Resolution 15-33, approved a declaration of substantial need for purposes of setting the limit factor for the property tax levy for 2016.

Book Z-2015 Page 2109-2113

RESOLUTION 15-34 The Commissioners, by Resolution 15-34, approved the authority to increase regular property tax levy from previous year.

Book Z-2015 Page 2114-2130

INTERLOCAL AGREEMENT An interlocal agreement between the counties of Adams, Ferry, Lincoln, Okanogan, Pend Oreille, Stevens and Spokane was signed for the purpose of providing mental health and substance use disorder treatment and services and to be administered by the Spokane County Regional Behavioral Health Organization (SCRBHO).

Book Z-2015 Page 2131-2138

INTERGOVERNMENTAL COOPERATION AGREEMENT An intergovernmental cooperation agreement between Lincoln County and Lincoln County Conservation District was signed to allow for a joint cooperative action for the Voluntary Stewardship Program (VSP) within Lincoln County.

Book Z-2015 Page 2139

NOTIFICATION Mark Hammond, Assessor submitted the certification notification of the 2015 value for the 2016 taxes.

Book Z-2015 Page 2140-2141

FULL RECONVEYANCE The Full Reconveyance & Substitution of Trustee notifications were submitted by the Auditor for Grantor Conny Greenwalt showing payoff of the loan from the Lincoln County Housing Authority and were recorded in the Auditor's Office.

Book Z-2015 Page 2142

LIQUOR LICENSE RENEWAL NOTIFICATION Liquor license renewal was received from the Washington State Liquor Control Board for Lake Roosevelt Shores Vineyard.

Book Z-2015 Page 2143-2145

NOTIFICATION A notification was received from the Civil Service Secretary regarding the resignation of a Road Deputy effective December 29, 2015.

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 including a Miles Creston Bridge update and a Solid Waste update.

Book Y-2015 Page 2146-2147

RESOLUTION 2598R The Commissioners, by Resolution 2598R, approved the authorization to increase regular property tax levy from previous year for the Lincoln County Department of Public Works.

Book Z-2015 Page 2148-2156

AGREEMENT An agreement between Lincoln County and LexisNexis VitalChek Network Inc. was signed by the Treasurer to allow for electronic payment services for Lincoln County Health Department.

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PRESENTATION The Reardan FFA Ag Issues Class did a presentation on the Columbia River Treaty called "Should Salmon Be Reintroduced to the Upper Columbia Watershed" and allowed for discussion on the topic following the presentation.

Meeting Recessed to reconvene on Tuesday, December 22, 2015 at 2:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on December 22, 2015 with all members present.

Book Z-2015 Page 2157

RESOLUTION 15-35 The Commissioners, by Resolution 15-35, adopted the Final Budget for 2016.

Book Z-2015 Page 2158-2161

RESOLUTION 15-36 The Commissioners, by Resolution 15-36, endorsed the creation of the Eastern Washington Partnership Interlocal Agreement.

Book Z-2015 Page 2162

RESOLUTION 15-37 The Commissioners, by Resolution 15-37, approved closing the Traffic Policing Fund as it is no longer needed for budget purposes.

Book Z-2015 Page 2163-2168

RESOLUTION 15-38 The Commissioners, by Resolution 15-38, approved multiple budget extension to various department budgets.

Book Z-2015 Page 2169

RESOLUTION 15-39 The Commissioners, by Resolution 15-39, approved multiple budget extension to various department budgets within Public Works.

Meeting Recessed to reconvene on Monday, December 28, 2015 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on December 28, 2015 with all members present.

DISCUSSION The Board discussed multiple appointed department heads with regards to their position appointments and title for 2016.

MOTION By unanimous vote, the Commissioners approved Darren Mattozzi as the interim director for the Alcohol/Drug Center for the term of one year to begin January 1, 2016.

MOTION By unanimous vote, the Commissioners approved Bill Dehler as the Juvenile Court Services Director to begin January 1, 2016.

MOTION By unanimous vote, the Commissioners approved a request for expenses from LinComm for the Seven Bays repeater to be paid in full.

With no further business, the meeting was adjourned to meet again in Regular Session on January 4, 2016.

The preceding pages Z. 195 - Z. 197 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 21st, 22nd and 28th days of December, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
