

COMMISSIONERS' PROCEEDINGS

May 7, 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 April 16, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$1,275,173.65.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1346176	1346178	3,347.84
Current Expense/Small Funds	1346174	1346175	46,440.92
Current Expense/Small Funds	1346179	1346180	486.20
Current Expense/Small Funds	1346181	1346236	1,694.18
Current Expense/Small Funds	1346237	1346254	2,760.00
Current Expense/Small Funds	1346255	1346255	8,014.16
Current Expense/Small Funds	1346306	1346309	678.67
Current Expense/Small Funds	1346383	1346497	220,989.53
LC Noxious Weed Board	1346286	1346303	13,956.05
Enhanced 911	1346255	1346255	2,478.80
Enhanced 911	1346383	1346497	3,183.02
County Road	1346256	1346256	1,939.60
County Road	1346312	1346382	86,448.05
Solid Waste Management	1346256	1345256	263.01
Solid Waste Management	1346312	1346382	2,214.49
Equipment Rental/Revolving	1346256	1345256	106.61
Equipment Rental/Revolving	1346256	1345256	68,487.56
Pits & Quarries	1345256	1345256	142.09
Payroll	180430001	1800430148	811,542.87
		TOTAL:	1,275,173.65

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

FUND	TOTAL	FUND	TOTAL
Current Expense	74,010.99	Law Library	5,875.18
Enhanced 911	5,661.82	Lincoln County Tourism	388.65
LC Noxious Weed Board	13,956.05	Marine Enforcement	1,258.18
County Road	88,387.65	Prof Building	336.96
Solid Waste Mgmt	2,477.50	Public Health	3,350.86
Eq Rental & Rev	68,594.17	Public Safety	5,985.83
Pits & Quarries	142.09	Rural County Development	26,000.00
Affordable Housing	10,000.00	Sex Offender Registration	290.00
Alcohol/Drug Services	5,537.03	Special Funded Services	45,134.51
Auditor's M&O	880.98	Traffic Policing	8,109.65
County Fair	5,757.38	Treasurer's M&O	63.71
DARE	373.76	Trial Court Improvement	621.01
Developmental Disabilities	1,650.18	Veterans Assist	781.44
Election	71.80	Youth Program-Coop	780.28
Emergency Communication	7,696.37	Payroll	811,542.87
Employee Self-Ins	76,404.15		
FRAP- Central WA Line	3,052.60	TOTAL:	1,275,173.65

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the current projects, and finishing up current projects so the IS Department can focus on the upcoming Spillman Project.

Meeting Recessed to hold a Finance Committee Meeting at 8:30 a.m. and to reconvene at 8:56a.m. for further business.

MEETING The Finance Committee met to discuss investments, revenues and a current budget review. The Auditor discussed a review of the 2018 budget. The Treasurer discussed the current tax season and what the projected revenues would be.

Meeting Reconvened. The meeting was reconvened at 9:00a.m. with all members present.

MEETING Linda Fisher, Treasurer met to present a departmental update that included a review of the tax title property, a sales tax revenue update, RID software concerns and a review of the current budget with where the revenues are.

Book Z-2018 Page

MEETING Courtney Thompson, GIS Planner met to present a recommendation for the Rivers Edge Estates Final Plat Approval. The final plat is currently being reviewed by the County Engineer and once approved the Planner would like to have the Plat signed out of session.

MOTION By unanimous vote, the Commissioners approved signing the Plat out of session once approved by the County Engineer.

Book Z-2018 Page

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. The Director also submitted photos of the latest project for the Board to review.

Book Z-2018 Page

COMMISSIONERS' ORDER 18-07 The Commissioners, by Order 18-07, approved a refund of a fee in the amount of \$963.26 from the Planning Department for Mr. Dean Weberling.

Book Z-2018 Page

COMMISSIONERS' ORDER 18-08 The Commissioners, by Order 18-08, awarded the 2018-2019 County Printing Bid to The Davenport Times.

Book Z-2018 Page

RESOLUTION 18-05 The Commissioners, by Resolution 18-05, approved a budget extension to the Public Health budget in the amount of \$4,400.00.

Book Z-2018 Page

RESOLUTION 18-06 The Commissioners, by Resolution 18-06, approved an interfund loan from Special Funded Services in the amount of \$94,821.82 for the purchase of two county patrol vehicles.

Book Z-2018 Page

RESOLUTION 18-07 The Commissioners, by Resolution 18-07, approved a budget extension the Public Health budget in the amount of \$6,000.00.

Book Z-2018 Page

CONTRACT AMENDMENT Contract Amendment No. 2 to the Consolidated Contract with the Lincoln County Public Health Department and Department of Health was presented for Chair signature to allow for additional funding in the amount of \$9,326.00 to support various programs within Public Health.

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

Book Z-2018 Page

GRANT AGREEMENT A grant agreement with Spokane County Department of Emergency Management and Lincoln County in conjunction with Homeland Security was presented for Chair signature to allow for additional funding in the amount of \$19,923.00 to support various programs within Public Safety.

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

Book Z-2018 Page

SERVICE AGREEMENT A service agreement between Lincoln County and Melissa Liebert was presented for Chair signature to allow for assistance with the E911 GIS Services in the amount of \$5,000.00.

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

Book Z-2018 Page

SERVICE ADDENDUM A service addendum between Lincoln County and Spillman Technologies, Inc. was presented for Chair signature to allow for a correction in the Purchase Agreement section that did not correctly note the tax on the original document.

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

Book Z-2018 Page

PROFESSIONAL SERVICE AGREEMENT A professional service agreement between Lincoln County and Adam Walser was presented for Chair signature to allow for professional attorney services in District Court for the term of May 3, 2018 through December 31, 2018.

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

Book Z-2018 Page

CONTRACT A contract between Lincoln County and The Davenport Times was presented for Chair signature to allow The Davenport Times to serve as the legal newspaper for Lincoln County for the term of July 1, 2018- June 30, 2019.

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

Book Z-2018 Page

APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Eric Stahfeld, Special Prosecuting Attorney.

Book Z-2018 Page

APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Joseph Gilbert, Communications/Corrections Deputy.

Book Z-2018 Page

REQUEST Ed Dzedzy, Public Health Administrator submitted a request for out of state travel to attend a training in Aniston, Alabama on May 29, 2018 through June 2, 2018.

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

Book Z-2018 Page

NOTIFICATION A notification was received from the Department of Commerce for the financial award of \$35,000.00 for the Economic Development Council (EDC) for the 2019 state fiscal year.

Book Z-2018 Page

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

Book Z-2018 Page

INSPECTION NOTICE The Inspection approval for the annual fire inspection was submitted from Fire Control Sprinkler Systems, Inc. for the Public Safety Building and the Courthouse.

Book Z-2018 Page

REQUEST Wade Magers, Sheriff submitted a request to surplus and destroy a Motorola XTS 2500 as it is in poor condition.

MOTION By unanimous vote, the Commissioners approved the request to surplus Motorola XTS 2500.

Book Z-2018 Page

REQUEST Ed Dzedzy, Public Health Administrator submitted a request for out of state travel for Jaymie Bennett to attend a training in Portland Oregon on May 9, 2018 through May 10, 2018.

With no further business, the meeting was adjourned to meet again in Regular Session on May 21, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 7th day of May, 2018.