

COMMISSIONERS' PROCEEDINGS

February 7, 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 STEDMAN, Commissioners and Tara Holden, Clerk of the Board.

MINUTES Minutes of the January 18, 2022 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,380,962.31.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1370755	1370859	419,105.04
Current Expense/Small Funds	1370709	1370709	7,550.64
Current Expense/Small Funds	1370645	1370681	3,039.36
Self-Funded Employee Benefits	1370641	1370641	30,940.12
Self-Funded Employee Benefits	1370642	1370642	37,347.75
Self-Funded Employee Benefits	1370713	1370713	11,488.60
Self-Funded Employee Benefits	1370496	1370496	9,043.28
LC Noxious Weed Board	1370619	1370632	14,816.14
County Road	1370714	1370754	7,158.26
County Road	1370710	1370710	1,265.36
Solid Waste Management	1370714	1370754	1,977.76
Equipment Rental/Revolving	1370714	1370754	27,452.65
Pits & Quarries	1370714	1370754	2,588.26
Pits & Quarries	1370710	1370710	19.30
Payroll 1/31/2022	220131001A	220131145A	807,169.79
		TOTAL:	1,380,962.31

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

FUND	TOTAL	FUND	TOTAL
Current Expense	157,975.86	Election	3,602.34
Self-Funded Employee Benefits	124,889.05	Emergency Communications	33,719.05
Enhanced 911	1,080.00	Law Library	2,193.15
LC Noxious Weed Board	14,816.14	Lincoln County Tourism - Special	2,805.00
County Road	8,423.62	Marine Enforcement	331.29
Solid Waste Mgmt	1,977.76	Public Defense Services	1,020.00
Eq Rental & Rev	27,452.65	Public Health	164,741.33
Pits & Quarries	2,607.56	Public Safety	5,361.96
Alcohol/Drug Services	6,160.74	REET & Property Admin	2,439.83
Auditor's M&O	398.63	Sex Offender Registration	700.00
Auditor's Trust	619.36	Treasurer's M&O	5.84
Capital Improvements	1,536.88	Veterans Services	1,274.54
Counseling Services	2,605.75	Payroll 1/31/2022	807,169.79
County Fair	5,054.19	TOTAL:	1,380,962.31

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AGREEMENT The 2022 Group Membership Agreement between Life Flight Network and Lincoln County was presented for Chair signature to allow for renewal of the group coverage.

MOTION By unanimous vote, the Commissioners approved the Chair to sign the Group Membership Agreement.

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PROPOSAL The Interwest Communications proposal to complete the Lincoln County Sheriff's Office Cabling was presented for approval.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the proposal, and any contract for cabling out of session.

REQUEST A request was made to allow the Chair to sign the Plan Document and Summary Plan Description for Lincoln County of Washington Employee and LEOFF 1 Health Plans, Amended and Restated effective January 1, 2022, when approved to form by the Prosecuting Attorney.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreements out of session.

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AGREEMENT The Plan Document and Summary Plan Description for Lincoln County of Washington Employee Health Plan – Amended and Restated January 1, 2022 was signed by the chair.

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AGREEMENT The Plan Document and Summary Plan Description for Lincoln County of Washington LEOFF 1 Health Plan – Amended and Restated January 1, 2022 was signed by the chair.

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AGREEMENT AMENDMENT Amendment No. 1 to the Summary Plan Description of the Lincoln County of Washington Employee Health Plan – COVID-19 Diagnostic Testing Benefits was presented for chair signature.

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

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AGREEMENT AMENDMENT Amendment No. 1 to the Summary Plan Description of the Lincoln County of Washington LEOFF 1 Health Plan – COVID-19 Diagnostic Testing Benefits was presented for chair signature.

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

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AGREEMENT The Fair Facility Rental Agreement Amendment #3 for Fairgrounds utilization every Friday through March 31, 2022 to provide COVID19 vaccinations was presented for Chair signature.

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

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OATH OF OFFICE An Official Oath of Office was received for Adam Walser, Prosecuting Attorney.

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AGREEMENT An agreement for services between the Eastern Washington Council of Governments (EWCOG) & Ferry County effective January 1, 2022 through December 31, 2022 was presented as signed out of session by Commissioner Stedman, the Treasurer of the EWCOG.

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LETTER A copy of a letter from Sheriff Wade Magers to Lincoln County Civil Service Secretary Anne Filion was submitted in regards to the resignation of Administrative Assistant, Stephanie Dunn, effective February 28, 2022; per Lincoln County Civil Service Commission Rule 11.

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MEETING Wade Magers, Sheriff, met to request to hire an administrative assistant and 2 patrol deputies.

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MEETING Citizens from the Wilbur High School met with the board to request their assistance and guidance in navigating the government entities in regards to their opposition to masking in public schools.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the proposed sale of used and surplus vehicles and equipment was provided by The Davenport Times and the Odessa Record.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider the proposed sale of used and surplus vehicles and equipment. No public testimony was provided. The public hearing was closed.

MOTION By unanimous vote, the Commissioners authorized the surplus of used vehicles and miscellaneous equipment as presented.

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RESOLUTION 22-02 The Commissioners, by Resolution 22-02, declared as surplus multiple vehicles and equipment from the Sheriff's department, Public Works and Current Expense for sale at Auction.

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MEETING Annette Rustemeyer, Chief Deputy Treasurer met to present the list of uncollectible personalty taxes and request the County legislative authority cancel the tax.

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RESOLUTION 22-03 The Commissioners, by Resolution 22-03, approved the matter of canceling uncollectible personalty taxes presented by the Treasurer's Office.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bids for Public Work's Motor Fuel was provided by the Davenport Times and the Odessa Record.

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BID OPENING Four (4) bids were received and opened from: 1) Co-Energy (Connell Oil Co.), Pasco, WA; 2) Grange Supply of Odessa, Odessa, WA; 3) Valley Wide Co-Op Inc., Reardan, WA; and 4) Coleman Oil Company, Lewiston, ID. Bid opening, closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff for review and recommendation.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop and an update on the various projects throughout the county as well as a Solid Waste update.

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REQUEST A memo of request to hire two (2) full time crusher employees was presented by Rick Becker, Public Works Director.

MOTION By unanimous vote, the Commissioners authorized the Public Works Director to hire two (2) full time crusher employees.

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REQUEST A request to approve and sign the Preliminary Resolution No. 2665 to initiate the vacation and abandonment of a part of the Carlson Road and Stubbs Road was presented by the Public Works Director. The board requested more information, and tabled the request for the time being.

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AGREEMENT Funds Transfer Agreement, Amendment No. 0001 to close out the agreement for the Hawk Creek Road Improvements project was presented for Chair Signature.

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

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RESOLUTION 2666R The Commissioners, by Resolution 2666R, adopted the Equipment Rental Rates for 2022.

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EMAIL/LETTER An Email and letter from WSDOT notifying the Public Works Department that they have approved the Title VI compliance documentation was presented.

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REQUEST A request to renew the Solid Waste Advisory Committee members was received, requesting to appoint Justin Slack, Dean White and Isaiah Paine.

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COMMISSIONER'S ORDER 22-02 The Commissioners, by Order 22-02, appointed Isaiah Paine, and re-appointed Justin Slack and Dean White, as members of the Solid Waste Advisory Committee, with a term expiration of January, 2025.

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SWAC BY-LAWS The Revised Lincoln County Solid Waste Advisory Committee By-Laws were presented for approval, and signed by the board.

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MEMO Peggy Semprimoznik, Superior Court Clerk submitted a memo requesting the board approve and sign the Interlocal Agreement between Lincoln County and Pend Oreille County for Delivery of OnBase Administrator Services out of session, after approved to form by the Prosecuting Attorney.

MOTION By unanimous vote, the Commissioners authorized the Agreement to be signed out of session.

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AGREEMENT Interlocal Agreement between Lincoln County and Pend Oreille County for Delivery of OnBase Administrator Services.

MEETING Adam Walser, Prosecuting Attorney, met to present the transfer deed for the Sewer District Dissolution.

MOTION By unanimous vote, the Commissioners authorized Vice-Chairman Coffman to sign the Warranty Deed and have the Deed recorded by the Lincoln County Auditor's Office.

MEETING Courtney Thompson, Planning Department, met to request the re-appointment of Justin Slack to the Lincoln County Planning Commission. Ms. Thompson also requested the board sign an Interlocal Agreement to update the Shoreline Master Plan. The board advised that the plan must first be signed by the towns and cities, approved to form by the Prosecuting Attorney, and then submitted to the Clerk of the Board for the next meeting.

MOTION By unanimous vote, the Commissioners authorized the preparation of an order to appoint Justin Slack to the Planning Commission and the signing of the same out of session.

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COMMISSIONER'S ORDER 22-03 The Commissioners, by Order 22-03, re-appointed Justin Slack as a member of the Lincoln County Planning Commission, with a term to expire December 31, 2024.

With no further business, the meeting was adjourned to meet again in Regular Session on February 22, 2022.

The preceding pages AA. XXXX – AA. XXXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 7th day of February, 2022.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL