

COMMISSIONERS' PROCEEDINGS

October 1, 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. Commissioner Hutsell reviewed an update on the Fair and the need for additional .09 Funding to make it through the remainder of the year.

MOTION By unanimous vote, the Commissioners authorized up to an additional \$25,000.00 from the .09 Fund (Rural Development Fund) to go to the Fair as needed for funding for the rest of 2018.

MINUTES Minutes of the September 17, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$1,669,419.99.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1348806	138807	210,895.12
Current Expense/Small Funds	1349069	1349181	128,694.85
Current Expense/Small Funds	1349182	1349566	6,277.80
Current Expense/Small Funds	1348914	1348914	16,641.64
LC Noxious Weed Board	1348946	1348961	14,525.28
Enhanced 911	1349069	1349181	3,153.02
Enhanced 911	1348914	1348914	861.41
County Road	1349023	1349068	531,196.48
County Road	1348915	1348915	179.58
Solid Waste Management	1349023	1349068	212.04
Equipment Rental/Revolving	1349023	1349068	21,869.13
Equipment Rental/Revolving	1348915	1348915	47.10
Pits & Quarries	1349023	1349068	17.88
Payroll	180927001	180927164	734,848.66
		TOTAL:	1,669,419.99

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

FUND	TOTAL	FUND	TOTAL
Current Expense	66,056.09	Election	9,199.63
Enhanced 911	4,014.43	Emergency Communications	785.86
LC Noxious Weed Board	14,525.28	Employee Self Ins.	31,391.22
County Road	531,376.06	Law Library	4,841.05
Solid Waste Mgmt	212.04	Lincoln County Tourism	345.00
Equip Rental & Rev	21,916.23	Marine Enforcement	1,360.52
Pits & Quarries	17.88	Public Health	3,099.45
Alcohol/Drug Services	10,027.18	Public Safety	2,800.29
Auditor's M&O	259.43	REET & Prop Admin	328.00
Capital Improvements	552.61	Sex Offender Registration	7,400.90
Central WA Branch- FRAP	210,895.12	Treasurer's M&O	648.00
County Fair	9,738.37	Trial Court Improvement	949.77
Crime Victims	42.50	Youth Program-Coop	431.60
DARE	28.76	Payroll	734,848.66
Developmental Disabilities	1,328.06	TOTAL:	1,669,419.99

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. Training for the project will begin in the next few weeks.

MEETING Linda Fisher, Treasurer met to present an update on some of the old county surplus property that has not been able to sell for years. The Treasurer noted she may have found someone who wants to purchase some of the property. The Treasurer also noted that she has updated the Debt Management Policy and would like to have the updated version adopted by the BOCC.

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MEETING Darren Mattozzi, Alcohol/Drug Center Director met to present a departmental update that included a review of the current contracts as well as an update on the funding for the programs at the Center. The Director also submitted a contract from the Washington State Health Care Authority regarding the Coalition Strategies and Activities.

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COMMISSIONERS' ORDER 18-14 The Commissioners, by Order 18-14, approved a conditional use permit for the Planning Dept. to Weis Towers for a communication tower and building in the unincorporated community of Lincoln near Lake Roosevelt.

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COMMISSIONERS' ORDER 18-15 The Commissioners, by Order 18-15, approved a conditional use permit for the Planning Dept. to Weis Towers for a communication tower and building on Lilienthal Mountain.

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COMMISSIONERS' ORDER 18-16 The Commissioners, by Order 18-16, re-appointed the Lincoln County Civil Service Board for a term of six (6) years to expire September 2024.

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RESOLUTION 18-20 The Commissioners, by Resolution 18-20, adopted the Debt Management Policy for Lincoln County.

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CONTRACT A Contract with Pott & Associates was signed to allow for Lobbying services for 2019 and 2020 in the amount of \$3300.00 each year.

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LETTER A letter to Secretary Zinke, Department of the Interior was signed by the Board supporting the Columbia Basin Project.

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NOTIFICATION A notification was received from the Washington State Association of Counties regarding the 2019 proposed general dues for each county.

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INVENTORY LIST An inventory list was received from the Developmental Disabilities Department and was signed off by the Auditor as well as Rhonda Hughes, CFO for New Alliance Counseling.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the Vacation and abandonment of the Miles Road No. 59770 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 Vacation and abandonment of the Miles Road No. 59770. No public testimony provided. The public hearing was closed.

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RESOLUTION 2625R The Commissioners, by Resolution 2625R, approved the vacation and abandonment of the Miles Road No. 59770 located within the community of Crystal City.

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PROJECT PROSPECTUS A Local Agency Federal Aid Project Prospectus for the WSDOT was presented for Chair signature regarding the Porcupine Bay Road Landslide.

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

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AGREEMENT A local agency agreement supplement from the Washington State Department of Transportation was presented for Chair signature regarding the Porcupine Bay Road Landslide Project.

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

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ADVISORY NOTICE The Public Works Director submitted the Solid Waste Advisory Committee (SWAC) members and requested to have the Chair sign approving the members of the committee.

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

Meeting Recessed to reconvene on Monday, October 8, 2018 at 11:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on October 8, 2018 with all members present.

CONTRACT NEGOTIATIONS The representatives for Local 1254 met to negotiate the upcoming contract. Each party reviewed multiple items to negotiate. The parties approved the 2.35% COLA for 2019. The parties also discussed the new security language for the contract, the term of the contract as well as vacation time and wages. Each party chose to review the items and meet again at a later time to complete the negotiations.

Meeting Recessed to reconvene on Tuesday, October 9, 2018 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on October 9, 2018 with all members present.

MEETING The representatives for Teamsters met with the Board to discuss a possible solution for each party. Teamsters would like the Board to rescind their Resolution regarding open negotiations and would like a written agreement on ground rules on how to bargain. Everything would be agreed to in writing via written proposals and they would like to work together on drafting an agreement for a bargaining process. The Board stated they would not rescind the Resolution and will continue with open negotiations in order to stay committed to showing the public what is being done with their tax dollars. The County is not opposed to adding an amendment to their existing resolution to meet the concerns the Union has regarding the Resolution however there seems to be a different view on what the actual concerns are from the Union.

With no further business, the meeting was adjourned to meet again in Regular Session on October 15, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 1st, 8th and 9th days of October, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
