COMMISSIONERS' PROCEEDINGS

December 2, 2019

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN, Chairman, and MARK R. STEDMAN, Commissioners and Tara Holden, Deputy Clerk of the Board. Commissioner SCOTT M. HUTSELL called in due to illness.

MINUTES Minutes of the November 4, 2019 and November 18, 2019 meetings were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of $1,606,215.73.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1357267	1357357	455,477.12
Current Expense/Small Funds	1357359	1357359	407.50
Current Expense/Small Funds	1357361	1357361	10,981.69
Current Expense/Small Funds	1357362	1357363	1,542.25
Current Expense/Small Funds	1357373	1357373	13,036.98
Current Expense/Small Funds	1357153	1357153	4,277.68
LC Noxious Weed Board	1357207	1357221	11,593.40
County Road	1357222	1357266	263,716.84
County Road	1357360	1357360	101.01
Solid Waste Management	1357222	1357266	1,578.80
Solid Waste Management	1357360	1357360	579.86
Equipment Rental/Revolving	1357222	1357266	122,571.27
Equipment Rental/Revolving	1357360	1357360	568.19
Pits & Quarries	1357222	1357266	137.55
Payroll	191127001A	191127145A	719,645.59
		TOTAL:	**1,606,215.73**

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

FUND	TOTAL	FUND	TOTAL
Current Expense	386,578.20	Educ & Grant Funded Proj.	147.30
Enhanced 911	1,519.26	Election	208.19
LC Noxious Weed Board	11,593.40	Emergency Communications	7,673.51
County Road	263,817.85	Employee Self Ins. Fund	4,441.55
Solid Waste Mgmt	2,158.66	Law Library	3,530.19
Eq Rental & Rev	123,139.46	Marine Enforcement	601.12
Pits & Quarries	137.55	Prof Building	4,273.67
Alcohol/Drug Services	16,660.26	Public Defense Services	3,510.84
Auditor's M&O	165.26	Public Health	15,155.64
Auditor's Trust	1,731.66	Public Safety	5,618.02
Capital Improvements	1,377.68	Veterans Assistance	15.00
Counseling Services	4,359.94	Youth Program- Coop	743.58
County Fair	26,916.59	Payroll 11/30/19	719,645.59
Crime Victims	495.76	**TOTAL:**	**1,606,215.73**

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

Book Z-2019 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing for consideration of the 2020 preliminary budget was provided by The Davenport Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened a public hearing to consider the adoption of the 2020 preliminary budget. No Public testimony was heard or received, either written or verbal. The public hearing was closed. Note: the recording system was inoperable, and the hearing was not recorded.

MOTION By unanimous vote, the Commissioners approved the adoption of the 2020 preliminary budget.

Book Z-2019 Page

RESOLUTION 19-32 The Commissioners, by Resolution 19-32, authorized an interfund loan from Special Funded Services to the Lincoln County Noxious Weed Control Board in the amount of $52,000.

Book Z-2019 Page

RESOLUTION 19-33 The Commissioners, by Resolution 19-33, adopted the 2020 preliminary budget.

Book Z-2019 Page

RESOLUTION 19-34 The Commissioners, by Resolution 19-34, authorized the increase of the regular property tax levy from previous year.

Book Z-2019 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the establishment of the Re-Alignment of the Harrington Airport Road No. 2645 was provided by The Davenport Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider establishment of the re-alignment of the Harrington Airport Road No. 2645. No Public testimony was heard or received, either written or verbal. The public hearing was closed. Note: the recording system was inoperable, and the hearing was not recorded.

MOTION By unanimous vote, the Commissioners approved the establishment of the re-alignment of the Harrington Airport Road No. 2645.

Book Z-2019 Page

MEETING Rick Becker, Public Works Director met to present a departmental update that included project updates on the FFY 2017 Widespread Guardrail Installation, Porcupine Bay Road Landslide, Sprague Highway & Duck Lake Overlay projects, the Rocklyn Road Section 2 Improvements project and Hawk Creek Campground project.

Book Z-2019 Page

RESOLUTION 2636R The Commissioners, by Road Resolution 2636R, approved the Establishment of the Re-alignment of the Harrington Airport Road No. 2645.

Book Z-2019 Page

INTERLOCAL An interlocal agreement between Lincoln County and the Reardan-Edwall School District was signed to allow for joint cooperation with the purposes of providing, upon the Agency's request and application, necessary engineering, labor and equipment, administration and clerical services necessary for the execution of Agency project or work, pursuant to 39.34 RCW, Title 35.77 RCW, and RCW 36.75.200.

Book Z-2019 Page

REIMBURSABLE WORK REQUEST A reimbursable work request between the Reardan-Edwall School District and the Public Works Department for delivery of one full truck of sand/salt mixture (~20 yards).

Book Z-2019 Page

RESOLUTION 2637R The Commissioners, by Road Resolution 2637R, rescinded Resolution No. 2611 and approved the establishment of load restrictions on various county bridges.

Book Z-2019 Page

RESOLUTION 2638R The Commissioners, by Road Resolution 2638R, adopted the Annual Construction Program for 2020.

Book Z-2019 Page

UNIVERSAL AGREEMENT Agreement No. 800-812-1290 between SRHD and Lincoln County Health Department for FPHS Cross Jurisdictional Sharing Contract to provide $6,000 in funding to support was presented for Chairman signature.

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

Book Z-2019 Page

GRANT AGREEMENT Agreement No. K2934 between Lincoln County Fair and WSDA Fairs Program for a Capital Project Grant of $59,400.00 to replace all holding pen panels, rough stock panel, arena panels and chutes for the Lincoln County Fairgrounds was presented for Vice-Chairman signature.

MOTION By unanimous vote, the Commissioners authorized the Vice-Chair to sign the Agreement out of session.

Book Z-2019 Page

CONTRACT AMENDMENT Amendment No. 1 to Contract No. 1863-34806 between Lincoln County and Washington State Health Care Authority reducing the maximum consideration from $41,392 to $21,535 and adding: Section 7, Payment Remittance terms was presented for Chairman signature.

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

Book Z-2019 Page

AGREEMENT A Professional Services Agreement between Lincoln County and Jerry Schulz was signed to allow for professional services with the Alcohol/Drug Center for assisting with the Reardan-Edwall Communities Alliance for Prevention (RECAP) program from September 1, 2019 to June 30, 2020.

Book Z-2019 Page

AGREEMENT A Professional Services Agreement between Lincoln County and Samantha Proctor was signed to allow for professional services with the Alcohol/Drug Center for assisting with the Reardan-Edwall Communities Alliance for Prevention (RECAP) program from September 1, 2019 to June 30, 2020.

REQUEST J. Scott Liebing, Assessor, met in regards to a request for a vacation payout for Deputy Assessor Chris Tareski. The Commissioners agreed that the Deputy Assessor should attempt to use as much of her vacation as possible between now and the end of the year, and will make a final decision on a one-time payout at a subsequent meeting.

Book Z-2019 Page

LETTER Notification was received from the Washington State Liquor and Cannabis Board of the application of liquor license for Two Winey Bitches LLC, for Farmer's Market wine sales.

Book Z-2019 Page

LETTER A letter was received from Michael Dunn, Superintendent of ESD 101, certifying the 2019 tax levies for School Districts in Lincoln County.

Book Z-2019 Page

LEVY CERTIFICATION The Levy Certification for Public Works was presented and signed by the Public Works Director.

With no further business, the meeting was adjourned to meet again in Regular Session on December 16, 2019.

The preceding pages Z. 000 – Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of December, 2019.

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CLERK OF THE BOARD – SHELLY JOHNSTON	CHAIRMAN – ROB COFFMAN