

COMMISSIONERS' PROCEEDINGS

January 7, 2019

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.

BOARD REORGANIZATION The Commissioners discussed the reorganization of the Board for 2019.

MOTION By unanimous vote, the Commissioners approved Rob Coffman as Chairman for 2019, Scott M. Hutsell as Vice Chairman for 2019 and Mark R. Stedman as Member for 2019.

MINUTES Minutes of the December 17, 2018 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,369,377.46.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	135029	1350930	9,201.29
Current Expense/Small Funds	1351084	1351084	155,246.19
Current Expense/Small Funds	1351139	1351139	6,704.77
Current Expense	1351231	1351326	271,044.46
Current Expense	1351140	1351146	912.65
LC Noxious Weed Board	1351125	1351137	11,042.73
Enhanced 911	1351139	1351139	402.49
County Road	1351147	1351230	93,964.60
County Road	1351138	1351138	50.75
Solid Waste Management	1351147	1351230	1,079.50
Solid Waste Management	1351138	1351138	805.85
Equipment Rental/Revolving	1351147	1351230	67,058.82
Equipment Rental/Revolving	1351138	1351138	1,560.76
Pits & Quarries	1351147	1351230	18,639.29
Payroll	181231001	181231142	731,663.31
		TOTAL:	1,369,377.46

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

FUND	TOTAL	FUND	TOTAL
Current Expense	185,109.04	Elections	594.81
Enhanced 911	402.49	Emergency Communications	17,027.00
Noxious Weed Control Bd	11,042.73	Employee Self Ins.	155,597.08
County Road	94,015.35	Homeless Housing	49,500.00
Solid Waste Mgmt	1,885.35	Law Library	94.50
Eq Rental & Rev	68,619.58	Public Health	3,705.21
Pits & Quarries	18,639.29	Public Safety	17,362.57
Alcohol/Drug Services	7,859.53	Treasurer's M&O	117.76
Auditor's M&O	494.24	Trial Court Improvement	47.20
Auditor's Trust	912.65	Youth Program-Coop	682.99
County Fair	3,670.94	Payroll	731,663.31
Crime Victims	125.13		
Developmental Disabilities	208.71	TOTAL:	1,369,377.46

MEETING Brad Hudson, IS Director met to present a departmental update that included a review of the Spillman project as well as other current projects. The Director also provided an update on the funding for those projects and other software being updated throughout the county.

MEETING Alex Ybarra, replacement candidate for Matt Manweller's Position as the 13th District Representative met to introduce himself and give a brief overview of his qualifications for the upcoming position.

MEETING Wade Magers, Sheriff met to present a departmental update that included a review of his current staffing levels. The Sheriff also requested to increase the pay for the Undersheriff with the addition of duties for Emergency Management. The Undersheriff would receive an additional \$500.00 a month as the Assistant Emergency Management Director.

MOTION By unanimous vote, the Commissioners approved the request for additional funding for the Undersheriff with the funds to be outside the current

salary for the Undersheriff. The additional funding will come out of the current expense funds.

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MEETING Annette Rustemeyer, Treasurer's Office met to present the list of 2018 tax refunds per RCW 84.69.020.

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AMENDMENT An Amendment to the Professional Services Agreement for janitorial services between Lincoln County and Countryside Cleaners was signed to allow for the removal of the Counseling Center for cleaning services as they will have their own cleaning services as of January 1, 2019.

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AMENDMENT An Amendment to the Molina Healthcare of Washington, provider services agreement was presented for Chair signature to allow for an update in compensation, defined terms and an effective date.

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

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Annette Rustemeyer, Deputy Treasurer.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Emily Hansen, Deputy Treasurer.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Kathleen Martello, Deputy Assessor.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Christine Tareski, Deputy Assessor.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Krysta Matthews, Deputy Assessor.

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REVOCATION OF COMMISSION A Revocation of Commission was received for Blaine Cousins as a Communications/Corrections Deputy.

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, an equipment purchase update, and a Solid Waste update.

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AGREEMENT An Agreement between Lincoln County and the Town of Almira was presented for Chair signature to allow Lincoln County to obtain a water source for the maintenance and/or construction of the roads in Lincoln County.

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

EXCUSED Commissioner Hutsell was excused to travel to Washington D.C.

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MEETING Judge Strohmaier met to discuss a delinquent invoice that was presented to him for payment from the Clerk's office for postage, choosing juror's and permits for the mailing system. Currently Lincoln County is behind on payments to Stevens County and the Board was unaware of the situation.

MOTION By unanimous vote, the Commissioners authorized the judge and his staff to pay all invoices as authorized and bring Lincoln County to current with Stevens County.

Meeting Recessed to reconvene on Monday, January 15, 2019 at 4:00 p.m. for further business in Grant County.

Meeting Reconvened. The meeting was reconvened on January 15, 2019 with all members present.

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MEETING The Board met with Grant, Yakima and Kittitas Counties to consider the appointment to the District 13 Representative vacancy, replacing Mr. Matt Manweller.

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RESOLUTION 19-004 (Grant County) The Commissioners, by Resolution 19-004 (Grant County), all counties in the 13th District approved appointing Alex Ybarra to the 13th District Representative vacant position.

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LETTER A letter to Governor, Jay Inslee was presented for Chair signature regarding the appointment of Alex Ybarra to the 13th District Representative vacant position.

With no further business, the meeting was adjourned to meet again in Regular Session on January 22, 2019.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 7th day of January, 2019.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
