

COMMISSIONERS' PROCEEDINGS

September 17, 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.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the September 4, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$498,717.78.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1348618	1348622	1,492.96
Current Expense/Small Funds	13148718	1348805	146,380.22
LC Noxious Weed Board	1348638	1348643	3,363.99
LC Noxious Weed Board	1348718	1348805	7.99
Enhanced 911	1348718	1348805	27.98
County Road	1348644	1348718	266,775.10
Solid Waste Management	1348644	1348718	21,345.41
Equipment Rental/Revolving	1348644	1348718	42,009.15
Pits & Quarries	1348644	1348718	17,314.98
		TOTAL:	498,717.78

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

FUND	TOTAL	FUND	TOTAL
Current Expense	60,539.28	Emergency Communications	7,010.72
Enhanced 911	27.98	Employee Self Ins.	48,163.10
LC Noxious Weed Board	3,371.98	Law Library	4,841.05
County Road	266,775.10	Marine Enforcement	99.20
Solid Waste Mgmt	21,345.41	Public Defense Services	7,418.16
Equip Rental & Rev	42,009.15	Public Health	2,294.15
Pits & Quarries	17,314.98	Public Safety	457.33
Alcohol/Drug Services	1,891.48	Treasurer's M&O	2,633.43
Auditor's M&O	152.97	Trial Court Improvement	344.51
Auditor's Trust	1,492.96	Veterans Assist	240.47
Counseling Services	97.29	Youth Program-Coop	465.51
County Fair	8,205.98		
Election	1,525.59	TOTAL:	498,717.78

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

Book Z-2018 Page

MEETING Kevin Hupp, Noxious Weed Board Director met to present an update on the Weed Board and the current funding as well as a review of the updated noxious weeds added to the weed list. The Director also gave an update on the bugs being used to eradicate the noxious weeds. The Director noted that there may be a need in the future for an increase in the taxes for funding to the Weed Board. The Board requested a presentation to be able to inform the public of the need for an increase to the taxes.

Book Z-2018 Page

MEETING Courtney Thompson, GIS Planner presented a departmental update that included the recommendations from the Hearings Examiner for the approval of a Conditional Use Permit for 05-18 & 06-18 for Weis Towers.

MOTION By unanimous vote, the Commissioners approved the recommendations from the Hearings Examiner and approved the Conditional Use Permits for the Weis Towers. The Commissioners' Order authorization will follow at the next meeting.

Book Z-2018 Page

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, a PCC Rail project update, Hawk Creek Road Reconstruction Project update, a Solid Waste update and also submitted photos of the current view of the Porcupine Bay Road Landslide Project. The Director provided an update on a request for a speed limit reduction on Gibson Road in the Davenport area. The Director also submitted an out of state travel request to allow two employees to travel to Boise and go over the truck bed and snow components for the new trucks.

MOTION By unanimous vote, the Commissioners authorized the speed limit reduction to 25MPH on Gibson Road and will sign a Commissioners' Order approving such a revision.

MOTION By unanimous vote, the Commissioners authorized the out of state travel request.

MEETING Linda Fisher, Treasurer met to present a departmental update that included a review of the Fair budget as well as a review of the deed for the Old County Shop.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of current production in her departments, a request to surplus the jeep that the maintenance person is using and an update on projects within the courthouse that include the need for interior painting of the building.

Book Z-2018 Page

AGREEMENT An agreement with the Empire Boiler and Martin Hall Juvenile Detention Facility was signed by Scott M. Hutsell as Chairman for the Martin Hall Board to allow for a boiler replacement project and submitted to the county as Lincoln County is the fiscal agent for the Martin Hall Board.

Book Z-2018 Page

CONTRACT AMENDMENT Contract Amendment No. 4 to the Consolidated Contract with the Lincoln County Public Health Department and Department of Health was presented for Chair signature to allow for additional funding in the amount of \$54,754.00 to support various programs within Public Health.

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

Book Z-2018 Page

AGREEMENT AMENDMENT An Agreement Amendment to the FPHS CJS EPI (Cross Jurisdictional Sharing Pilot Project) with the Lincoln County Public Health Department and Spokane Regional Health District was presented for Chair signature to allow for additional funding in the amount of \$2,000.00 to cover our costs associated with the work on this project.

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

Book Z-2018 Page

INTERLOCAL AGREEMENT An Interlocal Cooperation Agreement between Lincoln County and Stevens County was signed to allow for Stevens County to administer Mental Health Services and Developmental Disabilities Services in Lincoln County and shall become effective October 1, 2018.

Book Z-2018 Page

REVOCATION OF COMMISSION A Revocation of Commission was received for Steven Steadman as a Deputy Sheriff.

Book Y-2018 Page

APPOINTMENT & OATH OF OFFICE The Appointment and Oath of Office was received for Jaymie Bennett, Lincoln County Deputy Treasurer.

Book Z-2018 Page

REQUEST A Special Occasion License was presented for Chair signature from the Washington State Liquor and Cannabis Board for the Big Red Barn, Straub Homestead regarding a request for a liquor license.

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

Book Z-2018 Page

EXIT CONFERENCE NOTICE The State Auditor's Exit Conference documents were presented for review after the State Auditor's Exit Conference.

Book Z-2018 Page

MARIJUANA LICENSE NOFICATIONS Marijuana license renewals for 3RB's and Bright Fame Global Unlimited LIA were submitted by the Washington State Liquor & Cannabis Board.

Book Z- 2018 Page

ASSESSMENT ROLLS J Scott Liebing, Assessor submitted the Assessor's Certificate of Assessment Roll o the County Board of Equalization for the year 2018.

Book Z-2018 Page

MEMORANDUM Shelly Johnston, Auditor submitted a memorandum requesting to surplus a 1997 Jeep Cherokee that the maintenance department was using. The vehicle runs and is in fair condition.

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

Book Y-2018 Page

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, 2018.

With no further business, the meeting was adjourned to meet again in Regular Session on October 1, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 17th day of September, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
