

COMMISSIONERS' PROCEEDINGS

May 2, 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 April 18, 2022 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,189,516.20.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1372103	1372180	150,193.01
Current Expense/Small Funds	1371943	1371944	19,035.35
Current Expense/Small Funds	1372023	1372023	30,345.43
Current Expense/Small Funds	1372048	1372048	8,189.97
Current Expense/Small Funds	1372092	1372092	18,569.22
LC Noxious Weed Board	1372035	1372047	15,092.42
County Road	1372049	1372091	3,415.79
Solid Waste Management	1372049	1372091	1,079.27
Equipment Rental/Revolving	1372049	1372091	47,824.29
Pits & Quarries	1372049	1372091	8,413.59
County Road	1372093	1372093	3,206.55
Solid Waste Management	1372093	1372093	176.17
Equipment Rental/Revolving	1372093	1372093	432.25
Pits & Quarries	1372093	1372093	159.79
Payroll 4/30/2022	2204300001A	2204300145A	883,383.10
		TOTAL:	1,189,516.20

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

FUND	TOTAL	FUND	TOTAL
Current Expense	80,588.39	Election	82.88
Enhanced 911	1,623.96	Emergency Communications	3,234.15
LC Noxious Weed Board	15,092.42	Law Library	195.15
Self-Funded Employee Benefits	60,474.14	Marine Enforcement	1,128.32
County Road	6,622.34	Public Health	3,752.87
Solid Waste Mgmt	1,255.44	Public Safety	5,400.10
Eq Rental & Rev	48,256.54	Sex Offender Registration	53,372.09
Pits & Quarries	8,573.38	Treasurer's M&O	19.61
Alcohol/Drug Services	3,881.50	Trial Court Improvement	1,678.56
Auditor's M&O	1,963.41	Youth Program Coop	9.05
Auditor's Trust	628.88	Payroll 4/30/2022	883,383.10
County Fair	8,299.92	TOTAL:	1,189,516.20

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COMMISSIONER'S ORDER 22-09 The Commissioners, by Order 22-09, awarded the 2019 to Current Year AWD/4WD SUV bid for Public Health.

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RESOLUTION 22-20 The Commissioners, by Resolution 22-20, declared as surplus Lincoln County Sheriff's Office inventory item SHER51024 (Viewu LE5L-000259).

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AGREEMENT The 2022 Community Behavioral Health Enhancement Payment Agreement between Community Health Plan of Washington and Lincoln County Alcohol and Drug Center, to allow for professional development and program expansion, was presented for Chair Signature.

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

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AGREEMENT HIPAA Business Associate Agreement between Navitus Health Solutions and Lincoln County was presented for chair signature.

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

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REQUEST Wade Magers, Sheriff, submitted a request to hire recently resigned Deputy, Zenda Jaeger as extra help.

MOTION By unanimous vote, the Commissioners approved the Sheriff's request to hire Zenda Jaeger as extra help.

LETTERS Wade Magers, Sheriff, submitted a letter of resignation to the Board dated April 26, 2022, resulting in a letter to Republican Central Committee Chairwoman, Mary Blechschmidt, from the Chairman of the Board of County Commissioners, to take the appropriate actions and begin the process of nominating three candidates, from which the board may select one person for appointment to an unexpired term of Sheriff, beginning July 1, 2022 at 12:00 am.

NOMINATION FORM The WSACE County Engineer of the Year Award form to nominate Walt Olsen, was completed and sent to the nomination board.

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 Corrections/Dispatcher, Zenda Jaeger, effective May 10, 2022; per Lincoln County Civil Service Commission Rule 11.

MARIJUANA LICENSE DISCONTINUATION Notification of a marijuana license discontinuation for Kush Valley was received from the Washington State Liquor and Cannabis Board.

MEETING Keith Nelson, IS Director, met to present an update on the various projects in the Information Services Department.

COMMISSIONER REPORTS Commissioner Stedman presented his various committee reports.

MEETING Cruze Thompson and Randy Behrens, Rural Resources met to discuss the transition of Willow Ridge, and presented Rural Resources updates.

COMMISSIONER REPORTS Commissioner Coffman presented his various committee reports.

Meeting Recessed to hold a Finance Committee Meeting at 9:45 a.m. and to reconvene at 10:00 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 10:00 a.m., with all members present.

MEETING Rick Becker, Public Works Director, Dave Sanford, Public Works Engineering Services Manager, and Dave Orvis, Operating and Permitting Coordinator, met to present a departmental update that included a personnel update. An update on the various projects throughout the county included Porcupine Bay Road Landslide Phase 2, Miles Creston Road Section 1 and Section 1B, and the Duck Lake Road Project, CRP No. G-1038, Miles Creston Road Overlay project and the Lincoln County Seal Coat Project, CRP No. G-1040.

PROJECT DRAWINGS The Project Drawings and Specifications Approval for the Miles Creston Road Overlay CRP No. G-1039 was signed by the board.

LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS The Local Agency Federal Aid Project Prospectus for Miles Creston Road Overlay Project CRP No. G-1039 was presented for chair signature.

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

MEMO Rick Becker, Public Works Director, presented a request to offer the Traffic Technician applicant a Grade 2, Step 3 salary.

MOTION By unanimous vote, the Commissioners approved the request and authorized the Chairman to sign the approval on the memo.

LETTER Rick Becker, Public Works Director, presented the board with a letter of resignation, stating the director's final day as June 30, 2022.

COMMISSIONER REPORTS Commissioner Hutsell presented his various committee reports.

With no further business, the meeting was adjourned to meet again in Regular Session on May 16, 2022.

The preceding pages AA. XXXX – AA. XXXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of May, 2022.