

COMMISSIONERS' PROCEEDINGS

February 22, 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, and Tara Holden, Clerk of the Board.

MINUTES Minutes of the February 7, 2022 meeting were approved as presented.

CLAIMS Claims for 2022 were examined and ordered paid in the total amount of \$274,793.98.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1370981	1371049	87,143.35
Current Expense- Special Issue - HMA Claims	1370860	1370860	5,852.32
Current Expense - Special Issue - HMA Claims	1370887	1370887	15,951.59
LC Noxious Weed Board	1370882	1370886	4,311.41
LC Noxious Weed Board	1371050	1371050	3,245.00
County Road	1370888	1370915	21,151.11
Solid Waste Management	1370888	1370915	47,388.12
Equipment Rental/Revolving	1370888	1370915	52,021.92
Pits & Quarries	1370888	1370915	37,729.16
		TOTAL:	274,793.98

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

FUND	TOTAL	FUND	TOTAL
Current Expense	62,398.40	Election	1,895.18
Enhanced 911	6,306.04	Emergency Communication	4,589.39
LC Noxious Weed Board	7,556.41	Law Library	2,253.09
County Road	21,151.11	Marine Enforcement	331.29
Solid Waste Mgmt	47,388.12	Public Health	3,918.86
Eq Rental & Rev	52,021.92	Public Safety	550.98
Pits & Quarries	37,729.16	Self Funded Employee Benefits	24,245.90
Alcohol/Drug Services	1,330.24	Treasurer's M&O	92.65
Auditor's M&O	227.17	Trial Court Improvement	169.94
County Fair	638.13	TOTAL:	274,793.98

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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RESOLUTION 22-04 The Commissioners, by Resolution 22-04, prohibits a local income tax on wages, salaries, investments, the sale of goods or services or any other income source.

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CONTRACT AMENDMENT Contract Amendment No. 1 to the Consolidated Contract (CLH31018) with the Lincoln County Public Health Department and State Department of Health was presented for electronic Chair signature to allow for \$1,451,625 in additional funding to support several public health programs.

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

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RESOLUTION 22-05 The Commissioners, by Resolution 22-05, authorized a budget extension for the Public Health Budget.

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RESOLUTION 22-06 The Commissioners, by Resolution 22-06, declared as surplus certain county owned property within the Auditor, Sheriff, Fair and WSU Extension offices to recycle or destroy.

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RESOLUTION 22-07 The Commissioners, by Resolution 22-07, declared as surplus a Portable Challenge Kit located in the WSU Extension Office, to be donated to the Lincoln County 4-H program for use during the summer camp program at Camp Na-Bor-Lee.

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PROPOSAL A proposal for purchase and installation of a Galaxy GS6 display for the Fairgrounds was presented for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the proposal, pending the approval of a permit from the City of Davenport.

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AGREEMENT Provider Agreement between Amerigroup Washington, Inc. and Lincoln County Alcohol and Drug Center updating the rates and regulatory language was presented for Chair signature.

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

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MEMO A memorandum from Courtney Thompson, Planning Department, recommending the reclassification of parcel 2637-800-003220 owned by David and Debra Ross, as Current Use, Timber was received. A Public Hearing will be scheduled for March 7, 2022 at 9:15 a.m.

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MEMO A memorandum from Courtney Thompson, Planning Department, recommending the reclassification of parcel 2837-701-000200 owned by Travis & Davitia Robbins, as Current Use, Timber was received. A Public Hearing will be scheduled for March 7, 2022 at 9:30 a.m.

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SIMPLIFIED INDIRECT COST ALLOCATION PLAN The Lincoln County Simplified Indirect Cost Allocation Plan was submitted to the Board by the Auditor for approval.

MOTION By unanimous vote, the Commissioners approved the Simplified Indirect Cost Allocation Plan for Fiscal Year 2022.

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LIQUOR LICENSE REQUEST A special occasion liquor license request was received from the Washington State Liquor & Cannabis Board for Odessa Chamber of Commerce on March 31, 2022 and April 1-2, 2022.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the special occasion license.

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MARIJUANA LICENSE RENEWAL A marijuana license renewal notification was received from the Washington State Liquor & Cannabis Board for Buddy Boy Farms.

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AFFIDAVIT An Affidavit of Publication was received from Adams County, for the Notice of Meetings for Martin Hall Juvenile Detention Facility for Calendar Year 2022 in the Ritzville Adams County Journal.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

Zoom Meeting access was suspended at 9:00 a.m. for the meeting with the Secretary of State Elections office regarding Albert Sensors.

MEETING The Board attended a meeting presented by the Secretary of State Elections Office, “Albert Sensors – General Information and Q & A” members of the IS Department, Elected Officials, and members of the Public and Press were in attendance.

Zoom Meeting access was resumed at 10:00 a.m.

DISCUSSION The Board and those in attendance held a discussion in regards to the meeting with the Secretary of State’s office.

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MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update and an update on the various projects throughout the county. Additionally a discussion was held on the approval of new wage scales for the Public Works Department.

MOTION By unanimous vote, the Commissioners approved the wage scales for Public Works and authorized the Chair to sign out of session once approved by the Union Representative of Local 1254.

MOTION By unanimous vote, the Commissioners approved the wage scales for Public Works Administrative staff as presented, and authorized the Chair to sign the formal approval out of session.

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RESOLUTION 2667R The Commissioners, by Road Resolution 2667R, approved a speed restriction of 30 MPH on Underwood Canyon Road from milepost 0.00 to milepost 2.30.

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RESOLUTION 2669R The Commissioners, by Road Resolution 2669R, amended the Annual Construction Program for 2022 to add the Miles Creston Road Overlay project.

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RESOLUTION 2668R The Commissioners, by Road Resolution 2668R, initiating a County Road Maintenance Project designated as CRP No. G-1040, the Lincoln County Seal Coat Project.

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RESOLUTION 2670R The Commissioners, by Road Resolution 2670R, initiating a County Road Project designated as CRP No. G-1039, the Miles Creston Overlay project.

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COMMISSIONERS' ORDER 22-04 The Commissioners, by Order 22-04, awarded the Motor Fuel Bid Award for the Public Works Department to multiple vendors based on the location.

Meeting Recessed to hold a Finance Committee Meeting at 11:00 a.m. and to reconvene at 11:15 a.m. for further business.

MEETING The Finance Committee met to discuss investments, revenues and a current budget review.

Meeting Reconvened the meeting was reconvened at 11:15 a.m., with all members present.

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

The preceding pages AA.____ – AA. ____ are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 22nd day of February, 2022.

CLERK OF THE BOARD – Tara Holden

CHAIRMAN – Scott M. Hutsell
