

COMMISSIONERS' PROCEEDINGS

June 18, 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 June 4, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$1,241,661.02.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1346966	1346967	561,996.34
Current Expense/Small Funds	1346911	1346965	3,325.61
Current Expense/Small Funds	1347076	1347175	392,769.60
LC Noxious Weed Board	1346968	1346975	3,377.30
Enhanced 911	1347076	1347175	3,191.01
County Road	1346993	1347075	213,628.40
Solid Waste Management	1346993	1347075	18,844.35
Equipment Rental/Revolving	1346993	1347075	43,750.47
Pits & Quarries	1346993	1347075	777.94
		TOTAL:	1,241,661.02

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

FUND	TOTAL	FUND	TOTAL
Current Expense	304,590.94	Election	63.50
Enhanced 911	3,191.01	Emergency Communications	8,109.20
LC Noxious Weed Board	3,377.30	Employee Self Ins. Fund	45,817.64
County Road	213,628.40	Foreclosure Surplus	20,296.43
Solid Waste Mgmt	18,844.35	Law Library	209.91
Equip Rental & Rev	43,750.47	Marine Enforcement	3,254.14
Pits & Quarries	777.94	Public Health	2,620.97
Alcohol/Drug Services	3,443.65	Public Safety	2,511.39
Auditor's M&O	155.77	REET Technology Fund	328.00
Central WA Branch-FRAP	561,996.34	Treasurer's M&O	211.00
Counseling Services	97.29	Trial Court Improvement	77.58
County Fair	1,873.93	Youth Program-Coop	896.35
Developmental Disabilities	1,188.42		
Educ & Grant Funded Proj	349.10	TOTAL:	1,241,661.02

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

MEETING Ed Dzedzy, Public Health Administrator met to present a review of his current duties, a review of his salary and had a discussion regarding the new duties for the Better Health Together program.

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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. The Director also submitted multiple photos of the Porcupine Bay Road Project wall as there will be sections of the wall that have been carved out to look like the natural surroundings and the Director wanted the Board to see what the walls will look like when completed.

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AGREEMENT A Construction Agreement was signed with Nancy McKay Burton to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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AGREEMENT A Construction Agreement was signed with Peggy Figy & John Nansen to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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AGREEMENT A Construction Agreement was signed with Mike and Lorie Carstensen to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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AGREEMENT A Construction Agreement was signed with Vieno Viola Nansen Trust, Harding & Carbone Inc. to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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AGREEMENT A Construction Agreement was signed with Norman Geib Testamentary Trust & David & Paula Williamson Revocable Trust to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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AGREEMENT A Construction Agreement was signed with Donna Winblade to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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AGREEMENT A Construction Agreement was signed with Henry Carstensen Jr. to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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AGREEMENT A Construction Agreement was signed with Carstensen Family LLC to allow Lincoln County access to the property in order work on the Old Coulee Road Project.

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MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of the Elections Department, starting the process of hiring to replace a retiring employee and a request to sign the letter of intent for the State Auditors.

MOTION By unanimous vote, the Commissioners authorized the Auditor to sign the letter of intent.

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AGREEMENT An Agreement with the State of Washington Department of Agriculture was presented for Chair signature to allow for funding for the Fair for Capital Projects in the amount of \$38,500.00.

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

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MEMORANDUM Courtney Thompson, GIS Planner submitted a memorandum regarding a Conditional Use Permit (CUP) for L&M Storage to expand their business. The Planner has recommended approving the CUP for L&M Storage (Rodney and Sherrie Boutain).

MOTION By unanimous vote, the Commissioners approved the CUP and will sign the authorization at the next Board meeting.

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SELF INSURANCE POLICY The Self-insurance Medical Policy was approved as previously presented to the Board.

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POLICY & PROCEDURE UPDATE An update of the Policy & Procedure Manual, Chapter 19 & Chapter 26 was presented to the Board for review and approve.

MOTION By unanimous vote, the Commissioners approved the updates to Chapters 19 and 26 of the Policy and Procedure Manual.

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MARIJUANA LICENSE RENEWALS Marijuana license renewal notifications were received from the Washington State Liquor & Cannabis Board for Olympic Growers and Amerifarms.

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MARIJUANA LICENSE APPLICATION Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for KC Organics, Clones and Edibles/Flying High.

MOTION By unanimous vote, the Commissioners chose not to sign the application, but to verify the address with Sheriff and make sure that there have not been reports of any illegal activity at the applicants address.

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

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
