

COMMISSIONERS' PROCEEDINGS

April 1, 2019

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 Tara Holden, Deputy Clerk of the Board.

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.

MINUTES Minutes of the March 4, 2019 and March 18, 2019 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$978,462.71.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1352822	1352893	383,874.98
LC Noxious Weed Board	1352758	1352770	10,310.69
County Road	1352771	1352821	23,570.06
Solid Waste Management	1352771	1352821	1,072.01
Equipment Rental/Revolving	1352771	1352821	569,069.87
Pits & Quarries	1352771	1352821	875.79
Payroll	190328001A	190328140A	728,826.52
		TOTAL:	1,717,599.92

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

FUND	TOTAL	FUND	TOTAL
Current Expense	80,183.92	County Fair	1,159.84
Enhanced 911	6,426.04	Crime Victims	0.45
Noxious Weed Board	10,310.69	Election	306.83
County Road	23,570.06	Emergency Communications	946.55
Solid Waste Mgmt	1,072.01	Employee Self Ins. Fund	20,528.68
Eq Rental & Rev	569,069.87	Lincoln County LTGO Bond	240,885.00
Pits & Quarries	875.79	Public Health	3,265.82
Alcohol/Drug Services	2,986.49	Public Safety	13,728.42
Auditor's M&O	1,038.72	REET & Property Admin	166.66
Auditor's Trust	1,048.21	Treasurer's M&O	109.50
Capital Improvements	10,625.73	Trial Court Improvement	242.44
Counseling Services	225.68	Payroll 3/28/19	728,826.52
		TOTAL:	1,717,599.92

Book Z-2019 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the repeal of Ordinance 07-02 and approving Ordinance 19-01 regarding Standards for Public Defense in Lincoln County was provided by The Davenport Times.

MOTION By unanimous vote, the Commissioners approved to dispense of the reading of the Affidavit of Publication.

PUBLIC HEARING This being the day, and the time having arrived, Chairman Coffman opened the hearing to consider repealing Ordinance 07-02 and approving Ordinance 19-01 regarding Standards for Public Defense in Lincoln County. No public testimony was heard. The public hearing was closed.

Book Z-2019 Page

ORDINANCE 19-01 The Commissioners, by Ordinance 19-01, repealed Ordinance 07-02 and approved the Amended Standard for Public Defense in Lincoln County.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of current public records requests, and progress on replacing the open position in Department of Licensing.

Book Z-2019 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Legal County Newspaper was provided by The Davenport Times.

Book Z-2019 Page

BID OPENING One (1) bid was received and opened from: 1)The Davenport Times, Davenport, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bid to the Auditor for further review and recommendation. The Auditor recommended that the Bid be accepted by the board.

MOTION By unanimous vote, the Commissioners approved the bid from the Davenport Times.

Book Z-2019 Page

RESOLUTION 19-07 By unanimous vote, the Commissioners Proclaimed the Month of April as National County Government Month.

Book Z-2019 Page

REQUEST Clerk Peggy A. Semprimoznik submitted a request to increase the hours of Traci Gants, Deputy Clerk from 20 to 24 hours per week (50% - 60%), effective May 1, 2019.

MOTION By unanimous vote, the Commissioners approved the Clerk's request to increase the Deputy Clerk's hours.

Book Z-2019 Page

REQUEST Clerk Peggy A. Semprimoznik submitted a request to create a new wage scale line named "Clerk/Court Facilitator" and move both Traci Gants and Kenzie Graber to the new wage scale at the appropriate step, effective May 1, 2019.

MOTION By unanimous vote, the Commissioners approved the Clerk's request to create a new wage scale line and move both Deputies.

Book Z-2019 Page

LETTER Notice of Claim from WRCIP was reviewed regarding settlement amount due.

Book Z-2019 Page

REQUEST Wade Magers, Lincoln County Sheriff, submitted a request to surplus and destroy a camera as it no longer works.

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

Book Z-2019 Page

LETTER A letter to Shelly Johnston, Clerk of The Board, was submitted in regards to the U.S. Fish and Wildlife Service publishing a proposal to remove the gray wolf from the List of Endangered and Threatened Wildlife.

TELECONFERENCE Zak Kennedy, Legislative Lobbyist, met with the Commissioners via telephone to give an update on current Legislative activity.

MEETING Rick Becker, Public Works Director met to present a departmental update that included notification that they will begin advertising the FFY 2017 Widespread Guardrail Installation project on April 11, 2019; with a bid opening date of May 6, 2019. An update on the posting for the Accountant II position; there were no in house applicants and an ad will be placed in the local papers. The 2 graders from WSECO have been received as well as 2 of the 4 Supervisor pickups. Updates on the various projects throughout the county including Porcupine Bay Road Landslide, the Old Coulee Road Reconstruction Project, and the PCC Railroad CW Branch Phase-2 Project.

MEETING Glen Stockwell, Citizen met with the Board to request a letter for Fast-Track Bi-Partisan Support of the East High Canal/Columbia Basin Project Full Build-Out.

MEETING Jim Dunning, Citizen met with the Board on behalf of the Road Committee at Deer Heights #3, and the process of chip sealing the road privately or through a RID.

With no further business, the meeting was adjourned to meet again in Regular Session on April 15, 2019.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 1st day of April, 2019.