

COMMISSIONERS' PROCEEDINGS

January 2, 2018

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.

BOARD REORGANIZATION The Commissioners discussed the reorganization of the Board for 2018.

MOTION By unanimous vote, the Commissioners approved Rob Coffman as Chairman for 2018, Scott M. Hutsell as Vice Chairman for 2018 and Mark R. Stedman as Member for 2018.

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

CLAIMS Claims were examined and ordered paid in the total amount of \$1,037,403.43.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1343893	1343893	33,970.64
Current Expense/Small Funds	1343894	1343894	4,971.66
Current Expense/Small Funds	1344090	1344244	240,779.62
LC Noxious Weed Board	1344027	1344042	11,195.89
Enhanced 911	1343894	1343894	-24.98
Enhanced 911	1344090	1344244	3,188.02
County Road	1343895	1343895	120.86
County Road	1344043	1344089	39,825.87
Solid Waste Management	1343895	1343895	455.40
Solid Waste Management	1344043	1344089	1,634.05
Equipment Rental/Revolving	1343895	1343895	77.89
Equipment Rental/Revolving	1344043	1344089	20,159.95
Pits & Quarries	1344043	1344089	44.93
Payroll	171229001	17122947	681,003.63
		TOTAL:	1,037,403.43

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

FUND	TOTAL	FUND	TOTAL
Current Expense	140,980.92	Emergency Communications	365.68
Enhanced 911	3,163.04	Employee Self Ins.	34,173.64
Noxious Weed Control Bd	11,195.89	Law Library	6,289.35
County Road	39,946.73	Lincoln County Tourism	100.00
Solid Waste Mgmt	2,089.45	Marine Enforcement	86,219.00
Eq Rental & Rev	20,237.84	Public Health	1,903.57
Pits & Quarries	44.93	REET & Prop Admin	328.00
Alcohol/Drug Services	4,362.34	Treasurer's M&O	151.80
Auditor's M&O	56.53	Trial Court Improvement	44.75
Caplital Improvements	2,053.32	Veterans Assist	1,025.00
County Fair	84.81	Youth Program-Coop	219.41
Developmental Disabilities	838.15	Payroll	681,003.63
Educ & Grant Funded Proj	114.21		
Election	411.44	TOTAL:	1,037,403.43

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MEETING Annette Rustemeyer, Treasurer's Office met to present tax refund petition report for the Board to review.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for J Scott Liebing, Assessor.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Kathleen Martello, Deputy Assessor.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Christine Tareski, Deputy Assessor.

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MEETING Shawn Seidel, Board President for the Family Resource Center and Sonya Benhardt, Board Treasurer met to present an update to the Board and to request \$35,000.00 from the Homeless Housing Fund to assist with housing the homeless in Lincoln County.

MOTION By unanimous vote, the Commissioners approved \$35,000.00 in Homeless Housing funding for the Family Resource Center.

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CONTRACT A Health Officer and Jail Health Service Contract was presented for Chair signature to allow for Dr. Monteagudo to continue being the medical service provider for the jail and the health department for a term of three (3) years beginning January 1, 2018.

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

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LEASE A Commercial Lease was presented for Chair signature and requested to be signed out of session once signed by the Lessor, Robin and Doug Nachtigal for building space for the Alcohol/Drug Center in the amount of \$1,350.00 each month.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the lease out of session once signed by the Lessor.

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MARIJUANA LICENSE APPLICATION Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for Medusa Gardens.

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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NOTIFICATION Wade Magers, Sheriff submitted a notification regarding the emergency hire a new Non-Commissioned Officer.

With no further business, the meeting was adjourned to meet again in Regular Session on January 16, 2018.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of January, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
