

COMMISSIONERS' PROCEEDINGS

July 16, 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 July 2, 2018 meeting were approved as presented.

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

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1347617	1347702	181,317.23
Current Expense/Small Funds	1347577	1347580	1,118.78
LC Noxious Weed Board	1347608	1347616	4,379.80
Enhanced 911	1347617	1347702	37.99
County Road	1347703	1347761	478,763.99
Solid Waste Management	1347703	1347761	22,074.99
Equipment Rental/Revolving	1347703	1347761	154,858.76
Pits & Quarries	1347703	1347761	16,565.20
		TOTAL:	859,116.74

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

FUND	TOTAL	FUND	TOTAL
Current Expense	70,723.89	Emergency Communication	5,362.39
Enhanced 911	37.99	Employee Self Ins. Fund	86,584.58
LC Noxious Weed Board	4,379.80	Housing Rehab Project	244.00
County Road	478,763.99	Marine Enforcement	1,715.10
Solid Waste Mgmt	22,074.99	Prof Building	336.96
Equip Rental & Rev	154,858.76	Public Health	3,636.32
Pits & Quarries	16,565.20	Public Safety	3,639.84
Alcohol/Drug Services	1,639.33	REET & Prop Admin	328.00
Auditor's M&O	150.38	Sex Offender Registration	1,506.60
Auditor's Trust	1,058.78	Treasurer's M&O	50.00
Counseling Services	97.29	Trial Court Improvement	364.22
County Fair	1,734.62	Veterans Assist	234.45
Developmental Disabilities	1,426.78		
Elections	1,602.48	TOTAL:	859,116.74

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

Meeting Recessed to hold a Finance Committee Meeting at 9:00 a.m. and to reconvene at 9:40a.m. for further business.

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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 PILT funding and the letter she received regarding the PILT payments.

Meeting Reconvened. The meeting was reconvened at 9:40a.m. with all members present.

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MEETING Linda Fisher, Treasurer met to present a departmental update that included a review of the tax title property and a sales tax revenue update. The Treasurer also presented the Treasurer's Return of Tax Sale notice for the Board to review. The Treasurer presented Quit Claim Deeds associated with the Treasurer's Return of Tax Sale.

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DEED A Quit Claim Deed between Lincoln County and Robert Mielke was signed to Quit Claim parcel 2533-008-100000 to Robert.

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DEED A Quit Claim Deed between Lincoln County and Caroline Annette Cassidy was signed to Quit Claim parcel 2437-902-000365 to Caroline.

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DEED A Quit Claim Deed between Lincoln County and Brett & Angela Bishop was signed to Quit Claim parcel 2339-033-100000 to the Bishop's.

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DEED A Quit Claim Deed between Lincoln County and Carol M Robinson was signed to Quit Claim parcel 2339-005-100000 to Carol.

MEETING Darren Mattozzi, Alcohol/Drug Center Director met to present a departmental update that included a review of the current funding as well as an updated contract for Tamara Edmonds.

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RESOLUTION 18-10 The Commissioners, by Resolution 18-10, approved the declaration of surplus of certain county owned property.

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RESOLUTION 18-11 The Commissioners, by Resolution 18-11, approved a budget extension the Public Health budget in the amount of \$15,600.00.

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CONTRACT The 2018-2019 Odessa School District Nurse Contract was presented for Chair signature to allow for \$12,438.00 in funding for school nursing services for the upcoming school year.

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

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CONTRACT A Contract Amendment between Lincoln County Health Department and the Spokane Regional Health District was presented for Chair signature to allow for additional funding in the amount of \$2,000.00 to cover expenses for Ed to serve as the Region 9 Healthcare Coalition Chair.

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

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CONTRACT AMENDMENT Contract Amendment No. 3 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 \$15,600.00 to support various programs within Public Health.

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

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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 April 30, 2019 at up to 32 hours a week at a rate of \$15 per hour.

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SCHOOL SERVICES CONTRACT The school services contract between Lincoln County Juvenile Court Services and Davenport School District was signed for the 2018-2019 school year.

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CONTRACT AMENDMENT An Contract Amendment between Lincoln County Developmental Disabilities and DSHS was presented for Chair signature to allow for an additional funding.

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

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MARIJUANA LICENSE RENEWALS Marijuana license renewal notifications were received from the Washington State Liquor & Cannabis Board for MJ Botanicals and Happy Trailz.

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.

MEETING Margie Hall, EDC Director met to present a departmental update that included a review of the CERB closeout documents for the Lincoln County Fairgrounds Planning Project.

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REPORT The Community Economic Revitalization Board (CERB) Planning Grant Program closeout documents were presented for Chair signature to allow

for final reporting to be submitted to CERB for the Lincoln County Fairgrounds Planning Project.

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

With no further business, the meeting was adjourned to meet again in Regular Session on August 6, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 16th day of July, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
