

COMMISSIONERS' PROCEEDINGS

November 19, 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 November 5, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$634,609.98.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1350207	1350282	200,908.93
LC Noxious Weed Board	1350130	1340137	8,703.53
Enhanced 911	1350207	1350282	3,280.88
County Road	1350142	1350206	82,130.24
Solid Waste Management	1350142	1350206	21,765.06
Equipment Rental/Revolving	1350142	1350206	47,604.22
Pits & Quarries	1350142	1350206	270,217.12
		TOTAL:	634,609.98

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

FUND	TOTAL	FUND	TOTAL
Current Expense	90,542.07	Educ & Grant Funded Proj	730.32
Enhanced 911	3,280.88	Election	199.12
LC Weed Board	8,703.53	Emergency Communications	2,106.00
County Road	82,130.24	Employee Self Ins Fund	65,808.40
Solid Waste Mgmt	21,765.06	Law Library	360.88
Equip Rental & Rev	47,604.22	Lincoln County Tourism	1,306.00
Pits & Quarries	270,217.12	Public Health	3,279.37
Alcohol/Drug Services	25,104.12	Public Safety	205.54
Auditor's M&O	205.16	REET & Prop Admin	700.72
Capital Improvements	5,627.33	Trial Court Improvement	339.18
Counseling Services	97.29	Veterans Assist	95.24
County Fair	1,141.14	Youth Program-Coop	2,498.52
Developmental Disabilities	562.53	TOTAL:	634,609.98

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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MEETING Linda Fisher, Treasurer met to present a departmental update that included the Treasurer's Returns for parcels 0805062001000, 2638001400050, 2735900013720, 2835902000140, 2835902000773, 0510021001500 and 2133901000050.

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RESOLUTION 18-23 The Commissioners, by Resolution 18-23, approved a proclamation for November 27, 2018 as "Giving Tuesday" in Lincoln County.

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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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AGREEMENT A grant agreement with Washington State Military Department was presented for chair signature to allow for \$22,500.00 in grant funding for Emergency Services.

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

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CONTRACT AMENDMENT Contract Amendment No. 5 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 \$7,447 to support various programs within Public Health.

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

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement between Lincoln County and Ryan James was signed to allow for Building Inspector Services for Lincoln County.

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REQUEST Shelly Johnston, Auditor submitted a request to surplus the Developmental Disabilities Property (House) as the house is no longer open due to the loss of funding.

MOTION By unanimous vote, the Commissioners approved the request to surplus the Developmental Disabilities property.

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RENEWAL A liquor license renewal was received from Washington State Liquor & Cannabis Board for Fort Spokane Store & Restaurant.

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 and a Solid Waste update.

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RESOLUTION 2628R The Commissioners, by Resolution 2628R, approved the initiation of a county road project designated as CRP No. G-1034 - Miles Creston Road No. 95100.

MEETING Courtney Thompson, GIS Planner met to present a departmental update that included a personnel review and a Conditional Use Permit notification.

With no further business, the meeting was adjourned to meet again in Regular Session on November 19, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 19th day of November, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
