

**COMMISSIONERS' PROCEEDINGS**

February 4, 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 and Zak Kennedy, Legislative Lobbyists, met with the Commissioners via telephone to give an update on current Legislative activity.

**MINUTES** Minutes of the January 22, 2018 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$888,887.75.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1351695	1351695	10,738.71
Current Expense/Small Funds	1351769	1351835	81,507.87
Current Expense/Small Funds	1351836	1351836	133.87
LC Noxious Weed Board	1351696	1351710	13,881.80
LC Noxious Weed Board	1351769	1351835	1.15
Enhanced 911	1351695	1351695	365.00
Enhanced 911	1351769	1351835	92.00
County Road	1351694	1351694	44.92
County Road	1351713	1351768	18,486.20
Solid Waste Management	1351713	1351768	2,879.41
Equipment Rental/Revolving	1351694	1351394	9.77
Equipment Rental/Revolving	1351713	1351768	20,447.83
Pits & Quarries	11351713	1351768	48.70
Payroll	190131001	1901311139	740,250.52
		<b>TOTAL:</b>	<b>888,887.75</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	51,814.81	Election	797.61
Enhanced 911	457.00	Emergency Communications	1,015.72
LC Noxious Weed Board	13,882.95	Employee Self Ins. Fund	18,736.50
County Road	18,531.12	Public Health	4,266.60
Solid Waste Mgmt	2,879.41	Public Safety	5,400.27
Eq Rental & Rev	20,457.60	Sex Offender Registration	517.09
Pits & Quarries	48.70	Trial Court Improvement	47.20
Alcohol/Drug Services	6,251.47	Veterans Assist	450.00
Auditor's M&O	199.48	Youth Program- Coop	853.08
Auditor's Trust	550.53	Payroll	740,250.52
Counseling Services	139.14		
County Fair	1,340.95	<b>TOTAL:</b>	<b>888,887.75</b>

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**MEETING** Randy Mace, Citizen met with the Board to discuss the opposition to the state initiative I-1639. Randy submitted a mock resolution for the Board to review and adopt if so approved.

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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 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 and equipment. No public testimony provided. The public hearing was closed.

**MEETING** Shelly Johnston, Auditor met to present a departmental update that included a review of the current Election, update on ballot boxes, an update on the additional compensation for an appointed official.

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**RESOLUTION 19-02** The Commissioners, by Resolution 19-02, approved a budget extension to the Sheriff's Office budget.

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**AGREEMENT** An Agreement between Lincoln County and the Washington State Military Department was presented for chair signature to allow for grant funding due to the Angel Springs Fire.

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

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**AGREEMENT** A Law Enforcement Agreement between Lincoln County and the Town of Odessa was signed to allow for certain law enforcement services within the town limits for a term to expire on January 31, 2019.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Kathy Wilcox, Chief Civil Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Denise Liebing, Confidential Administrative Assistant.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Anna Bocook, Communications/Corrections Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Lyle Hendrickson, Jail Superintendent.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Jo Borden, E911 Coordinator.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for David Husky, Communications/Corrections Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Tom Sherbon, Communications/Corrections Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Joseph Gilbert, Communications/Corrections Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Zenda Reidt, Communications/Corrections Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Bradley Sweet, Communications/Corrections Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Cody Gyllenskog, Communications/Corrections Deputy.

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**APPOINTMENT & OATH OF OFFICE** Appointment and Oath of Office was received for Scott Blomgren, Communications/Corrections Deputy.

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**RESOLUTION 19-03** The Commissioners, by Resolution 19-03, approved the declaration of surplus of certain county owned property.

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**NOTIFICATION** Wade Magers, Sheriff submitted a notification regarding the Traffic Policing reporting for July through December 2018.

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**REQUEST** Wade Magers, Sheriff submitted a request for out of state travel for Detective Becker to attend training in Idaho.

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

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**REQUEST** Wade Magers, Sheriff submitted a request to increase the hourly wage for reserve deputies to \$15.00 an hour.

**MOTION** By unanimous vote, the Commissioners approved the request to increase the wage for reserve deputies.

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**REQUEST** Ed Dzedzy, Public Health Administrator submitted a request to surplus and junk a scale as it no longer works.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus the scale.

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**NOTIFICATION** Wade Magers, Sheriff submitted a notification regarding the hire of a Commissioned Officer.

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**NOTIFICATION** Chairman Coffman submitted a memo regarding the funding approval for Undersheriff Watkins to be compensated as the Assistant Emergency Management Director.

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 4<sup>th</sup> day of February, 2019.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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