

COMMISSIONERS' PROCEEDINGS

November 5, 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.

MINUTES Minutes of the October 15, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$1,407,499.34.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1349857	1349858	254,744.87
Current Expense/Small Funds	1349876	1349876	14,993.37
Current Expense/Small Funds	1349979	1349979	228,774.54
LC Noxious Weed Board	1349878	1349898	18,580.32
LC Noxious Weed Board			48.88
Enhanced 911	1349979	1349979	1,870.23
Enhanced 911	1349876	1349876	945.00
Enhanced 911	1349857	1349858	214.00
County Road	1349877	1349877	477.87
County Road	1349916	1349978	97,854.27
Solid Waste Management	1349877	1349877	780.87
Solid Waste Management	1349916	1349978	9,198.89
Equipment Rental/Revolving	1349877	1349877	1,240.34
Equipment Rental/Revolving	1349916	1349978	44,917.01
Pits & Quarries	1349916	1349978	4,354.83
Payroll	181031001	181031152	728,504.05
		TOTAL:	1,407,499.34

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

FUND	TOTAL	FUND	TOTAL
Current Expense	146,458.24	Crime Victims	42.50
Enhanced 911	3,029.23	Election	3,198.51
LC Noxious Weed Board	18,629.20	Emergency Communications	5,390.67
County Road	98,332.14	Employee Self Ins. Fund	60,193.48
Solid Waste Mgmt	9,979.76	Law Library	7,536.37
Eq Rental & Rev	46,157.35	Prof Building	87.24
Pits & Quarries	4,354.83	Public Health	2,670.63
Alcohol/Drug Services	5,637.85	Public Safety	5,381.60
Auditor's M&O	969.29	Sex Offender Registration	958.89
Auditor's Trust	448.74	Treasurer's M&O	299.21
Capital Improvements	972.00	Trial Court Improvement	44.62
Central WA Branch- FRAP	254,262.44	Youth Program-Coop	1,064.21
Counseling Services	87.24	Payroll	728,504.05
County Fair	2,809.05	TOTAL:	1,407,499.34

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding 2018 Preliminary Budget was provided by The Davenport Times.

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PRELIMINARY BUDGET MEETINGS The following Department Heads met to discuss 2018 preliminary budgets for their departments: Brad Hudson, IS; Kevin Hupp, Weed Board; Ed Dzedzy, Public Health; Peggy Semprimoznik, Clerk; Dan Johnson, District Court; Rick Becker, Public Works; Jeff Barkdull, Prosecuting Attorney; John Strohmaier, Superior Court Judge; J Scott Liebing, Assessor; Bridget Rohner, WSU Extension; Bill Dehler, Juvenile Court Services; Linda Fisher, Treasurer; Wade Magers, Sheriff; Dawn Canfield, Fair Board; Shelly Johnston, Auditor and Chief Accountant Rhonda Luiten was also present for all meetings. Darren Mattozzi will present his Alcohol/Drug Center budget at a later date.

EXCUSED Chairman Coffman was excused due to a family medical emergency.

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COMMISSIONERS' ORDER 18-19 The Commissioners, by Order 18-19, authorized the disposal of certain tax-title property without a call for bids. The property noted for this sale is parcel 0805-062-00100.

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COMMISSIONERS' ORDER 18-20 The Commissioners, by Order 18-20, authorized the cancellation of the prior year warrants for the Lincoln County Fair.

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RESOLUTION 18-22 The Commissioners, by Resolution 18-22, approved a budget extension to the Sheriff's Office budget in the amount of \$12,000.00.

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CONTRACT AMENDMENT A Contract Amendment between Lincoln County and the Department of Corrections was signed to allow for an extension date through December 2020 for services with the Department of Corrections for bed rates when housing an inmate at the Lincoln County Jail.

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PROPOSAL A proposal for professional consulting services with Coffman Engineering was presented for Chair signature to allow for engineering services for the replacement of sidewalks and hardscapes around the courthouse.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the proposal for services.

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AGREEMENT AMENDMENT An agreement amendment to the Molina Healthcare Provider Services Agreement was presented for Chair signature to all for a change in terms of the agreement.

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

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CONTRACT A Contract between Lincoln County Alcohol/Drug Center and Spokane County was presented for Chair signature in the amount of \$22,000.00 to allow for assisting clients who cannot afford the services or have other financial hardships in accessing services.

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

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REQUEST Wade Magers, Sheriff submitted a request to surplus miscellaneous office items as they are no longer needed.

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

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NOTICE A certificate of Liability Insurance notice was presented as proof of insurance for Divco Inc.

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LETTER The Board submitted a letter to Treasurer Fisher approving the exterior finish on the old shop and requested the Treasurer move forward with the completion of the sale of the shop to Mr. Foley.

Meeting Recessed to reconvene on Tuesday, November 6, 2018 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on November 6, 2018 with all members present.

PRELIMINARY BUDGET MEETINGS The Board continued with additional budget hearings.

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 5th and 6th days of November, 2018.