

COMMISSIONERS' PROCEEDINGS

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

CLAIMS Claims for 2017 were examined and ordered paid in the total amount of \$886,913.01.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1343374	1343374	750.00
Current Expense/Small Funds	1343375	1343375	9,764.51
Current Expense/Small Funds	1343423	1343538	132,334.60
LC Noxious Weed Board	1343278	1343296	15,796.18
Enhanced 911	1343375	1343375	695.27
County Road	1343376	1343376	1,680.34
County Road	1343377	1343422	9,707.94
Solid Waste Management	1343377	1343422	27,632.21
Equipment Rental/Revolving	1343376	1343376	456.96
Equipment Rental/Revolving	1343377	1343422	18,251.73
Pits & Quarries	1343377	1343422	37.83
Payroll	171130001	171130149	669,805.44
		TOTAL:	886,913.01

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

FUND	TOTAL	FUND	TOTAL
Current Expense	63,830.44	Developmental Disabilities	442.54
Enhanced 911	695.27	Educ & Grant Funded Proj	138.56
LC Noxious Weed Board	15,796.18	Election	1,126.53
County Road	11,388.28	Emergency Communications	11,639.33
Solid Waste Mgmt	27,632.21	Employee Self Ins Fun	15,783.94
Eq Rental & Rev	18,708.69	Public Health	6,715.69
Pits & Quarries	37.83	REET Technology Fund	328.00
Alcohol/Drug Services	24,444.54	Trial Court Improvement	1,267.21
Auditor's M&O	259.70	Veterans Assist	750.00
Capital Improvements	14,242.62	Youth Program-Coop	171.07
Counseling Services	87.70	Payroll	669,805.44
County Fair	1,621.24	TOTAL:	886,913.01

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the current projects, an update on the new software and servers and an update on where the E911 funding is for new servers and system.

PRESENTATION The Reardan FFA Ag Issues Class did presentations on the Marijuana Legalization in Washington and Bigfoot - Is He Real? and allowed for discussion on the topics following the presentation.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding 2018 Preliminary Budget was provided by The Davenport Times.

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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. The Director submitted a request advertise for the 6 Year TIP and a request for a Franchise.

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AGREEMENT An agreement between Lincoln County and Wes King Ranch was submitted for Chair signature to allow for the use of the private property in order to remove sand as needed.

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

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COMMISSIONERS' ORDER 17-16 The Commissioners, by Order 17-16, authorized a refund of a fee for the Planning Department in the amount of \$62.50 to Tysen Titchinal.

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COMMISSIONERS' ORDER 17-17 The Commissioners, by Order 17-17, re-appointed Pete Carstensen to the Water Conservancy Board for a term of six (6) years.

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RESOLUTION 17-22 The Commissioners, by Resolution 17-22, approved the Martin Hall Juvenile Detention Facility Board Budget for 2018.

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REQUEST Wade Magers, Sheriff submitted a request to surplus and junk body cameras as they are in poor condition.

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

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NOTIFICATION A notification letter was received from the Washington State Liquor and Cannabis regarding a change in stock ownership of Canna Basin Farms.

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REQUEST Bridget Rohner, WSU Extension Director submitted a request to surplus and junk an old laptop that no longer works.

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

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MARIJUANA LICENSE APPLICATIONS Marijuana license application notifications were received from the Washington State Liquor & Cannabis Board for Gringo Bros.

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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CERTIFICATE A certificate of liability insurance was presented from Clear Risk Solutions Insurance as proof of coverage for the Counseling Center building with Stevens County.

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REQUEST Ed Dzedzy, Public Health Administrator submitted a request to surplus two vehicles as they are older and require more maintenance. The Director would like to trade in the two vehicles for a newer SUV 4x4.

MOTION By unanimous vote, the Commissioners approved the request to surplus and to trade in the vehicles.

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LETTER A letter was received from Michael Dunn, Superintendent of ESD 101, certifying the 2018 tax levies for School Districts in Lincoln County.

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RENEWAL A liquor license renewal was received from Washington State Liquor & Cannabis Board for Fort Spokane Store & Restaurant.

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LETTER A letter was received from North Central Educational Service District, certifying the 2018 tax levies for Grand Coulee Dam and Wilson Creek School Districts in Lincoln County.

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LETTER A letter was received from David Hearrean requesting to extend his Public Defender Contract with Lincoln County for 2018.

MOTION By unanimous vote, the Commissioners approved the request to extend the contract to include 2018.

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PROPOSAL A Fee Proposal from L&S Engineering was presented for Chair signature regarding the mechanical services site investigation for the Courthouse elevator in the amount of \$860.00.

MOTION By unanimous vote, the Commissioners approved the proposal and authorized the chair to sign the document.

MEETING Members of the Spokane Tribe of Indians met with the Board regarding the legislation of S.B. 995 and need to gain reparation payments for the Columbia River's inundation of their lands when the Grand Coulee Dam was constructed many years ago. The Tribe requested a letter of support be sent as they had in the past years.

MOTION By unanimous vote, the Commissioners approved the request to sign a support letter out of session and get it to the Spokane Tribe.

MEETING Shelly Johnston, Auditor met to present a departmental update that included an update on the elevator and the need for a new elevator system as Inland Elevator cannot locate parts for the old system in order to get it repaired. Divco has also noted that the new system will require an HVAC upgrade as well.

MEETING Dan Foster, National Park Service Superintendent met to present an update on the Porcupine Bay campground closure and to discuss funding from NPS to help reconstruct the Porcupine Bay Road. The Superintendent also provided an update on the Keller Ferry Boat docks.

RECOMMENDATION Jay Jump, Hearings Examiner Pro-Tem submitted the report and recommendations for the CUP for a Primitive Campground for Elsie and Rhonda Kelly with conditions noted.

MOTION By unanimous vote, the Commissioners approved the recommendation from the examiner with the conditions as noted.

MEETING The Board met with multiple public health officials from Lincoln County and Lincoln County Hospital and Better Health Together to review the Medicaid Transformation with Lincoln County.

With no further business, the meeting was adjourned to meet again in Regular Session on December 18, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4th day of December, 2017.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
