

**COMMISSIONERS' PROCEEDINGS**

September 4, 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.

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**COMMISSIONER REPORTS** The Commissioners presented their various committee reports. The Board also reviewed the COLA for 2019. Based on the calculations in the contracts, the COLA will be 2.35%.

**MINUTES** Minutes of the August 20, 2018 meeting were approved as presented.

**CLAIMS** Claims for 2018 were examined and ordered paid in the total amount of \$1,513,827.09.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1348431	1348431	10,396.12
Current Expense/Small Funds	1348433	1348433	610.45
Current Expense/Small Funds	1348484	1348550	85,285.01
Current Expense/Small Funds	1348598	1348617	2,637.05
LC Noxious Weed Board	1348449	1348467	14,493.08
Enhanced 911	1348484	1348550	2,712.52
County Road	1348432	1348432	405.99
County Road	1348551	1348597	623,532.37
Solid Waste Management	1348432	1348432	5.92
Solid Waste Management	1348551	1348597	554.84
Equipment Rental/Revolving	1348432	1348432	611.53
Equipment Rental/Revolving	1348551	1348597	21,180.01
Pits & Quarries	1348551	1348597	1,340.93
Payroll	180830001	180830168	750,061.27
		<b>TOTAL:</b>	<b>1,513,827.09</b>

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

FUND		FUND	TOTAL
Current Expense	40,294.19	Educ & Grant Funded Proj	131.36
Enhanced 911	2,712.52	Election	56.54
LC Noxious Weed Board	14,493.08	Employee Self Ins. Fund	23,275.59
County Road	623,938.36	Lincoln County Tourism	1,907.08
Solid Waste Mgmt	560.76	Marine Enforcement	2,381.37
Eq Rental & Rev	21,791.54	Public Health	4,154.15
Pits & Quarries	1,340.93	Public Safety	153.39
Alcohol/Drug Services	4,747.78	Sex Offender Registration	105.49
Auditor's M&O	1,126.53	Treasurer's M&O	100.74
Capital Improvements	8,526.70	Trial Court Improvement	47.20
County Fair	10,290.29	Veteran's Assist	610.45
Crime Victims	42.50	Youth Program-Coop	60.00
DARE	185.80	Payroll	750,061.27
Developmental Disabilities	731.48	<b>TOTAL:</b>	<b>1,513,827.09</b>

**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 there may be a need for additional funding for some of the software.

**MEETING** Shelly Johnston, Auditor met to present a departmental update that included an overview of the offices with the new staff and an update on training for the employees. The Auditor also gave an update on current projects going on around the Courthouse and outlying buildings.

**MEETING** Linda Fisher, Treasurer met to present an update on the Tax Title Property notification she received. The Treasurer also presented a personnel update as well.

**MEETING** Ed Dzedzy, Public Health Administrator met to present an update on the Foundation Public Health Services and noted that there would be an increase in the request to the state for more funding as there are additional service requirements.

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**CONTRACT** The 2018-2019 Odessa School District Nurse Contract with NEW ESD 101 was presented for Chair signature to allow for \$3,205.00 in additional funding for school nursing services for the upcoming school year.

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

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**RESOLUTION 18-18** The Commissioners, by Resolution 18-18, approved an interlocal agreement under the SCRILS to assist with the care and management of healthcare in accordance with the Washington State's Integrated Managed Care (IMC) implementation.

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**RESOLUTION 18-19** The Commissioners, by Resolution 18-19, approved a budget extension for the Sheriff's Office budget in the amount of \$25,681.00.

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**COMMISSIONERS' ORDER 18-11** The Commissioners, by Order 18-11, approved an application submitted by M&F Weishaar LLC for re-sale of a tax title property located in Lincoln County.

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**COMMISSIONERS' ORDER 18-12** The Commissioners, by Order 18-12, approved an application submitted by Dennis Bergquist for re-sale of a tax title property located in Lincoln County.

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**COMMISSIONERS' ORDER 18-13** The Commissioners, by Order 18-13, authorized an order for a foreclosure sale with a date and time to be determined by the County Treasurer.

**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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**ORDER FOR HEARING** An Order for Hearing was presented for Chair signature regarding the matter of the Right-of-Way petitioned to be vacated by David Rosell et al for Miles Road No. 59770.

**MOTION** By unanimous vote, the Commissioners authorized the Chair to sign the Order for Hearing.

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**RESOLUTION 2625R** The Commissioners, by Preliminary Resolution 2625R, approved the preliminary vacation and abandonment of a portion of Miles Road No. 59770 located in the community of Crystal City.

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**REQUEST** Wade Magers, Sheriff submitted a request to surplus and junk a solid steel 3 seat table that was removed from the Jail area and is no longer needed.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus and junk the table.

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**AGREEMENT** An agreement with the Spokane County Regional Interlocal Leadership Structure (SCRILS) Charter was signed with all six counties to provide assistance with the Better Health Together and the regions Managed Care Organizations for all the health services and upcoming mandates for such coverage.

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**REQUEST** A Special Occasion License was presented for Chair signature from the Washington State Liquor and Cannabis Board for the Harrington Chamber of Commerce regarding a request for a liquor license.

**MOTION** By unanimous vote, the Commissioners approved the request and authorized the Chair to sign the request.

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

**MOTION** By unanimous vote, the Commissioners approved the request and authorized the Chair to sign the request.

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**REQUEST** Rick Becker, Public Works Director submitted a memo requesting the notice of hearing to be advertised in the legal newspaper.

**MOTION** By unanimous vote, the Commissioners approved the request and authorized the Deputy Clerk of the Board to advertise the notice.

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**QUOTE** Jo Borden, 911 Supervisor submitted a quote for Chair signature from Priority Dispatch for updated responder software and services called ProQA at a quote of \$47,813.00.

**MOTION** By unanimous vote, the Commissioners approved the quote and authorized the Chair to sign the quote.

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**REQUEST** Bridget Rohner, WSU Extension Director submitted a request to hire a new secretary.

**MOTION** By unanimous vote, the Commissioners approved the request to hire a .65FTE employee as well as combining duties with the Fair secretary and making that a joined position for a Full time 40 hour employee.

**MEETING** Dr. David Nielsen, Steven's County New Alliance met with the Board to discuss a potential contract for services for Developmental Disabilities as the State is no longer funding those services for Lincoln County. Steven's County currently contracts for our mental health services and has discussed adding additional services to the contract. Dr. Nielsen did note that they would not need the DD House as they already have a location for services. Dr. Nielsen also noted there would be specific needs for providing additional services and those needs would be outlined in the draft contract if presented. The Board stated that they would like to move forward with review of a draft contract that would allow Steven's County New Alliance to take over the Developmental Disabilities services for Lincoln County.

**TELECONFERENCE** The Board held a teleconference with the Freedom Foundation.

**EXECUTIVE SESSION** Chairman Coffman called for a 1-hour Executive Session with to discuss potential litigation. No action was taken.

With no further business, the meeting was adjourned to meet again in Regular Session on September 17, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 4<sup>th</sup> day of September, 2018.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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