

**COMMISSIONERS' PROCEEDINGS**

April 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.

**MINUTES** Minutes of the March 19, 2018 meeting were approved as presented.

**CLAIMS** Claims for 2018 were examined and ordered paid in the total amount of \$925,834.02.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1345682	1345682	9,147.60
Current Expense/Small Funds	1345718	1345718	9,420.11
Current Expense/Small Funds	1345841	1345907	146,018.59
LC Noxious Weed Board	1345683	1345699	10,931.35
Enhanced 911	1345718	1345718	160.57
County Road	1345700	1345700	271.78
County Road	1345789	1345841	10,367.39
Solid Waste Management	1345789	1345841	9,058.06
Solid Waste Management	1345789	1345841	32,268.07
Pits & Quarries	1345789	1345841	690.88
Payroll	180329001	180329149	697,499.62
		<b>TOTAL:</b>	<b>925,834.02</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	65,529.63	Educ & Grant Funded Proj	44.10
Enhanced 911	160.57	Election	158.78
LC Noxious Weed Board	10,931.35	Emergency Communications	18.00
County Road	10,639.17	Employee Self Ins. Fund	29,729.29
Solid Waste Mgmt	9,058.06	Marine Enforcement	1,164.60
Eq Rental & Rev	32,268.07	Public Health	1,881.70
Pits & Quarries	690.88	Public Safety	155.25
Alcohol/Drug Services	5,047.20	Special Funded Services	48,655.34
Auditor's M&O	56.53	Trial Court Improvement	91.05
Capital Improvements	9,147.60	Youth Program-Coop	44.10
County Fair	2,673.75	Payroll	697,499.62
DARE	189.38	<b>TOTAL:</b>	<b>925,834.02</b>

**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, and a review of the Fair project.

**MEETING** Brad Hudson, IS Director met to present a departmental update that included a review of the RMS contract, an E911 funding update.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Call for Bid for Legal County Newspaper was provided by The Davenport Times.

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**BID OPENING** One (1) bid was received and opened from: 1)The Davenport Times, Davenport, WA. Bid opening closed.

**MOTION** By unanimous vote, the Commissioners approved the bid from the Davenport Times.

**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.

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**RESOLUTION 2623R** The Commissioners, by Resolution 2623R, approved the 2017 Program Widespread Guardrail Installation, County Road Project No. G-1033.

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**LOCAL AGENCY AGREEMENT** The Local Agency Agreement for the 2017 Program Widespread Guardrail Installation, County Road Project No. G-1033 was presented for Chair signature.

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

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**PROJECT PROSPECTUS** A Local Agency Federal Aid Project Prospectus for the WSDOT was presented for Chair signature regarding the 2017 Program Widespread Guardrail Installation, County Road Project No. G-1033.

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

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**COMMISSIONERS' ORDER 18-03** The Commissioners, by Order 18-03, approved the Application for a Conditional Use Permit (CUP) for the Planning Department for applicant Sandy Steritt.

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**COMMISSIONERS' ORDER 18-04** The Commissioners, by Order 18-04, approved the Application for a Conditional Use Permit (CUP) for the Planning Department for applicant The Sprague Rod and Gun Club.

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**RESOLUTION 18-04** The Commissioners, by Resolution 18-04, approved an interfund loan from Special Funded Services in the amount of \$48,655.34 for the purchase of a patrol vehicle.

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**AGREEMENT** A Professional Service Agreement for Tamra Edmonds, Alcohol/Drug Center was signed in allow for Ms. Edmonds Chemical Dependency Professional Trainee services in at the Alcohol/Drug Center for a term of three (3) month for a rate of \$12.50 and not to exceed 20 hours per week.

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**AGREEMENT** A Solid Waste Enforcement Grant agreement was presented for Chair signature with the Department of Ecology to allow for funding for solid waste services and assist with illegal dumping enforcement.

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

**Meeting Recessed** to reconvene on Thursday, April 5, 2018 at 3:00 p.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on April 5, 2018 with a quorum of members present.

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Call for Bid for the Porcupine Bay Road Landslide Project was provided by The Davenport Times.

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**BID OPENING** Three (3) bids were received and opened from: 1) Condon-Johnson & Associates Inc, Kent, WA; 2) N.A. Degerstrom, Inc, Spokane, WA; and 3) Max Kuney Company, Spokane, WA. Bid opening closed.

**MOTION** By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff for further review and recommendation.

**Meeting Recessed** to reconvene on Friday, April 6, 2018 at 9:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on April 5, 2018 with all members present.

**EXECUTIVE SESSION** Chairman Coffman called for a 1-hour Executive Session with Prosecuting Attorney Jeff Barkdull to discuss potential litigation. No action was taken.

**Meeting Recessed** to reconvene on Tuesday, April 10, 2018 at 11:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on April 10, 2018 with a quorum of members present.

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**MEETING** Rick Becker, Public Works Director met to present the request for concurrence to award the bid for the Porcupine Bay Road Landslide Project.

**COMMISSIONERS' ORDER 18-05** The Commissioners, by Order 18-05, awarded the bid for the Porcupine Bay Road Landslide Project to Condon-Johnson & Associates, Inc from Kent WA in the amount of \$4,591,128.50.

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

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 2<sup>nd</sup>, 5<sup>th</sup>, 6<sup>th</sup>, and 10<sup>th</sup> days of April, 2018.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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