

COMMISSIONERS' PROCEEDINGS

February 5, 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.

TELECONFERENCE Jim Potts and Zak Kennedy, Legislative Lobbyists, met with the Commissioners via telephone to give an update on current Legislative activity.

MINUTES Minutes of the January 16, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$1,232,780.95.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1344739	1344739	2,979.36
Current Expense/Small Funds	1344849	1344988	205,158.68
Current Expense/Small Funds	1344989	1344989	97.21
LC Noxious Weed Board	1344768	1344780	10,200.46
Enhanced 911	1344849	1344988	1,080.00
County Road	1344781	1344781	11,018.11
County Road	1344738	1344738	1,166.75
County Road	1344782	1344848	67,059.31
Solid Waste Management	1344782	1344848	2,289.67
Equipment Rental/Revolving	1344782	1344848	73,772.20
Pits & Quarries	1344782	1344848	137,806.73
Payroll	180131001	180131150	720,152.47
		TOTAL:	1,232,780.95

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

FUND	TOTAL	FUND	TOTAL
Current Expense	116,605.31	Election	10,969.15
Enhanced 911	1,080.00	Emergency Communications	1,472.57
LC Noxious Weed Board	10,200.46	Employee Self Ins. Fund	40,383.69
County Road	79,244.17	Public Health	6,868.91
Solid Waste Mgmt	2,289.67	REET Technology	8,580.02
Eq Rental & Rev	73,772.20	Rural County Development	10,000.00
Pits & Quarries	137,806.73	Treasurer's M&O	8.28
Alcohol/Drug Services	2,817.53	Trial Court Improvement	9,398.16
Auditor's M&O	164.85	Veterans Assist	750.00
Auditor's Trust	97.21	Payroll	720,152.47
Developmental Disabilitie	26.44		
Educ & Grant Funded Proj	93.13	TOTAL:	1,232,780.95

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the current server issues as well as the issue with the email being down. The Director also discussed the E911 funding for the new software and server system and reviewed the FMS software updates.

MEETING Margie Hall, EDC Director met to present a departmental update that included a review of the current funding as well as a review of the tourism funding and the home that was given to them on Morgan St in Davenport by Jay Jump.

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MEETING Linda Fisher, Treasurer met to present the list of uncollectible personalty taxes and request a resolution to be signed out of session for approval of the list.

MOTION By unanimous vote, the Commissioners approved signing a resolution at the next meeting approving the list of uncollectible personalty taxes.

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RESOLUTION 18-01 The Commissioners, by Resolution 18-01, approved the matter of canceling uncollectible personalty taxes presented by the Treasurer's Office.

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AGREEMENT An Agreement between Lincoln County and the Spokane Regional Health District presented for Chair signature to allow for an additional \$13,140.41 to support youth marijuana prevention and tobacco prevention.

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

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REQUEST Wade Magers, Sheriff submitted a request to surplus a 2008 Chevy Impala and have the vehicle be sold at the Odessa Fire Department Auction.

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

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REQUEST Wade Magers, Sheriff submitted a request for out of state travel for two road deputies to attend an Advanced Domestic Violence Training in Las Vegas NV.

MOTION By unanimous vote, the Commissioners approved the request for out of state travel.

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REQUEST Wade Magers, Sheriff submitted a request for out of state travel to attend a Sheriff's Conference in Reno NV.

MOTION By unanimous vote, the Commissioners approved the request for out of state travel.

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NOTICE Wade Magers, Sheriff submitted a notice regarding non-labeled inventory and that they would be keeping the yellow labels in a drawer with the list of inventory as some of the items will not allow for a yellow label on them.

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REQUEST Kevin Hupp, Weed Board Director submitted a request to surplus and junk two Dell computers.

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

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LETTER A letter was received from Laura McAloon, Attorney regarding the transition of the Lincoln County files used for our Bond paperwork as Ms. McAloon is relocating to a new office.

MOTION By unanimous vote, the Commissioners approved the transition of the files to Ms. McAloon's new office.

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REQUEST Wade Magers, Sheriff submitted a request for a budget extension for the Davenport Reserve Fund and the Wilbur Reserve Fund to allow for the remaining funds from the 2017 dedicated budgets be moved.

MOTION By unanimous vote, the Commissioners approved the budget extension and will sign a Resolution stating such at the next Board meeting.

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AGREEMENT Wade Magers, Sheriff submitted a Consignment Auction Agreement for Chair signature for the surplus auction with the Odessa Volunteer Fire Department and the vehicle that the Sheriff surplused.

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

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AGREEMENT An Administrative Services Agreement between Lincoln County and EBMS was presented for Chair signature to allow for administrative services for the Self Insurance for Lincoln County.

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

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PLAN DOCUMENTS The Plan Documents for the Lincoln County Active Employee Health Plan for 2018 Coverage was presented for Chair signature to allow for a self-insurance medical plan.

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

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PLAN DOCUMENTS The Plan Documents for the Lincoln County LEOFF 1 Employee Health Plan for 2018 Coverage was presented for Chair signature to allow for a self-insurance medical plan.

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

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop and an update on the various projects throughout the county as well as a Solid Waste update.

MEETING Wes McCart, Don Dashiell, Stevens County Commissioners, Dr. David Nielsen, New Alliance Counseling Center, Darren Mattozzi, Alcohol/Drug Center Director, Ed Dzedzy, Public Health Administrator and Jeff Barkdull, Prosecuting Attorney met to discuss the healthcare integration with the with counseling and Alcohol/Drug Center and possibly hospital services. The group also discussed the numbers of patients seen in Lincoln County for Alcohol/Drug rehabilitation as well as for counseling services in Lincoln County. They also reviewed the number of Medicaid patients as well as the funding received for the care of those patients.

With no further business, the meeting was adjourned to meet again in Regular Session on February 20, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of February, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
