

COMMISSIONERS' PROCEEDINGS

March 4, 2019

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN, Chairman, MARK R. STEDMAN, Commissioner and Marci Patterson, Deputy Clerk of the Board. SCOTT M. HUTSELL was excused.

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 February 19, 2019 meeting were approved as presented.

CLAIMS Claims for 2019 were examined and ordered paid in the total amount of \$238,781.11.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1352240	1352320	148,142.70
Current Expense/Small Funds	1352190	1352190	11,588.33
LC Noxious Weed Board	1352167	1352180	10,058.60
County Road	1352191	1352239	22,824.64
County Road	1352189	1352189	6,021.37
Solid Waste Management	1352191	1352239	1,070.66
Solid Waste Management	1352189	1352189	177.50
Equipment Rental/Revolving	1352191	1352239	36,404.00
Equipment Rental/Revolving	1352189	1352189	1,191.11
Pits & Quarries	1352191	1352239	1,302.20
		TOTAL:	238,781.11

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

FUND	TOTAL	FUND	TOTAL
Current Expense	86,278.57	County Fair	1,632.13
Enhanced 911	766.72	Crime Victims	5,000.00
LC Noxious Weed Board	10,058.60	Election	159.24
County Road	28,846.01	Emergency Communications	908.15
Solid Waste Mgmt	1,248.16	Employee Self Ins. Fund	36,826.88
Eq Rental & Rev	37,595.11	Lincoln County Tourism	2,311.50
Pits & Quarries	1,302.20	Public Health	3,045.08
Alcohol/Drug Services	9,230.52	Public Safety	5,781.93
Auditor's M&O	73.76	Sex Offender Registration	530.58
Auditor's Trust	445.48	Trial Court Improvement	1,072.05
Capital Improvements	5,096.26	Youth Program- Coop	359.43
Counseling Services	212.75	TOTAL:	238,781.11

TELECONFERENCE Commissioner Scott Hutsell called in to update the other Board members and to discuss business of the meeting.

MOTION By unanimous vote, the Commissioners approved Resolution 19-05 regarding I-1639 and authorized the use of Commissioner Hutsell's electronic signature.

MEETING Brad Hudson, IS Director, met to discuss the status of the Spillman project and related finances.

Book Z-2019 Page

MEETING Rick Becker, Public Works Director, met to present a departmental update that included an update on the various projects throughout the county including Porcupine Bay Road Landslide and Old Coulee Road Reconstruction as well as a Solid Waste update. Also included were updates on the PCC Railroad CW Branch Phase 2 Track Maintenance and the ADA Transition Plan.

Book Z-2019 Page

PROJECT PROSPECTUS A Local Agency Federal Aid Project Prospectus was presented for Chair signature for the WSDOT regarding the 2017 Program Widespread Guardrail Installation Project.

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

LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement for 2017 Program Widespread Guardrail Installation was presented for Chair signature.

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

PROJECT DRAWINGS AND SPECIFICATIONS APPROVAL The Commissioners signed the Project Drawings and Specifications approval for the 2017 Program Widespread Guardrail Installation project.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the a Local Agency Federal Aid Prospectus and a Local Agency Agreement for the Miles Creston Road, Section 1 out of session.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the Local Agency Federal Aid Prospectus and a Local Agency Agreement for the Porcupine Bay Road Landslide out of session.

RESOLUTION 19-05 The Commissioners, by Resolution 19-05, opposed implementation of I-1639 or any state or federal legislation which restricts the individual rights of United States citizens as protected by the Second Amendment of the United States Constitution or Article I, Section 24 of the Washington State Constitution.

RESOLUTION 19-06 The Commissioners, by Resolution 19-06, approved a budget extension to the Sheriff's Administration budget to allow for revenues and expenditures for a new position of Assistant Emergency Management Director.

REQUEST Auditor Shelly Johnston submitted a request to hire a new Deputy Auditor/Deputy Clerk of the Board/Administrative Assistant. The current employee has given notice.

MOTION By unanimous vote, the Commissioners approved the Auditor's request to hire.

REQUEST Wade Magers, Sheriff submitted a request to surplus and destroy several radar and radios as they are no longer usable.

MOTION By unanimous vote, the Commissioners authorized the Sheriff to surplus the requested equipment.

INVENTORY The Commissioners were presented a certification of the inventory of Lincoln County as of December 31, 2018.

MOTION By unanimous vote, the Commissioners approved signing the inventory certification out of session due to the computer system having issues printing said inventory.

LETTER OF SUPPORT A Letter of Support for full funding of the Office of Columbia River's FY2019-21 Capital Budget was signed to be sent to Legislators on the appropriate committees.

REQUEST A request was received from Carol Angstrom, Manager of the Butte View Senior Apartments in Creston for grant funding from the Affordable Housing Fund. A bid was included for a 24 x 40 carport cover for resident's vehicles.

MOTION By unanimous vote, the Commissioners approved the request from Butte View Senior Apartments for \$11,700 from the Affordable Housing Fund.

CONTRACT A contract with Evco Sound & Electronics, Inc. for an upgrade to the sound system in the Superior Court.

MEETING Judge John Strohmeier, Judge Dan Johnson, County Clerk Peggy Semprimoznik, IS Director Brad Hudson and Renee Honey met to discuss the jury selection process mailing costs and working with Stevens and Pend Orielle Counties.

Book Z-2019 Page

PROJECT PROSPECTUS A Local Agency Federal Aid Project Prospectus for the WSDOT was signed by the Chair out of session as previously approved regarding the Miles Creston, Section 1 Project.

Book Z-2019 Page

LOCAL AGENCY AGREEMENT The Local Agency Agreement for the Miles Creston, Section 1, project was signed by the Chair out of session as previously approved.

Book Z-2019 Page

LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement for the Miles Creston, Section 1, project was signed by the Chair out of session as previously approved.

With no further business, the meeting was adjourned to meet again in Regular Session on March 18, 2019.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4th day of March, 2019.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
