

COMMISSIONERS' PROCEEDINGS

May 21, 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 May 7, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$200,966.32.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1346650	1346739	92,740.05
LC Noxious Weed Board	1346518	1346526	6,334.44
Enhanced 911	1346650	1346739	3,281.01
County Road	1346592	1346649	42,851.33
Solid Waste Management	1346592	1346649	20,431.77
Equipment Rental/Revolving	1346592	1346649	34,923.26
Pits & Quarries	1346592	1346649	404.46
		TOTAL:	200,966.32

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

FUND	TOTAL	FUND	TOTAL
Current Expense	40,324.54	Election	110.54
Enhanced 911	3,281.01	Emergency Communications	4,459.90
LC Noxious Weed Board	6,334.44	Employee Self-Insurance	27,862.24
County Road	42,851.33	Law Library	7,017.25
Solid Waste Mgmt	20,431.77	Prof Building	131.22
Equip Rental & Rev	34,923.26	Public Health	2,002.75
Pits & Quarries	404.46	Public Safety	4,311.50
Alcohol/Drug Services	2,472.85	REET & Prop Admin	656.00
Auditor's M&O	212.34	Sex Offender Registration	300.00
Counseling Services	97.26	Youth Program-Coop	716.46
County Fair	958.84		
Developmental Disabilitie	1,106.36	TOTAL:	200,966.32

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Jeff Barkdull, Prosecuting Attorney met to present a departmental update that included a request for additional funding for a contract deputy prosecuting attorney as they have large workload and are not able to complete tasks with the employees they currently have. The Prosecuting Attorney requested \$5,000.00 a month.

MOTION By unanimous vote, the Commissioners authorized the request for additional funding and noted that the funds would come from the Public Safety Fund as well as the Current Expense Fund.

MEETING Sharon Nighswonger, Friends of the Fair Secretary met to request a beer garden for the Lincoln County Fair for 2018. Friends of the Fair is the non-profit group that applies for the liquor license each year.

MOTION By unanimous vote, the Commissioners authorized the request for a beer garden at the fair.

MEETING Shelly Johnston, Auditor met with the Board to present a departmental update that included a review of the current budget, an update on the current projects being done around the courthouse and an update on the Elections Department regarding the upcoming election.

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MEETING Ben Foley, Ross Street LLC member met to review the plans for exterior of the old county shop that he purchased. He reviewed color choices for the roof, doors and exterior of the building.

MOTION By unanimous vote, the Commissioners approved of the color choices for the old county shop.

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 Hawk Creek Road Reconstruction Project update.

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RURAL ARTERIAL PROGRAM PROJECT AGREEMENT The Rural Arterial Program Project Agreement for Construction Proposal for the Porcupine Bay Road was signed.

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RURAL ARTERIAL PROGRAM PROJECT AGREEMENT The Rural Arterial Program Project Agreement for Construction Proposal for the Miles Creston Road was signed.

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CONTRACT A Contract between Lincoln County and HLT Construction, Inc was signed to allow HLT Construction to perform all work necessary to complete the Old Coulee Road Section 2 County Project No. G-1022, Rural Arterial Project No. 2213-02.

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AGREEMENT An Agreement was presented for Chair signature to allow for Lincoln County to be the Collaborative Management Lead for Better Health Together.

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

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement amendment between Lincoln County and Raquel Stoddard was signed to allow for Victim Witness Program services for Lincoln County through June 30, 2018.

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement amendment between Lincoln County and Camille Wynecoop was signed to allow for Victim Witness Program services for Lincoln County through June 30, 2018.

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POLICY & PROCEDURE UPDATE An update of the Policy & Procedure Manual, Chapter 6 Benefits was presented to the Board for review.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received for Krysta Matthews, Lincoln County Deputy Assessor.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received for Caleb Jon F. Vandenbos, Lincoln County Special Prosecuting Attorney.

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NOTIFICATION A notification from the Employment Security Department was received regarding the employees for Halme Builders, Inc was submitted for review for the Jail Project they were working on.

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CERTIFICATE A certificate of liability insurance was presented for RailWorks Track Systems, Inc as proof of coverage in order to contract for services with Lincoln County.

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LETTER A letter of support for the Washington State Rural Rail Rehabilitation Project was signed by the Board and submitted to the US Department of Transportation.

MEETING David Hearrean met with the Board to review and bargain for the contract for Indigent Services for Superior Court. The Board discussed the wages to be paid and negotiated services that would be provided with the contract. Both David and the Board agreed to the terms of the contract as well as the amount to be paid in the contract.

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CONTRACT A contract between David Hearrean and Lincoln County was signed to allow for Indigent Defense Services for the Superior Court at a rate of \$70,000.00 per year for all services performed. The remainder of 2018 would be prorated for services.

With no further business, the meeting was adjourned to meet again in Regular Session on June 4, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 21st day of May, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
