

COMMISSIONERS' PROCEEDINGS

June 6, 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 21, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$848,110.87.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1366740	1346743	924.99
Current Expense/Small Funds	1346777	1346778	1,087.83
Current Expense/Small Funds	1346779	1346779	10,155.56
Current Expense/Small Funds	1346816	1346861	69,233.37
LC Noxious Weed Board	1346781	1346796	14,672.71
Enhanced 911	1346779	1346779	13.50
County Road	1346780	1346780	521.10
County Road	1346862	1346890	24,661.08
Solid Waste Management	1346780	1346780	342.82
Solid Waste Management	1346862	1346890	2.99
Equipment Rental/Revolving	1346780	1346780	948.56
Equipment Rental/Revolving	1346862	1346890	21,786.26
Pits & Quarries	1346862	1346890	248.94
Payroll	180531001	180531151	703,511.16
		TOTAL:	848,110.87

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

FUND	TOTAL	FUND	TOTAL
Current Expense	32,919.26	Developmental Disabilities	973.84
Enhanced 911	13.50	Election	1,046.70
LC Noxious Weed Board	14,672.71	Employee Self Ins	26,503.92
County Road	25,182.18	Marine Enforcement	3,759.83
Solid Waste Mgmt	345.81	Public Health	2,475.98
Eq Rental & Rev	22,734.82	Public Safety	2,408.26
Pits & Quarries	248.94	Sex Offender Registraton	818.91
Alcohol/Drug Services	8,048.43	Veterans Assist	210.00
County Fair	1,236.62	Payroll	703,511.16
Crime Victims	1,000.00	TOTAL:	848,110.87

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the current projects as well as an update on the Spillman Project.

MEETING Margie Hall, EDC Director met to present an update on the Fair project and the tourism funding as well as an update on the possibility of renting out the house on Morgan Street.

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COMMISSIONERS' ORDER 18-09 The Commissioners, by Order 18-09, approved the cancellation of Prior Year Warrants.

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RESOLUTION 18-08 The Commissioners, by Resolution 18-08, approved a budget extension for the E911 funding in the amount of \$557,816.00.

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SELF INSURANCE POLICY A new Self-insurance Medical Policy was presented to the Board for review.

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AGREEMENT A CERB Grant Agreement with Washington State Department of Commerce was presented for Chair signature to allow for \$485,000.00 in funding for a technology upgrade to the E911 system.

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AGREEMENT An Interagency Agreement between Lincoln County Clerk and the State of Washington Administrative Office of the Courts was submitted for

review. The Clerk requested to sign the document as she has been working directly with the State on the Odyssey system.

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

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MEMORANDUM Shelly Johnston, Auditor submitted a request to sign the Secretary of State Postage Reimbursement Agreement as she is the county representative for the Elections Department.

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

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AGREEMENT An Agreement with the Secretary of State's Office and Lincoln County was signed by the Auditor as approved for the purpose of postage reimbursement for the 2018 Primary and General Elections.

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REQUEST Wade Magers, Sheriff submitted a request to surplus a 1996 EZ Loader Boat Trailer and a 1996 Almar 19' Aluminum Boat.

MOTION By unanimous vote, the Commissioners approved the request to surplus the boat and trailer.

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REQUEST Jeff Barkdull, Prosecuting Attorney submitted a request for a budget amendment in the amount of \$30,000.00.

MOTION By unanimous vote, the Commissioners approved the budget amendment.

MEETING Darren Mattozzi, Interim Alcohol/Drug Center Director met to discuss an update to an agreement for a contract employee he has working in the Alcohol/Drug Center. The Director requested the hours worked for the employee be increased to 32 hours a week.

MOTION By unanimous vote, the Commissioners approved the request to increase the hours worked.

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement amendment between Lincoln County and Tamara Edmonds was signed to allow for Chemical Dependency Professional Trainee services for Lincoln County through June 30, 2018 at up to 32 hours a week.

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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REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department chip seal Maxwell St. was signed.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department to stripe specific roads was signed.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Harrington and the Public Works Department to perform a sight distance evaluation at the intersection of Coal Creek and Lincoln Streets was signed.

MEETING Dan Foster, National Park Service (NPS) Superintendent met to present an update on the NPS that included a review of the boat docks at Keller, the house boat issues, the Porcupine Bay campground, Keller house boat rental locations, an update on the continued need to have citizens clean their boats to keep the lake from getting unwanted species in the lakes in the area.

With no further business, the meeting was adjourned to meet again in Regular Session on June 18, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4th day of June, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
