

COMMISSIONERS' PROCEEDINGS

August 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 July 16, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$2,237,387.01.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1347777	1347777	81.07
Current Expense/Small Funds	1347852	1347852	1,500.00
Current Expense/Small Funds	1347853	1347855	2,046.80
Current Expense/Small Funds	1347873	1347874	81.70
Current Expense/Small Funds	1347919	1347919	12,872.68
Current Expense/Small Funds	1347921	1347921	159.52
Current Expense/Small Funds	1347992	1348115	290,277.32
LC Noxious Weed Board	1347899	1347918	16,797.52
LC Noxious Weed Board	1347992	1348115	53,153.02
County Road	1347875	1347875	564,065.80
County Road	1347920	1347920	271.85
County Road	1347922	1347991	509,814.30
Solid Waste Management	1347922	1347991	764.98
Equipment Rental/Revolving	1347920	1347920	800.70
Equipment Rental/Revolving	1347920	1347920	38,238.00
Pits & Quarries	1347920	1347920	170.86
Payroll	180731001	180731169	746,290.89
		TOTAL:	2,237,387.01

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

FUND	TOTAL	FUND	TOTAL
Current Expense	151,921.07	Emergency Communications	299.80
Enhanced 911	53,153.02	Employee Self Ins. Fund	26,764.19
LC Noxious Weed Board	16,797.52	Law Library	5,425.99
County Road	1,074,151.95	Lincoln County Tourism	1,409.00
Solid Waste Mgmt	764.98	Marine Enforcement	2,368.29
Eq Rental & Rev	39,038.70	Prof Building	500.00
Pits & Quarries	170.86	Public Defense Services	6,914.88
Alcohol/Drug Services	5,711.61	Public Health	6,335.43
Auditor's M&O	1,676.53	Public Safety	16,268.73
Capital Improvements	67,447.62	Treasurer's M&O	187.05
Consolidated RID	2,698.04	Trial Court Improvement	47.31
County Fair	3,242.65	Veterans Assist	159.52
Crime Victims	1,417.50	Youth Program-Coop	271.75
Developmental Disabilities	917.07	Payroll	746,290.89
Educ & Grant Funded Proj	464.86		
Election	4,570.20	TOTAL:	2,237,387.01

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 noted that it is becoming increasingly difficult to complete all the IT tasks with the limited amount of staff he has.

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MEETING Dan Johnson, District Court Judge met to present a departmental update that included a request for an additional staff member as they are becoming increasingly busy and unable to complete the daily work that needs to be done in the office.

MOTION By unanimous vote, the Commissioners authorized the Judge to hire an employee at 80% time to help with the increasing work load.

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MEETING Darren Mattozzi, Alcohol/Drug Center Director met to present a departmental update that included an overview of his current funding as well as additional funding that is specifically for employee retention and recruitment. The Director would like to spend the funds on gym memberships for employees as well as training materials for the staff.

The Director also noted that the van he currently has for the Alcohol/Drug Center has an odor in it that will not allow him to drive it.

MOTION By unanimous vote, the Commissioners denied the use of the additional funds and requested it be removed from the current Behavioral Health Contract as it was presented.

MOTION By unanimous vote, the Commissioners approved removing the van from the Alcohol/Drug Center inventory. The Board further approved selling one of the Courthouse pool vehicles (the Buick vehicle) for \$1,160.00 pending any additional paperwork or maintenance.

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MEETING Courtney Thompson, GIS Planner met to present a departmental update that included historic route road signs and an interlocal agreement with the Town of Creston to adopt the Critical Area Ordinance.

MOTION By unanimous vote, the Commissioners approved signing the interlocal out of session once the Prosecuting Attorney has had an opportunity to approve it.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of current projects as well as an update on the Elections Department. The Auditor noted that the representative from Mitchell Humphrey would be on site tomorrow for training in accounts payable.

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RESOLUTION 18-12 The Commissioners, by Resolution 18-12, approved a budget extension in the amount of \$14,500.00 for the Public Health Department.

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RESOLUTION 18-13 The Commissioners, by Resolution 18-13, approved a budget extension in the amount of \$35,244.00 for the Sheriff's Office.

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AGREEMENT A Program Agreement between Lincoln County Alcohol/Drug Center and the Health Care Authority was presented for Chair signature to allow for CJTA Services.

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

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CONTRACT A Contract between Lincoln County Sheriff's Office and the Washington State Military Department was presented for Chair signature to allow for E911 county basic service for operating with a contract amount of \$493,263.00.

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

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AGREEMENT A Program Agreement between Lincoln County Alcohol/Drug Center and the Spokane County Community Services, Housing and Community Development Department was presented for Chair signature to allow for Substance Use Disorder Services (Behavioral Health Services).

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

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INTERAGENCY AGREEMENT An Interagency Agreement Lincoln County Juvenile Court Services and the Washington State Administrative Office of the Courts was presented for Chair signature to allow for BECCA Programs and Services in Lincoln County.

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

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AGREEMENT AMENDMENT An Agreement Amendment between Lincoln County Health Department and the Spokane Regional Health District was presented for Chair signature to allow for additional funding to cover travel and training costs.

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

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AGREEMENT An Agreement between Lincoln County Alcohol/Drug Center and ComPsych was presented for Chair signature to allow for Sue Hatten to serve as the independent substance abuse professional.

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

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CONTRACT A Contract between Lincoln County and Inland Elevator was presented for Chair signature to allow for elevator repair and maintenance services for the elevator in the Courthouse for a term of three (3) years.

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

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CONTRACT A Contract between Lincoln County and Deidra Saba was presented for Chair signature to allow for WIC Registered Dietician Services through September 2019.

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

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MARIJUANA LICENSE APPLICATION Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for Northwest Industries.

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.

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NOTIFICATION A Class Action Opt-In Notice Form was submitted for Federal Claim in the court case Kane County, Utah v. United States, Case Number 17-739C and 17-1991C (Consolidated) for PILT payments class action lawsuit.

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REQUEST A request for a Special Occasion liquor license for Friends of Lincoln County Fair was submitted for Chair signature from the Washington State Liquor and Cannabis Board.

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

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REQUEST Ed Dzedzy, Public Health Administrator submitted a request to surplus and junk the phones from the old phone system as well as surplus a chair.

MOTION By unanimous vote, the Commissioners approved the request to surplus the phones and the chair.

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CHANGE ORDER A Change Order was submitted for Chair signature by Quality Paving for additional work performed in the amount of \$5,500.00 for the paving contract.

MOTION By unanimous vote, the Commissioners approved the Change Order and authorized the Chair to sign the document.

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LETTER An Engagement letter was submitted for Chair signature to allow for general municipal law services from McAloon Law PLLC.

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

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LETTER A closeout letter was received from the Department of Commerce regarding the Community Development Block Grant Contract Number 11-64100-042. The project was administratively closed on May 30, 2014.

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NOTIFICATION Wade Magers, Sheriff submitted a notification regarding the Traffic Policing reporting for January through June 2018.

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.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Wilbur and the Public Works Department to grade Bruce Street was signed.

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RESOLUTION 2624R The Commissioners, by Resolution 2624R, approved a speed restriction on the Egypt Loop Road No. 59560.

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BID OPENING Bid opening for the Martin Hall Boiler Replacement Project: Two (2) bids were received and opened from: 1)Divco, Inc, Spokane, WA; and 2) Empire Boiler, Coeur D'Alene, ID. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Martin Hall Juvenile Detention Facility Board for further review and recommendation.

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NEGOTIATION MEETING Dean Vercruysse, WSCCCE/AFSCME Representative met with the Board to begin negotiations for the 1254CH Union 2019 contract. Mr. Vercruysse presented the requested changes to the 2019 contract from the Union. The Board reviewed the requests and discussed the current financial future of County. Each party agreed to meet again to further negotiate the contract for 2019.

With no further business, the meeting was adjourned to meet again in Regular Session on August 20, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of August, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
