

COMMISSIONERS' PROCEEDINGS

March 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 February 20, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$946,103.47.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1345250	1345250	16,532.55
Current Expense/Small Funds	1345252	1345343	129,353.47
LC Noxious Weed Board	1345234	1345249	10,166.88
Enhanced 911	1345250	1345250	1,193.73
Enhanced 911	1345252	1345343	70.00
County Road	1345251	1345251	1,082.93
County Road	1345344	1345388	52,555.88
Solid Waste Management	1345344	1345388	1,881.59
Equipment Rental/Revolving	1345251	1345251	9.71
Equipment Rental/Revolving	1345344	1345388	25,006.76
Pits & Quarries	1345344	1345388	1,361.10
Payroll	180228001	180228149	706,888.87
		TOTAL:	946,103.47

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

FUND	TOTAL	FUND	TOTAL
Current Expense	68,644.90	Employee Self Ins. Fund	37,774.40
Enhanced 911	70.00	Law Library	13,773.65
LC Noxious Weed Board	11,360.61	Marine Enforcement	118.01
County Road	53,638.81	Public Health	4,321.31
Solid Waste Mgmt	1,881.59	Public Safety	615.53
Eq Rental & Rev	25,016.47	REET Technology Fund	328.00
Pits & Quarries	1,361.10	Seized/Forfeited Prop	37.50
Alcohol/Drug Services	6,027.60	Treasurer's M&O	82.87
Auditor's M&O	56.53	Trial Court Improvement	44.75
County Fair	6,425.97	Youth Program-Coop	39.54
Developmental Disabilities	2,497.80	Payroll	706,888.87
Election	530.44		
Emergency Communications	4,567.22	TOTAL:	946,103.47

MEETING Elsa Bowen, Conservation District Manager met to present a departmental update that included a review of the current VSP funding.

MEETING Margie Hall, EDC Director met to present a departmental update that included a review of the current projects, an update on the Morgan Street house, a review of the Fair project and a request for \$16,000.00 in Rural Development Grant Funding to help with the Morgan Street house to get it updated enough to find a tenant to rent the space.

MOTION By unanimous vote, the Commissioners authorized the \$16,000.00 from the Rural Development Grant fund and would give the EDC funding when it becomes needed.

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MEETING Ed Dzedzy, Public Health Administrator and Darren Mattozzi, Alcohol/Drug Center Director met to present a departmental update that included a review of the BHT Collaborative and the need to sign an MOU with Better Health Together (BHT) in order to move forward on the funding.

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

REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department to provide CA oversight on the Sports Complex Rec Trail, Phase 1 was signed.

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AGREEMENT A cooperative agreement between United States Department of Interior National Park Service was signed regarding the \$250,000.00 of Federal Funds obligated for the Porcupine Bay Road Landslide Project.

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

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RIGHT OF WAY PROCEDURES The Lincoln County Right of Way Procedures were submitted to the State for approval and the Public Works Department received notification that the procedures have been approved as submitted to the state.

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REVOCATION OF COMMISSION A Revocation of Commission was received for Raquel Stoddard as a Communications/Corrections Deputy.

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NOTIFICATION A notification was received from Wade Magers, Sheriff regarding the resignation of a Communications/Corrections Deputy.

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NOTIFICATION A notification was received from Nationwide Mutual Insurance Company regarding the Bond Cancellation for Mark Hammond, prior Lincoln County Assessor.

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INVENTORY The Commissioners signed a certification of the inventory of Lincoln County as of December 31, 2017.

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REQUEST Wade Magers, Sheriff submitted a request to surplus and junk (destroy) old tasers as they are no longer used.

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

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SPECIAL OCCASION LICENSE APPLICATION Special Occasion license application notification was submitted for Chair signature from the Washington State Liquor & Cannabis Board for Odessa Chamber of Commerce.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the special occasion license.

With no further business, the meeting was adjourned to meet again in Regular Session on March 19, 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 March, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
