

COMMISSIONERS' PROCEEDINGS

October 16, 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.

MINUTES Minutes of the October 2, 2017 meeting were approved as presented.

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$823,874.50.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	341935	1341935	1,964.16
Current Expense/Small Funds	1342350	1342353	2,197.71
Current Expense/Small Funds	1341935	1342349	6,579.50
Current Expense/Small Funds	1342457	1342558	145,009.22
LC Noxious Weed Board	1341935	1341935	4.60
LC Noxious Weed Board	1342376	1342386	5,516.48
Enhanced 911	1342457	1342558	4,874.91
County Road	1342388	1342456	581,203.00
Solid Waste Management	1342388	1342456	18,487.56
Equipment Rental/Revolving	1342388	1342456	44,795.57
Pits & Quarries	1342388	1342456	13,241.79
		TOTAL:	823,874.50

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

FUND	TOTAL	FUND	TOTAL
Current Expense	56,947.90	Developmental Disabilities	1,144.35
Enhanced 911	67.96	Educ & Grant Funded Proj	564.13
LC Noxious Weed Board	5,521.08	Election	4,874.91
Main. Facility Project	581,203.00	Emergency Communications	43,829.25
County Road	18,487.56	Employee Self Ins.	332.64
Solid Waste Mgmt	44,795.57	Law Library	1,113.54
Equip Rental & Rev	13,241.79	Prof Building	281.20
Pits & Quarries	3,191.14	Public Health	3,480.84
Alcohol/Drug Services	233.60	PW LGTO Ban Note Debt	3,489.46
Auditor's M&O	2,293.08	Treasurer's M&O	328.00
Auditor's Trust	26,755.08	Trial Court Improvement	2,918.00
Counseling Services	97.29	Unemployment Insurance	61.18
County Fair	6,761.76	Youth Program-Coop	38.00
Crime Victims	1,822.19	TOTAL:	823,874.50

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

Meeting Recessed to hold a Finance Committee Meeting at 9:00 a.m. and to reconvene at 8:30a.m. for further business.

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MEETING The Finance Committee met to discuss investments, revenues and a current budget review. The Auditor discussed a review of the upcoming 2018 budget. They discussed specific funds that were in jeopardy of being over approved budget amounts.

Meeting Reconvened. The meeting was reconvened at 9:30a.m. with all members present.

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

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the Public Works Old Coulee Road Section 2 Project was provided by The Davenport Times.

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BID OPENING Four (4) bids were received and opened from: 1) Selland Construction, Inc, Wenatchee, WA; 2) DW Excavating, Inc, Davenport, WA;

3) Copenhaver Construction, Inc., Creston WA; and 4) NA Degerstrom, Inc, Spokane Valley, WA. Bid opening closed.

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

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Odessa and the Public Works Department for guardrail repair was signed.

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REQUEST Rick Becker, Public Works Director submitted a request to deviate from the county policy in order to allow for an increase in salary for an employee that will be transferring to a new position and the Director would like to authorize more than approved step increase.

MOTION By unanimous vote, the Commissioners authorized the increase in the salary for the employee.

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COMMISSIONERS' ORDER 17-11 The Commissioners, by Order 17-11, awarded the bid for the PCC Railroad Branch Phase 2 Track Maintenance Project to RailWorks Track Systems, Inc in Chehalis WA in the amount of \$1,289,807.50.

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RESOLUTION 17-17 The Commissioners, by Resolution 17-17, approved a budget extension for the Public Health Budget for additional funding.

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RESOLUTION 17-18 The Commissioners, by Resolution 17-18, declared certain county owned property as surplus.

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RESOLUTION 17-19 The Commissioners, by Resolution 17-19, declared a state of emergency as the Courthouse elevator has been out of service for 3 months and restricts citizens access to services on the upper floors of the Courthouse.

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RESOLUTION 17-20 The Commissioners, by Resolution 17-20, approved a budget extension for the Sheriff's Office Budget in the amount of \$27,119.00.

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AGREEMENT An Emergency Management Grant Agreement between Lincoln County and Washington State Military Department was presented for Chair signature to allow for \$18,000.00 in funding.

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

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AGREEMENT A Dispatch Service Agreement between Lincoln County and Lincoln County Hospital District #3 was signed to allow for dispatch services in the amount of \$2,985.13 a year.

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AGREEMENT An agreement was signed with multiple counties for the fully integrated managed care with the mid-adopter option for services with Washington State Healthcare Authority (HCA). The terms and conditions are agreeable to that of the agreement with Spokane County for the Mid-adopter option as well.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Judy Boutain, Deputy Clerk.

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REQUEST Wade Magers, Sheriff submitted a request to surplus and junk a Motorola Car Radio as it is in poor condition.

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

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TAX VALUATION The estimated valuation of the 2018 taxes was submitted by the Assessor.

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REQUEST Darren Mattozzi, Alcohol/Drug Center Director submitted a request to surplus a copier as it is no longer needed.

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

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MARIJUANA LICENSE APPLICATION Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for Canna Basin Farms.

MOTION By unanimous vote, the Commissioners chose not to sign the application, 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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LIQUOR LICENSE RENEWAL NOTIFICATION Liquor license renewal was received from the Washington State Liquor and Cannabis Board for Guest Services, Inc.

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MARIJUANA LICENSE RENEWAL NOTIFICATION Marijuana license renewal was received from the Washington State Liquor and Cannabis Board for Ryan's Real Solutions, Inc.

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CERTIFICATE A certificate of liability insurance was presented for Divco Inc. as proof of coverage in order to contract for services with Lincoln County.

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LETTER A letter regarding the intent to participate in the Fully Integrated Managed Care Mid-Adopter program was signed by the Board.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of the current status of the elevator and noted that Inland Elevator would be the new operator for the repairs needed. The Auditor was waiting to hear back from the insurance company on the elevator claim that was also recently submitted. The Auditor requested to allow the Chair to sign the contract for elevator services out of session once it was completed as Inland elevator would like to get started as soon as possible.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract out of session once approved by the Prosecuting Attorney.

Meeting Recessed to reconvene on Tuesday, October 17, 2017 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on October 17, 2017 with all members present.

MEETING The Board met to review and discuss the Mid-Adopter approval as well as what steps are necessary to move forward with the program.

With no further business, the meeting was adjourned to meet again in Regular Session on November 6, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 16th and 17th days of October, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
