

COMMISSIONERS' PROCEEDINGS

January 21, 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.

TELECONFERENCE Jim Potts, Legislative Lobbyist, met with the Commissioners via telephone to give an update on current Legislative activity.

MINUTES Minutes of the January 7, 2019 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$430,823.98.

| CLAIM | WARRANT | WARRANT | TOTAL |
|----------------------------|---------|---------------|-------------------|
| Current Expense | 1351474 | 1351552 | 94,231.16 |
| Enhanced 911 | 1351474 | 1351552 | 138.94 |
| County Road | 1351419 | 1351442 | 301,902.62 |
| Solid Waste Management | 1351419 | 1351442 | 18,336.15 |
| Equipment Rental/Revolving | 1351419 | 1351442 | 16,215.11 |
| | | TOTAL: | 430,823.98 |

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

| FUND | TOTAL | FUND | TOTAL |
|----------------------------|------------|---------------------------|-------------------|
| Current Expense | 56,380.14 | Employee Self Ins. Fund | 700.97 |
| Enhanced 911 | 138.94 | Law Library | 6,200.10 |
| County Road | 301,902.62 | Lincoln County Tourism | 427.00 |
| Solid Waste Mgmt | 18,336.15 | Public Health | 427.03 |
| Eq Rental & Rev | 16,215.11 | Public Safety | 454.64 |
| Alcohol/Drug Services | 6,481.23 | REET Technology Fund | 328.00 |
| Auditor's M&O | 186.15 | Sex Offender Registration | 1,050.29 |
| County Fair | 12.88 | Trial Court Improvement | 13,362.33 |
| Crime Victims | 7,500.00 | Veterans Assist | 41.75 |
| DARE | 328.90 | Youth Program-Coop | 179.46 |
| Developmental Disabilities | 115.45 | | |
| Emergency Communications | 54.84 | TOTAL: | 430,823.98 |

CLAIMS Claims for 2019 were examined and ordered paid in the total amount of \$315,571.28.

| CLAIM | WARRANT | WARRANT | TOTAL |
|----------------------------|---------|---------------|-------------------|
| Current Expense | 1351553 | 1351616 | 289,226.95 |
| LC Noxious Weed Board | 1351351 | 1351354 | 2,598.73 |
| Enhanced 911 | 1351553 | 1351616 | 1,130.00 |
| County Road | 1351443 | 1351473 | 8,330.55 |
| Solid Waste Management | 1351443 | 1351473 | 54.69 |
| Equipment Rental/Revolving | 1351443 | 1351473 | 13,821.40 |
| Pits & Quarries | 1351443 | 1351473 | 408.96 |
| | | TOTAL: | 315,571.28 |

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

| FUND | TOTAL | FUND | TOTAL |
|-----------------------|------------|--------------------------|-------------------|
| Current Expense | 137,028.71 | Election | 1,516.61 |
| Enhanced 911 | 1,130.00 | Emergency Communication | 3,908.94 |
| LC Noxious Weed Board | 2,598.73 | Employee Self Ins. Fund | 58,952.07 |
| County Road | 8,330.55 | Prof Building | 346.95 |
| Solid Waste Mgmt | 54.69 | Public Health | 6,060.69 |
| Eq Rental & Rev | 13,821.40 | Public Safety | 332.47 |
| Pits & Quarries | 408.96 | Rural County Development | 65,000.00 |
| Auditor's M&O | 56.53 | Trial Court Improvement | 3,147.30 |
| Counseling Services | 97.29 | Unemployment Insurance | 4,923.33 |
| County Fair | 356.06 | | |
| Crime Victims | 7,500.00 | TOTAL: | 315,571.28 |

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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, 2019.

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CONTRACT AMENDMENT Contract Amendment No. 6 to the Consolidated Contract with the Lincoln County Public Health Department and Department of Health was presented for Chair signature to allow for a decrease in funding in the amount of \$7,170.00 due to a modification of the scope of work in the contract.

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

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REVOCAION OF COMMISSION A Revocation of Commission was received for Lee Barker as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Nina Fisk as a Special Deputy Prosecuting Attorney for a contract period of September 17, 2018 through December 31, 2019.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Jaymie Bennett as a Deputy Treasurer.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Andrew Manke as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Michael Stauffer as a Sergeant.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Kelly Watkins as an Undersheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Brian Telford as a Chief Criminal Deputy.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Chad Cunningham as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Kody Becker as a Detective.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Kurt Cuzzetto as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Jerad McLagan as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Matthew Turnidge as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Lucas Mallon as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Dain Harden as a Deputy Sheriff.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Roland Singer as a Sergeant.

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APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received and signed for Gabriel Gants as a Deputy Sheriff.

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PDC FILING The PDC L-5 Lobbying Form was submitted for Chair signature to send to the Public Disclosure Commission designating Potts & Associates as the lobbyists for Lincoln County.

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

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NOTIFICATION The Treasurer's Office submitted notification of the settlement with the County Legislative Authority as Linda Fisher, Treasurer relinquished all properties, accounts, supplies etc. to the new Treasurer, Jody Howard as of December 31, 2018.

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MEMORANDUM Shelly Johnston, Auditor submitted a memorandum regarding the outstanding invoices for the courts and has requested that the invoices be paid to current and the courts enter into an agreement to be signed by all parties so that invoices get paid in a timely fashion.

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LETTER A letter was received from Rose Johnson regarding the Porcupine Bay Road project and the access to the homes past the project area. Ms. Johnson is requesting access to the gate and across the road currently under construction. The Board noted that the road is currently under contract with Condon-Johnson and they are company that would give or deny access to the construction site via the gated access point. The Board also noted that one of them would attempt to follow up with Ms. Johnson with that information.

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LETTER A letter from the Board was submitted to the Auditor requesting the 2019 Beginning Fund Balances be adjusted to the actual balances.

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MEETING Dave Sanford, Public Works Engineering Services Manager and Cheyne Odenrider, Public Works Mechanic Supervisor met to present a departmental update that included an update on the winter plowing, an update on the various projects throughout the county including Porcupine Bay Road Landslide and Hawk Creek Road Reconstruction as well as a Solid Waste update. The Manager submitted the customer count for the transfer station, a spreadsheet of the Porcupine Bay Road project, and a list of vehicles and miscellaneous items that they would like surplus.

MOTION By unanimous vote, the Commissioners approved the list of items and vehicles to surplus and sell at the Odessa Fire Department auction.

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INVOICES The invoices and detailed cost accounting for the Old Mechanics Shop was submitted for review.

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CERTIFICATION The certification of reports for the County Road Administration Board was signed and digitally submitted.

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AGREEMENT A Title VI Non-Discrimination Agreement between Lincoln County and Washington State Department of Transportation was presented for Chair signature regarding an updated policy statement.

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

Meeting Recessed to hold a Board of Health Meeting at 11:40 a.m. and to reconvene at 11:10a.m. for further business.

MEETING The Board met to discuss the need to adopt a resolution for funding foundational public health services in Washington State. The resolution would identify the work of public health as essential and call on the Washington State Legislature to provide sustainable funding.

Meeting Reconvened. The meeting was reconvened at 11:50a.m. with all members present.

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RESOLUTION 19-01 The Commissioners, by Resolution 19-01, approved funding foundational public health services in Washington State.

With no further business, the meeting was adjourned to meet again in Regular Session on February 4, 2019.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 21st day of January, 2019.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
