

**COMMISSIONERS' PROCEEDINGS**

October 15, 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 October 1, 2018 meeting were approved as presented.

**CLAIMS** Claims for 2018 were examined and ordered paid in the total amount of \$744,915.95.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1349573	1349576	608.33
Current Expense/Small Funds	1349724	1349725	7.20
Current Expense/Small Funds	1349789	1349791	524.25
Current Expense/Small Funds	1349577	1349666	132,861.44
LC Noxious Weed Board	1349681	1349688	3,571.38
Enhanced 911	1349577	1349666	210.00
County Road	1349726	1349787	536,979.26
Solid Waste Management	1349726	1349787	19,454.70
Equipment Rental/Revolving	1349726	1349787	37,509.48
Pits & Quarries	1349726	1349787	13,189.91
		<b>TOTAL:</b>	<b>744,915.95</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	57,525.74	Developmental Disabilities	5,575.51
Enhanced 911	210.00	Educ & Grant Funded Proj	49,304.88
LC Noxious Weed Board	3,571.38	Election	6,317.25
Main. Facility Project	536,979.26	Emergency Communications	25.26
County Road	19,454.70	Employee Self Ins.	336.96
Solid Waste Mgmt	37,509.48	Law Library	3,215.41
Equip Rental & Rev	13,189.91	Prof Building	123.22
Pits & Quarries	6,541.68	Public Health	328.00
Alcohol/Drug Services	155.04	PW LGTO Ban Note Debt	194.83
Auditor's M&O	608.33	Treasurer's M&O	346.47
Auditor's Trust	97.29	Trial Court Improvement	121.04
Counseling Services	206.99	Unemployment Insurance	424.99
County Fair	1,985.81	Youth Program-Coop	
Crime Victims	566.52	<b>TOTAL:</b>	<b>744,915.95</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

**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 a review of the current budget.

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**REIMBURSABLE WORK REQUEST** A reimbursable work request between the Washington State Department of Fish and Wildlife and the Public Works Department to blade the roadway coming into Swanson Lake wildfire area was signed.

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**COMMISSIONERS' ORDER 18-18** The Commissioners, by Order 18-18, approved the speed limit reduction on Gibson Road No. 61600 & Eighth Street No. 61310 in Davenport to 25MPH.

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**RESOLUTION 18-21** The Commissioners, by Resolution 18-21, approved a budget extension for the Fair Office Budget in the amount of \$25,000.00.

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**CONTRACT** A contract for a Breastfeeding Peer Counselor was presented for Chair signature to allow Jamie Lyerla to contract with Lincoln County for counseling services through September 30, 2019.

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**INTERLOCAL** An Interlocal agreement between Lincoln County and the Town of Creston was signed to allow for joint cooperation with the adoption of the County's Critical Areas Ordinance pursuant to RCW 35.21.520.

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**REQUEST** Shelly Johnston, Auditor submitted a request to surplus all the Developmental Disabilities Property as the office/club house is no longer open due to the loss of funding.

**MOTION** By unanimous vote, the Commissioners approved the request to surplus the items and vehicles in Developmental Disabilities.

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**LIQUOR LICENSE RENEWAL NOTIFICATION** Liquor license renewal was received from the Washington State Liquor and Cannabis Board for Guest Services, Inc.

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**MARIJUANA LICENSE RENEWAL NOTIFICATION** Marijuana license renewal was received from the Washington State Liquor and Cannabis Board for KC Organics, Clones and Edible.

**MEETING** Linda Fisher, Treasurer met to present a departmental update that included a review of the foreclosure sale.

**DISCUSSION** The Board held a discussion regarding opposition to I-1639. The Board reviewed the current initiative 1639 and the details regarding its commencement.

**MOTION** By unanimous vote, the Commissioners approved signing a resolution opposing I-1639.

**MEETING** Dan Foster, NPS Superintendent met to present an update on NPS that included a press release that would go out later in the week regarding policy changes to the campgrounds and major upgrades to the campgrounds. The superintendent is looking for public comments, feedback and ideas on the upgrades to the popular campgrounds.

**EXECUTIVE SESSION** Chairman Coffman called for a five (5) minute Executive Session to discuss personnel issues. No action was taken.

**MEETING** The Board met with the Teamsters representatives to discuss a show of good faith proposal. The Teamsters would still like to see the Resolution rescinded and would like to see bargaining done privately but not confidential as an expression of trust as they noted members have privacy concerns. The Board noted that none of those issues would be brought to the table at the time of negotiations and stated that they were still unwilling to rescind the Resolution for open negotiations.

**Meeting Recessed** to reconvene on Monday, October 29, 2018 at 8:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on October 29, 2018 with all members present.

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**CONTRACT AMENDMENT** A Contract Amendment to the Behavioral Health Services Program: Substance Use Disorder (SUD) Contract with the Lincoln County Alcohol/Drug Center was presented for Chair signature to allow for an amended start date for the program funding.

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

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**CONTRACT** A Contract with InSync was presented for chair signature to allow for medical management services for the Alcohol/Drug Center.

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

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**DENTAL RENEWAL** The Delta Dental renewal was submitted for Chair signature to allow for a continuation of coverage for 2018 with no increase in the premiums.

**MOTION** By unanimous vote, the Commissioners allowed the Chair to sign the renewal.

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**AGREEMENT** An agreement for Medical Examiner Services was signed with Spokane County to allow for shared medical examiner services as needed.

With no further business, the meeting was adjourned to meet again in Regular Session on November 5, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 15<sup>th</sup> and 29<sup>th</sup> days of October, 2018.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - ROB COFFMAN

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