

COMMISSIONERS' PROCEEDINGS

July 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 June 18, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$1,370,544.99.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1347265	1347265	2,980.80
Current Expense/Small Funds	1347266	1347266	19,517.79
Current Expense/Small Funds	1347434	1347575	184,141.67
Current Expense/Small Funds	1347176	1347178	63,519.42
Current Expense/Small Funds	1347576	1347576	1,742.54
LC Noxious Weed Board	1347268	1347282	14,576.99
Enhanced 911	1347266	1347266	549.82
Enhanced 911	1347434	1347575	1,867.69
County Road	1347267	1347267	999.65
County Road	1347379	1347433	328,820.77
Solid Waste Management	1347267	1347267	321.73
Solid Waste Management	1347379	1347433	1,026.52
Equipment Rental/Revolving	1347267	1347267	45.39
Equipment Rental/Revolving	1347379	1347433	28,453.45
Pits & Quarries	1347379	1347433	670.63
Payroll	18068001	180628157	721,310.13
		TOTAL:	1,370,544.99

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

FUND	TOTAL	FUND	TOTAL
Current Expense	116,478.17	Emergency Communications	2,196.25
Enhanced 911	2,417.51	Employee Self Ins.Fund	42,036.63
LC Noxious Weed Board	14,576.99	Law Library	5,028.46
County Road	329,820.42	LC Tourism	2,855.35
Solid Waste Mgmt	1,348.25	Marine Enforcement	2,767.22
Eq Rental & Rev	28,498.84	Public Health	4,535.11
Pits & Quarries	670.63	Public Safety	2,322.77
Alcohol/Drug Services	7,617.43	Rural County Development	13,500.00
Auditor's M&O	54.17	Sex Offender Registration	2,931.47
Consolidated RID 09-01	63,388.53	Treasurer's M&O	69.07
County Fair	1,837.30	Trial Court Improvement	1,163.57
Crime Victims	1,042.50	Veterans Assist	62.29
Developmental Disabilities	394.83	Youth Program-Coop	427.80
Educ & Grant Funded Proj	8.50	Payroll	721,310.13
Election	1,184.80	TOTAL:	1,370,544.99

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 and a budget review for the project.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the proposed sale of used and surplus vehicles, vessel and equipment was provided by The Davenport Times.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider the proposed sale of used and surplus vehicles, vessel and equipment. No public testimony provided. The public hearing was closed.

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COMMISSIONERS' ORDER 18-10 The Commissioners, by Order 18-10, approved the application for a Conditional Use Permit for Rodney and Sherri Boutain for adding on to a self-storage facility.

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RESOLUTION 18-09 The Commissioners, by Resolution 18-09, approved a budget extension for the Crime Victims Budget in the amount of \$27,046.00.

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AGREEMENT AMENDMENT An Interlocal Agreement Amendment between Lincoln County Developmental Disabilities and DSHS was presented for Chair signature to allow for an extension of the long term payable agreement.

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CONTRACT AMENDMENT A Contract Amendment between Lincoln County Alcohol/Drug Center and Washington State Health Care Authority was presented for Chair signature to allow for an increase in the funding amount for Prevention Services.

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

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COLLABORATIVE PLAN A Lincoln County Collaborative Transformation Plan was signed to allow for services with Better Health Together to work on the Medicaid Transformation in Lincoln County.

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CONTRACT A Construction Loan Contract with the Public Works Assistance Board was presented for Chair signature to allow for funding in the amount of \$155,650.00 for upgrading the tipping floor and safety upgrades at the Transfer Station.

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

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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 December 31, 2018.

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement amendment between Lincoln County and Kristy Blauert was signed to allow for Victim Witness Program services for Lincoln County through June 30, 2019.

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LETTER A letter was received from Derek Anderson, WSAC Communications and Member Service Manager regarding a partnership with other counties for Liberty Mutual insurance for the counties.

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LETTER A letter was received from The Secretary of the Interior Washington regarding the PILT program and the PILT funding for each county.

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REQUEST Darren Mattozzi, Alcohol/Drug Center Director submitted a request for out of state travel to attend a training in Montana.

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

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LETTER A letter was received from Office of the State Auditor regarding the audit and what will be performed during the audit. The letter was presented for Chair signature to allow for the audit process to proceed.

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

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REQUEST Shelly Johnston, Auditor submitted a request to hire a Deputy Auditor/Recording/Accounts Payable Employee. The Auditor would like to hire now so that training may begin in August.

MOTION By unanimous vote, the Commissioners authorized the Auditor to hire.

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REQUEST Cathy Christian, Developmental Disabilities Coordinator submitted a request to surplus and junk a Montana Van as it no longer runs and the

costs to get the vehicle safely running again outweigh the value of the vehicle.

MOTION By unanimous vote, the Commissioners approved the request to surplus and junk the vehicle.

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 gave an update on the Porcupine Bay Road Landslide project and noted that they are continuing their efforts to keep the website updated for that project.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Creston and the Public Works Department sweep, chip seal and stripe crosswalks was signed.

MEETING Shelly Johnston, Auditor met with the Board to present a departmental update. The Board discussed wanting to increase the amount of a project/purchase when going out to bid. Currently the county requires all projects/purchases over \$5,000.00 go out to bid and they would like to increase that amount to \$10,000.00. The Auditor noted it would require documentation to increase the amount.

MOTION By unanimous vote, the Commissioners approved increasing the amount of a project/purchase to \$10,000.00 when going out to bid and would have a Commissioners' Order prepared reflecting such change.

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

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of July, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
