

COMMISSIONERS' PROCEEDINGS

March 21, 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 March 7, 2022 meeting were approved as presented.

CLAIMS Claims for 2022 were examined and ordered paid in the total amount of \$510,510.35.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1371420	1371508	276,243.08
Current Expense/Small Funds	1371274	1371275	153.60
Current Expense/Small Funds	1371509	1371510	1,437.68
Current Expense- Special Issue	1371249	1371249	26,913.97
Current Expense- Special Issue	1371276	1371276	90,937.49
Current Expense- Special Issue	1371419	1371419	7,260.31
LC Noxious Weed Board	1371269	1371273	2,666.31
Enhanced 911	1371277	1371277	524.00
County Road	1371278	1371353	31,572.11
Solid Waste Management	1371278	1371353	4,770.41
Equipment Rental/Revolving	1371278	1371353	63,824.23
Pits & Quarries	1371278	1371353	4,207.16
		TOTAL:	510,510.35

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

FUND	TOTAL	FUND	TOTAL
Current Expense	81,141.36	DARE	761.75
Enhanced 911	24,477.49	Election	590.16
LC Noxious Weed Board	2,666.31	Emergency Communication	51,744.06
County Road	31,572.11	Law Library	2,253.09
Solid Waste Mgmt	4,770.41	Marine Enforcement	552.00
Eq Rental & Rev	63,824.23	Public Health	4,563.44
Pits & Quarries	4,207.16	Public Safety	100,248.25
Alcohol/Drug Services	943.00	REET & Property Admin	333.32
Auditor's M&O	1,623.67	Self-Funded Employee Benefits	128,336.16
Counseling Services	4.00	Trial Court Improvement	349.84
County Fair	5,548.54		
		TOTAL:	510,510.35

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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COMMISSIONER'S ORDER 22-06 The Commissioners, by Order 22-06, appointed the members of the Lincoln County Solid Waste Advisory Committee.

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COMMISSIONER'S ORDER 22-07 The Commissioners, by Order 22-07, awarded the Liquid Asphalt bid, at the recommendation of the Public Works Director and his staff to Idaho Asphalt Supply, Hauser, ID and Ergon Asphalt and Emulsions, Spokane, WA.

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RESOLUTION 22-11 The Commissioners, by Resolution 22-11, authorized a budget extension to close the Sewer District #1 Fund.

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RESOLUTION 22-12 The Commissioners, by Resolution 22-12, declared as surplus a file cabinet and office chair located in the Auditor's Office, for disposal.

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RESOLUTION 22-13 The Commissioners, by Resolution 22-13, declared as surplus, certain county owned property in multiple departments, for recycling or disposal.

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RESOLUTION 22-14 The Commissioners, by Resolution 22-14, declared as surplus an office chair within the Commissioners' office for recycling or disposal.

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RESOLUTION 22-15 The Commissioners, by Resolution 22-15,authorized an increase to the petty cash fund for the Sheriff's Revolving Travel Fund.

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AGREEMENT Project Specific Agreement between Better Health Together and Lincoln County Alcohol and Drug Center for continuation of existing contract.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the agreement out of session, after the department provided additional information regarding the agreement.

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AGREEMENT The first amendment to the Skamania County Sheriff's Office sub-recipient Contract for the 20.615 – 911 Grant Program, increasing the amount from \$91,657.94, to \$162,763.24, and changing the federal share of the agreement from 60% to 100% was presented for board signature.

MOTION By unanimous vote, the Commissioners authorized the signing of the Agreement, after approved to form by the Prosecuting Attorney.

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REVOCATION OF COMMISSION A Revocation of Commission was received for Daniel L. Christian as Patrol Deputy, effective March 14, 2022.

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REQUEST Wade Magers, Sheriff submitted a request for out of state travel for two communications/corrections deputies to attend a training in Nashville, TN.

MOTION By unanimous vote, the Commissioners approved the request for out of state travel for the deputies.

MEETING Tom Schreck, Davenport Citizen met with board, with other interested citizens, in regards to the Fairgrounds RV Park. Several valid concerns were heard by the board.

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PRESENTATION The Reardan FFA Ag Issues Class appeared for two Ag Issues presentations on Plant Based Meats and Washington Mandates, and allowed for discussion on the topics following the presentation.

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MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a request for concurrence to award the liquid asphalt bid, an update on additional CAPP funding from the transportation package recently passed, and an update on the various projects throughout the county.

MEETING Tom Hicks and Elizabeth Snell, Stevens County Veteran's Service Officers and their administrative assistant, Morgan, met with the board to introduce themselves as the new VSO's and discuss their plan for serving the veterans of Lincoln County.

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REQUEST Ed Dzedzy, Health Department Director, requested an additional adjustment to the Environmental Health Specialist II position and the salary scale for 2022. This adjustment was an oversight during the December 2021 salary and position adjustments made to the department.

MOTION By unanimous vote, the Commissioners approved the request to adjust the Environmental Health Specialist II position for 2022.

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MEETING Ed Dzedzy, Public Works Director met to present a departmental update that included new staffing positions hired, and a request to surplus a 2006 GMC Envoy, with intent to trade the surplus vehicle on a new vehicle to support additional staffing, with FPS funding; Cloud Based Environmental Health Data Software purchase and the Better Health Together Equity Project.

MOTION By unanimous vote, the Commissioners approved the directors request to surplus, and authorized the preparation of a Resolution to be signed out of session.

MOTION By unanimous vote, the Commissioners approved the directors request for budget adjustment.

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RESOLUTION 22-16 The Commissioners, by Resolution 22-16, declared as surplus a 20016 GMC 4x4 Envoy with 145,863 miles to be traded for the purchase of a used SUV for the Public Health Department.

TELECONFERENCE Zak Kennedy, Legislative Lobbyist, Potts and Associates, met with the Commissioners via Zoom to give the final update on the Legislative session

Zoom Meeting access was suspended at 12:10 p.m. for the board to attend the virtual WSAC meeting.

MEETING The Board and the Prosecuting Attorney, attended the County Virtual Assembly presented by WSAC, with the Washington State Attorney General, and the AG staff to hear about pending opioid litigation and how it affects counties.

Meeting Recessed for a lunch break at 1:00 p.m.; to reconvene at 1:30 p.m. for further business.

Meeting Reconvened the meeting was reconvened at 1:30 p.m., with all members present.

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AGREEMENT The signed collective bargaining agreement between Lincoln County and the Lincoln County Deputies Teamsters Local 690 (Non-Commissioned Employees) for a term effective January 1, 2022 through December 31, 2024, was presented.

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AGREEMENT The signed collective bargaining agreement between Lincoln County and the Lincoln County Deputies Teamsters Local 690 (Commissioned Employees) for a term effective January 1, 2022 through December 31, 2024, was presented.

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AGREEMENT The signed Amendment #2 to the 2022-2024 Consolidated Contract CLH31018 between Lincoln County Health Department and the Washington State Department of Health was presented.

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CONTRACT The signed Contract for Services Agreement between Lincoln County and Dr. Raaj Ruparel for the Lincoln County Public Health Officer was presented.

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CONTRACT The signed Contract for Services Agreement between Lincoln County and Mike Bell, PA for the Lincoln County Jail Health Director was presented.

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POLICY A revised Work-Related Travel Policy, Chapter 15 of the Personnel Policy & Procedures Manual was presented for Board approval. The Vice-Chair tabled the policy for further discussion.

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LIQUOR LICENSE RENEWAL A liquor license application in lieu of current privilege notification was received from the Washington State Liquor & Cannabis Board for Odessa Golf & RV Park.

MOTION By unanimous vote, the Commissioners approved the license renewal.

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MARIJUANA LICENSE RENEWAL A marijuana license renewal was received from the Washington State Liquor Control Board for P&E Productions, LLC.

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NOTIFICATION A notification was received from Wade Magers, Sheriff regarding the resignation of Road Deputy Daniel Christian.

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NOTIFICATION A notification was received from Wade Magers, Sheriff regarding the resignation of Road Deputy Scott Bradley.

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NOTIFICATION A notification was received from Wade Magers, Sheriff regarding the hire of Ronald Wier as Road Deputy.

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NOTIFICATION A notification was received from Wade Magers, Sheriff regarding the hire of Brandon Rose as Road Deputy.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

With no further business, the meeting was adjourned to meet again in Regular Session on April 4, 2022.

The preceding pages AA.____ – AA. ____ are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 21st day of March, 2022.

CLERK OF THE BOARD – Tara Holden

CHAIRMAN – Scott M. Hutsell
