

COMMISSIONERS' PROCEEDINGS

January 18, 2022

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL Chairman, ROB COFFMAN and MARK R. STEDMAN, Commissioners, Tara Holden, Clerk of the Board and interested members of the public.

MINUTES Minutes of the December 20, 2021 and January 3, 2022 meeting were approved as presented.

CLAIMS Claims for 2021 were examined and ordered paid in the total amount of \$369,961.15.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense- Special Issue	1370247	1370247	834.44
Current Expense/Small Funds	1370417	1370493	46,462.73
County Road	1370294	1370356	71,870.61
Solid Waste Management	1370294	1370356	6,426.75
Equipment Rental/Revolving	1370294	1370356	61,216.36
Pits & Quarries	1370294	1370356	183,150.26
		TOTAL:	369,961.15

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

FUND	TOTAL	FUND	TOTAL
Current Expense	25,448.86	Election	1,047.63
County Road	71,870.61	Emergency Communication	3,492.05
Solid Waste Mgmt	6,426.75	Law Library	835.37
Eq Rental & Rev	61,216.36	Public Health	6,400.43
Pits & Quarries	183,150.26	Public Safety	184.00
Affordable Housing	3,129.84	REET & Property Admin	499.98
Alcohol/Drug Services	2,052.40	Self Funded Employee Benefits	2,922.45
Auditor's M&O	256.59	Trial Court Improvement	933.33
County Fair	94.24		
		TOTAL:	369,961.15

CLAIMS Claims for 2022 were examined and ordered paid in the total amount of \$788,840.71.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1370381	1370416	210,735.00
Current Expense- Special Issue	1370250	1370250	1,117.80
Current Expense- Special Issue	1370293	1370293	115.60
LC Noxious Weed Board	1370361	1370366	4,624.08
County Road	1370494	1370494	531,135.22
County Road	1370266	1370292	16,816.29
Solid Waste Management	1370266	1370292	2,633.20
Solid Waste Management	1370368	1370368	1,890.70
Equipment Rental/Revolving	1370266	1370292	19,548.40
Equipment Rental/Revolving	1370368	1370368	16.92
Pits & Quarries	1370266	1370292	207.50
		TOTAL:	788,840.71

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

FUND	TOTAL	FUND	TOTAL
Current Expense	83,476.88	Election	2,185.70
LC Noxious Weed Board	4,624.08	Emergency Communication	893.13
County Road	547,951.51	Homeless Housing	15,000.00
Solid Waste Mgmt	4,523.90	Prof Building	377.46
Eq Rental & Rev	19,565.32	Rural County Development	65,000.00
Pits & Quarries	207.50	Self-Funded Employee Benefits	42,010.07
Auditor's M&O	178.21	Trial Court Improvement	2,167.78
County Fair	679.17		
		TOTAL:	788,840.71

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

RESOLUTION 22-01 The Commissioners, by Resolution 22-01, declared as surplus a Fujitsu FI-5120C Scanner at the recommendation of the Auditor.

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PROFESSIONAL SERVICES AGREEMENT A professional Services Agreement between Lincoln County Prosecuting Attorney Adam Walser and Robin McCluskey was signed to allow for Victim Witness Program services for Lincoln County through December 31, 2022.

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AGREEMENT A Consulting Services Agreement between Petrichor Broadband, LLC and Lincoln County was presented for Chairman signature, for management, design, permitting review and oversight, mapping, guidance and advice regarding public outreach guidance services for the broadband project to be provided by Petrichor for two payments of \$37,500.00 in December of 2022 and December of 2023; from January 1, 2022 through December 31, 2024.

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CONTRACT Emergency Management Performance Grant American Rescue Plan Act Agreement E22-236 between Lincoln County Sheriff's Office and Washington State Military Department/US Dept. of Homeland Security, in the amount of \$14,205.00 was presented for Chairman Signature, together with a Signature Authorization Form for the Board and Sheriff's Office.

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

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AGREEMENT An Agreement between Valence Inc., dba Valence Mission Critical Technologies and Lincoln County Sheriff's Office was presented for Chair signature to allow for maintenance services as for the 2022 fiscal year.

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

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NOTICE A Notice of Approval to Hear Property Tax Appeals by the Lincoln County Legislative Authority was presented for board signature to approve the Lincoln County Board of Equalization's request to convene for the purpose of hearing appeals filed for the current year.

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LETTER A letter from the Chairman of the Board was submitted to the Auditor requesting the 2022 Beginning Fund Balances be adjusted to the actual balances.

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LETTER A letter from the Chairman of the Board was submitted to the Auditor requesting the necessary steps be taken for the transfer of the 2022 funds for the Fair and WSU Extension.

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LETTER A letter from Adams and Lincoln County Commissioners to the House Appropriations Committee to request funding assistance for a comprehensive hydrologic study of the Sprague Lake was presented.

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MARIJUANA LICENSE APPLICATION Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for a change of location for Skagit Agriculture LLC to 32501 Telford Rd N Ste B, Creston.

MOTION By unanimous vote, the Commissioners chose not to sign the application, but to verify the address with the Sheriff and ensure that there have not been reports of any illegal activity at the applicants address

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MARIJUANA LICENSE APPLICATION Marijuana license application notification was received from the Washington State Liquor & Cannabis Board for the assumption of a Tier 3 producer and processor on 5004 Weishaar Rd E., Odessa.

MOTION By unanimous vote, the Commissioners chose not to sign the application, but to verify the address with the Sheriff and ensure that there have not been reports of any illegal activity at the applicants address.

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REQUEST A request to hire Part-Time extra help was received from Auditor Schumacher. Funding would be from the extra help budget line, already accounted for in 2022.

MOTION By unanimous vote, the Commissioners approved the Auditor's request to hire.

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LEVY CERTIFICATIONS Notification of the Annual Levy Certifications by the Legislative Authority for Lincoln County, to the Assessor for all taxing districts in Lincoln County in accordance with RCW 84.52.070 was emailed to Assessor Liebing and Deputy Assessor Albrandt on January 7, 2022.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MEETING Dan Foster, Superintendent, Lake Roosevelt National Recreation Area, met with the Board to give an update on Park operations, including the authorization to build new marina facilities in Seven Bays over the next several years, and a new houseboat facility at Keller.

PUBLIC COMMENT A citizen in attendance gave comments in regards to the meeting with the Superintendent.

TELECONFERENCE Zak Kennedy, Legislative Lobbyist, Potts and Associates, met with the Commissioners via Zoom to give an update on current Legislative activity.

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MEETING Rick Becker, Public Works Director, met to present a departmental update. In Personnel, Mike Buck has submitted his letter of retirement effective March 31, 2022, the position has been posted in house; Jim Buchanan will be out for a couple of months with a broken ankle. The director provided the 2022 Used Equipment Surplus list for the public meeting on February 7th. An update on the various projects throughout the county included Porcupine Bay Road Landslide Phase 2, Harrington Tokio Road Section 1, Miles Creston Road Section 1 and Section 1B, and the Duck Lake Road Project, CRP No. G-1038. In Solid Waste, Rory Wintersteen is contemplating another day to be open to the public from April through October, by adding Wednesday to the Tuesday, Thursday and Saturday schedule.

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LETTER A letter of intent to comply with WSDOT Title VI Plan along with the Standard Title VI Assurances was presented for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the letter of intent and its attachments.

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CERTIFICATION The Digital Submittal Certification of the 2022 Road Levy and Estimated Revenue Produced for Forms Due February 1st was presented for Chair signature.

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

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Reardan Edwall School District and the Public Works Department to deliver salted sand to their facility in Reardan as needed was presented for signature.

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INTERAGENCY AGREEMENT An Interagency Agreement Amendment No. 0007 to de-obligate the remaining funds and close out the agreement for the Hawk Creek Road Improvements was presented for Chair signature.

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

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RESOLUTION 2664R The Commissioners, by Road Resolution 2664R, approved a speed restriction of 30 MPH on a segment of the Sunset Highway Road No. 62800, from Bennett Road to just North of the Sprinkle Road.

With no further business, the meeting was adjourned to meet again in Regular Session on February 7, 2022.

The preceding pages AA.____ – AA. ____ are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 18th day of January, 2022.

CLERK OF THE BOARD – Tara Holden

CHAIRMAN – Scott M. Hutsell
