

COMMISSIONERS' PROCEEDINGS

October 2, 2017

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. Commissioner Hutsell was excused after the reports to go to a meeting in Spokane.

MINUTES Minutes of the September 18, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$243,896.30.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1341720	1341721	1,389.63
Current Expense/Small Funds	1341775	1341775	9,863.52
Current Expense/Small Funds	1341844	1341934	127,160.53
LC Noxious Weed Board	1341777	1341794	20,215.88
Enhanced 911	1341775	1341775	530.00
Enhanced 911	1341844	1341934	4,916.95
County Road	1341776	1341776	178.94
County Road	1341795	1341843	62,539.83
Solid Waste Management	1341795	1341843	1,012.21
Equipment Rental/Revolving	1341795	1341843	15,037.07
Pits & Quarries	1341795	1341843	1,051.74
		TOTAL:	243,896.30

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

FUND	TOTAL	FUND	TOTAL
Current Expense	82,839.23	Educ & Grant Funded Proj	135.55
Enhanced 911	5,446.95	Election	2,952.75
LC Noxious Weed Board	20,215.88	Emergency Communications	555.95
County Road	62,718.77	Employee Self Ins.	15,164.10
Solid Waste Mgmt	1,012.21	Law Library	5,826.95
Equip Rental & Rev	15,037.07	Public Health	3,239.37
Pits & Quarries	1,051.74	REET & Prop Admin	372.16
Alcohol/Drug Services	12,896.99	Sex Offender Registration	175.00
Auditor's M&O	70.40	Trial Court Improvement	44.75
County Fair	12,370.51	Veteran's Assist	400.00
DARE	27.96		
Developmental Disabilities	1,342.01	TOTAL:	243,896.30

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MEETING Cathy Christian, Developmental Disabilities Director met with the Board to discuss a client, Jared Harvey. Mr. Harvey requested the meeting and did not show up for the reserved time. The Director noted a history of behavior with Mr. Harvey and had since spoken with him and invited him back to the clubhouse as long as he showed positive behavior all the rules were followed.

MEETING Wade Magers, Sheriff met to present a departmental update that included a review of the current budget as well as a review of the budget for the new funding coming to the Sheriff's budget. The Sheriff also discussed the need to surplus the old generator and get it off the property as it is taking up valuable space.

MEETING Shelly Johnston, Auditor met to present a departmental update that included an elevator update, a budget update, an elections department update and an update on the carpet repairs in the courthouse.

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MEETING Margie Hall, EDC Director met to present a departmental update that included a review of the CERB Grant funding for the fair and a review of the professional service agreement for the vendor providing the analysis of the fair. If the agreement is approved, the director would like to get it signed as soon as possible to get the vendor started on the project.

MOTION By unanimous vote, the Commissioners authorized signing the agreement out of session once approved.

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AGREEMENT A Professional Service Agreement between Lincoln County and Elesco, LLC was presented for Chair signature for analysis services for the Fair with CERB Grant funding.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement out of session as previously approved.

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AGREEMENT A Capital Agreement between Lincoln County and the Department of Commerce for Community Economic Revitalization Board (CERB) Grant funding was presented for Chair signature to allow for \$50,000.00 in funding for the Lincoln County Fairgrounds Plan.

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

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a Porcupine Bay Road update, an Old Coulee Road Project update, an update on the Hawk Creek Road Project as well as a Solid Waste update.

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AGREEMENT An Agreement between Lincoln County and Booker and Son, Inc. was signed to allow for a pit run site for county use on the private property.

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RESOLUTION 17-16 The Commissioners, by Resolution 17-16, approved a budget extension for the Trial Court Improvement Budget in the amount of \$6,213.00.

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CONTRACT A Contract between Lincoln County and Deidra Saba was presented for Chair signature to allow for WIC Registered Dietician Services through September 2018.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract for services.

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CONTRACT A Contract between Lincoln County and Northwest Management Inc. was presented for Chair signature to allow for professional services in preparing the Lincoln County Multi-Hazard Mitigation Plan 2018 Update.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract for professional services.

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CONTRACT A Contract between Lincoln County and Washington State Military Department was presented for Chair signature to allow for funding in the amount of \$490,350.00 for E911 County Basic Services.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract for services.

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CONTRACT A Contract between Lincoln County and Washington State Military Department was presented for Chair signature to allow for funding in the amount of \$47,300.00 for the Hazard Mitigation Grant.

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CONTRACT A Contract between Lincoln County and the Spokane Regional Health District was presented for Chair signature to allow for \$8,000.00 in funding to support Ed Dzedzy to serve as the Chair for the Region 9 Healthcare Coalition.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract for services.

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AGREEMENT An Agreement between Lincoln County and Quality Paving, Inc. was signed in the amount of \$145,792.30 to allow for paving to be done at multiple county parking lots in Davenport.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Paul Ostroff, Special Prosecuting Attorney.

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REQUEST Ed Dzedzy, Public Health Administrator submitted a request to surplus miscellaneous office equipment as it is no longer needed.

MOTION By unanimous vote, the Commissioners approved the request to surplus the miscellaneous office equipment.

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REQUEST Wade Magers, Sheriff submitted a request to surplus 2007 Chevy Impala as it is no longer needed and would request that ownership be transferred to Juvenile Court Services as they are in need of a vehicle.

MOTION By unanimous vote, the Commissioners approved the request to surplus the vehicle and transfer it to Juvenile Court Services.

Meeting Recessed to reconvene on Thursday, October 5, 2017 at 2:00 p.m. for further business.

Meeting Reconvened. The meeting was reconvened on October 5, 2017 with all members present.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the PCC Railroad CW Branch Phase 2 Track Maintenance Project was provided by The Davenport Times.

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BID OPENING One (1) bid was received and opened from: 1) RailWorks Track Systems, Inc., Chehalis, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff as well as WSDOT for review and recommendation.

With no further business, the meeting was adjourned to meet again in Regular Session on October 16, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 2nd and 5th days of October, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
