

**COMMISSIONERS' PROCEEDINGS**

November 20, 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 November 4, 2017 meeting were approved as presented.

**CLAIMS** Claims for 2017 were examined and ordered paid in the total amount of \$326,876.43.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1343095	1343172	161,916.79
LC Noxious Weed Board	1342956	1342963	3,066.36
Enhanced 911	1343095	1343172	6,394.00
County Road	1343020	1343094	74,458.31
Solid Waste Management	1343020	1343094	20,272.08
Equipment Rental/Revolving	1343020	1343094	60,747.83
Pits & Quarries	1343020	1343094	21.06
		<b>TOTAL:</b>	<b>326,876.43</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	40,630.89	Counseling Services	701.89
Enhanced 911	6,394.00	Developmental Disabilities	541.01
LC Weed Board	3,066.36	Election	246.00
County Road	74,458.31	Emergency Communications	2,272.32
Solid Waste Mgmt	20,272.08	Employee Self Ins Fund	36,233.07
Equip Rental & Rev	60,747.83	Lincoln County Tourism	120.00
Pits & Quarries	21.06	Prof Building	2,592.00
Alcohol/Drug Services	2,460.98	Public Health	613.66
Capital Improvements	67,802.68	Trial Court Improvement	55.00
County Fair	7,647.29	<b>TOTAL:</b>	<b>326,876.43</b>

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

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Sale of County Surplus Property was provided by The Davenport Times.

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**BID OPENING** Four (4) bids were received and opened from: 1) Spokane Housing Ventures, Spokane, WA; 2) Robert Mielke, Davenport, WA; 3) DW Excavating, Inc., Davenport, WA; and 4) Benjamin Foley, Davenport, WA. Bid opening closed.

**MOTION** By unanimous vote, the Commissioners referred the bids to the Treasurer for review and recommendation.

**RECOMMENDATION** Linda Fisher, Treasurer met with the Board to discuss her recommendation after reviewing the four bids. The Treasurer noted that one of the bids was unqualified as it did not have the signed Terms & Conditions included with the bid. The Treasurer recommended awarding the bid to the highest bid and awarded the property to Benjamin Foley.

**MOTION** By unanimous vote, the Commissioners approved the recommendation from the Treasurer and awarded the bid to Benjamin Foley.

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**GRANT FUNDING** The Application for the Public Defense Grant Funding was presented for Chair signature to allow for \$19,621.00 in funds to assist with the cost of Public Defense in Lincoln County.

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

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**DENTAL RENEWAL** The Delta Dental renewal was submitted for Chair signature to allow for a continuation of coverage for 2018 with no increase in the premiums.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the renewal.

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**MEDICAL RENEWAL** The Medical renewal was submitted for Chair signature to allow for a continuation of coverage for 2018 with no increase in the premiums.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the renewal.

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**EBMS RENEWAL** The EBMS Administrative Service renewal was submitted for Chair signature to allow for a continuation of coverage for 2018 for Thrid Party Services.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the renewal.

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**APPOINTMENT & OATH OF OFFICE** Appointment, Professional Service Agreement and Oath of Office was received for Michael Morgan, Lincoln County Prosecuting Attorney.

**MEETING** Bill Dehler, Juvenile Court Services Administrator met to present his 2018 preliminary budget. The Administrator requested a 1% merit increase for himself, an increase for his Probation Officer and an hourly wage increase for his extra help.

**MOTION** By unanimous vote, the Commissioners approved the requests from the Administrator for the 2018 Budget.

**MEETING** Dave Sanford, Public Works Engineering Services Manager 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 an update on the Moos Road Maintenance Project.

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**MEETING** Courtney Thompson, GIS Planner met with the Board to review the recommendation from the Hearings Examiner for the CUP 02-17 P I Tower Development LLC. The Planner requested to approve the recommendation with the conditions as listed on the report.

**MOTION** By unanimous vote, the Commissioners approved the recommendation for the CUP with the conditions as stated in the report.

**MEETING** Wade Magers, Sheriff met to present a departmental update that included a verbal request to move forward with a sole source purchase of a used boat for the purpose of patrolling the lake in the summer months. The current boat requires a lot of maintenance and it would be more cost effective to purchase a newer boat.

**MOTION** By unanimous vote, the Commissioners approved the request to move forward with the sole source purchase of the used boat as there is not another boat like it at that price.

With no further business, the meeting was adjourned to meet again in Regular Session on December 4, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 20<sup>th</sup> day of November, 2017.