

**COMMISSIONERS' PROCEEDINGS**

March 19, 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 March 5, 2018 meeting were approved as presented.

**CLAIMS** Claims for 2018 were examined and ordered paid in the total amount of \$269,572.76.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1345417	1345417	132.20
Current Expense/Small Funds	1345475	1345477	9,442.84
Current Expense/Small Funds	1345427	1345428	28,191.46
Current Expense/Small Funds	1345538	1345621	142,993.14
LC Noxious Weed Board	1345422	1345426	2,035.54
Enhanced 911	1345538	1345621	9,497.05
County Road	1345478	1345537	23,062.91
Solid Waste Management	1345478	1345537	8,807.93
Equipment Rental/Revolving	1345478	1345537	45,400.66
Pits & Quarries	1345478	1345537	9.03
		<b>TOTAL:</b>	<b>269,572.76</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	61,193.33	Election	27.00
Enhanced 911	9,497.05	Emergency Communications	2,562.74
LC Noxious Weed Board	2,035.54	Employee Self Ins.	49,251.91
County Road	23,062.91	Law Library	5,614.48
Solid Waste Mgmt	8,807.93	Lincoln County Tourism	3,248.20
Equip Rental & Rev	45,400.66	Marine Enforcement	484.11
Pits & Quarries	9.03	Public Health	810.76
Alcohol/Drug Services	1,906.30	Public Safety	1,021.28
Auditor's M&O	157.86	REET Technology	328.00
Auditor's Trust	132.20	Rural County Development	10,000.00
Capital Improvements	41,053.76	Trial Court Improvement	203.79
Counseling Services	105.29	Veterans Assist	295.24
County Fair	546.53	Youth Program-Coop	723.81
Developmental Disabilities	1,093.05	<b>TOTAL:</b>	<b>269,572.76</b>

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

**MEETING** Jo Borden, 911 Coordinator and Brad Hudson, IS Director met to present a review of the funding from the state for the new 911 software program and to review the Spillman Program that will be used for the updates. The Director noted that he and his staff are prepared to move forward on the project and they have all had an opportunity to review what is needed for the project and the 911 Coordinator and Sheriff have also had an opportunity to review the Spillman contract and all parties are ready to proceed.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the contract out of session once funding is authorized for the project.

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**MEETING** Margie Hall, EDC Director met to present a departmental update that included a request for a letter from the Board to the Washington State Department of Commerce regarding becoming a part of the Opportunity Zone if allowable.

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**LETTER** The Board submitted a letter to the Washington State Department of Commerce regarding Lincoln County becoming a part of the Opportunity Zone.

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**RESOLUTION 18-03** The Commissioners, by Resolution 18-03, approved s budget extension to the Public Health budget in the amount of \$4,700.00.

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**MEMORANDUM OF AGREEMENT** A Memorandum of Agreement between Lincoln County and WSU Extension was presented for Chair signature to allow for professional services for 2018 in the amount of \$57,580.00.

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

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**AMENDMENT** An amendment between the Washington State Military Department and Lincoln County was presented for Chair signature to allow for additional funding to the grant agreement E18-057.

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

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**CONTRACT AMENDMENT** Contract Amendment No. 1 to the Consolidated Contract with the Lincoln County Public Health Department and Department of Health was present for Chair signature to allow for additional funding in the amount of \$4,700.00 to support various programs within Public Health.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the contract amendment.

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**COLLABORATIVE MOU** The Better Health Together (BHT) Collaborative Memorandum of Understanding was presented for Chair signature to allow for funding and to improve health outcomes in the Medicaid population through the 4 regional priority areas established by BHT.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the memorandum of understanding.

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**AGREEMENT** A Professional Services Agreement between Lincoln County and Suzanne Schulz was signed to allow for professional services with the Alcohol/Drug Center for assisting with the Reardan-Edwall Communities Alliance for Prevention (RECAP) program.

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**AGREEMENT** An Agreement between Amerigroup Washington, Inc. and Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for Amerigroup to provide managed health care services to covered persons in Washington in collaboration with the Alcohol/Drug Center.

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

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**AGREEMENT** An Agreement between Spokane County and Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for Behavioral Health Outpatient Services with Spokane County Regional Behavioral Health Organization (SCRBHO).

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

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**AGREEMENT** An Agreement between Coordinated Care and Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for Coordinated Care to provide managed health care services to covered persons in Washington in collaboration with the Alcohol/Drug Center.

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

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**AGREEMENT** An Agreement between United Healthcare and Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for United Healthcare to provide managed health care services to covered persons in Washington in collaboration with the Alcohol/Drug Center.

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

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**AGREEMENT** An Agreement between Molina and Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for Molina to provide managed health care services to covered persons in Washington in collaboration with the Alcohol/Drug Center.

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

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**AGREEMENT** An Agreement between CHPW and Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for CHPW to provide managed health care services to covered persons in Washington in collaboration with the Alcohol/Drug Center.

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

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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 Harrington Athletic Booster Club.

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

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**PDC FILING** The PDC L-5 Lobbying Form was submitted for Chair signature to send to the Public Disclosure Commission designating Potts & Associates as the lobbyists for Lincoln County.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the PDC Form.

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**REQUEST** Jeff Barkdull, Prosecuting Attorney submitted a request to hire a new Deputy Prosecuting Attorney as he has an opening in his office and would like to hire the new employee at a step 4 due to her qualifications for the position and she would be carrying a work load for District Court as well as Superior Court.

**MOTION** By unanimous vote, the Commissioners authorized the Prosecuting Attorney to hire a new employee and to start the new employee at a step 4.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included various road project updates, a Porcupine Bay Road Landslide project update, a PCC Rail project update and a Solid Waste update.

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**AGREEMENT** A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Sprague Highway Road Improvement Sec 1 Project.

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

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**AGREEMENT** A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Duck Lake Road Section 2 Improvements Project.

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

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**MEETING** Courtney Thompson, GIS Planner met to present a departmental update that included reports and recommendations for the Conditional Use Permits (CUP) submitted by the Sprague Rod & Gun Club and Sandy Steritt. The Hearings Examiner recommended approving both CUP's as presented with specific conditions.

**MOTION** By unanimous vote, the Commissioners approved the Conditional Use Permits as recommended by the Hearings Examiner with conditions as noted.

With no further business, the meeting was adjourned to meet again in Regular Session on April 2, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19<sup>th</sup> day of March, 2018.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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