

COMMISSIONERS' PROCEEDINGS

May 16, 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 May 2, 2022 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1372255	1372337	116,167.84
Current Expense/Small Funds	1372187	1372188	13,180.85
Current Expense/Small Funds	1372215	1372215	5,689.59
Current Expense/Small Funds	1372216	1372216	31,101.99
LC Noxious Weed Board	1372355	1372362	16,769.69
County Road	1372217	1372254	5,660.52
Solid Waste Management	1372217	1372254	32,601.47
Equipment Rental/Revolving	1372217	1372254	22,968.21
Pits & Quarries	1372217	1372254	3,037.47
		TOTAL:	247,177.63

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

FUND	TOTAL	FUND	TOTAL
Current Expense	38,609.14	Capital Improvements	9,429.55
Self Funded Employee Benefits	50,664.67	County Fair	14,340.54
Enhanced 911	3,233.02	Election	1,092.00
LC Noxious Weed Board	16,769.69	Emergency Communication	11,566.46
County Road	5,660.52	Law Library	2,499.44
Solid Waste Mgmt	32,601.47	Marine Enforcement	298.08
Eq Rental & Rev	22,968.21	Public Health	28,550.87
Pits & Quarries	3,037.47	Public Safety	35.94
Alcohol/Drug Services	1,683.39	REET & Property Admin	166.66
Auditor's M&O	3,672.61	Trial Court Improvement	297.90
		TOTAL:	247,177.63

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

Book AA-2022 Page

REQUEST A request to surplus a broken coffee machine was received from the Sheriff's office.

Book AA-2022 Page

RESOLUTION 22-21 The Commissioners, by Resolution 22-21, declared as surplus inventory item SHER50021, Mr. Coffee Maker as surplus for disposition.

Book AA-2022 Page

CONTRACT AMENDMENT Contract Amendment No. 4 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 \$137,533. in additional funding to support several public health programs.

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

Book AA-2022 Page

CONTRACT A contract between Lincoln County and Free Press Publishing, Inc. was presented for Chair signature to allow the Lincoln County Record Times, published by Free Press Publishing, Inc. to serve as the legal newspaper for Lincoln County for the term of July 1, 2022 to June 30, 2023.

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

Book AA-2022 Page

AGREEMENT A Professional Services Agreement between Lincoln County and Samantha Proctor was signed to allow for professional services with the Alcohol/Drug Center for assisting with the Reardan-Edwall Communities Alliance for Prevention (RECAP) program.

Book AA-2022 Page

AGREEMENT A Professional Services Agreement between Lincoln County and David Sprecher was signed to allow for professional services with the Alcohol/Drug Center for assisting with the Reardan-Edwall Communities Alliance for Prevention (RECAP) program.

Book AA-2022 Page

AGREEMENT A Professional Services Agreement between Lincoln County and Tyna Sprecher was signed to allow for professional services with the Alcohol/Drug Center for assisting with the Reardan-Edwall Communities Alliance for Prevention (RECAP) program.

Book AA-2022 Page

APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Nicholas Murray, Corrections/Dispatch Deputy, effective April 28, 2022.

Book AA-2022 Page

REQUEST A memo of request to transfer the 2018 WNCO Reader Board from Lincoln County Health Department to Public Works inventory was submitted by Ed Dzedzy, Public Health Director

MOTION By unanimous vote, the Commissioners authorized the Reader Board to be transferred to the Lincoln County Public Works department inventory.

Book AA-2022 Page

REQUEST Wade Magers, Sheriff, made a formal request to hire a patrol deputy to replace the position vacated by Deputy Scott Bradley.

MOTION By unanimous vote, the Commissioners authorized the Sheriff to hire a patrol deputy.

Book AA-2022 Page

REQUEST Dale Vaughan, Chairman of the BOE, submitted a recommendation from the Board of Equalization for a salary increase for the new Clerk of the Board of Equalization. The current salary has been in effect since 2011.

MOTION By unanimous vote, the Commissioners authorized the salary increase for the new Clerk to be set at \$20.00 per hour.

Book AA-2022 Page

OPEN SPACE RECLASSIFICATION APPLICATION Courtney Thompson, Planner, submitted a reclassification application from E & D Ranches, and a recommendation to reclassify a total of 470.85 acres of property for Open Space Timber.

MOTION By unanimous vote, the Commissioners authorized a Public Hearing to be held on June 6 at 9:00am to consider the application for reclassification.

Book AA-2022 Page

AWARD A Memo from Jane Wall, Executive Director of the County Road Administration Board was received, and a Certificate of Good Practice was later presented by Vice-Chairman Coffman to Rick Becker, Public Works Director from the County Road Administration Board.

Book AA-2022 Page

MARIJUANA LICENSE RENEWAL APPLICATION A marijuana license renewal application was received from the Washington State Liquor and Cannabis Board for Brandin Bednar, DBA Northwest Industries in Davenport.

Book AA-2022 Page

LIQUOR LICENSE RENEWAL APPLICATION A liquor license renewal notification was received from the Washington State Liquor & Cannabis Board for 4749n LLC, dba North Ridge in Almira.

Book AA-2022 Page

POLICY CENTER ARTICLE “A success story from Lincoln County on transparent collective bargaining negotiations” article by Jason Mercier was published by the Washington Policy Center on May 9, 2022. Commissioner Coffman was quoted in the article about how this open government reform has been working, and highlights the resolution adopted by the board in 2016.

Book AA-2022 Page

AGREEMENT Commissioner Stedman presented the Lincoln County Law Enforcement Assisted Diversion (LEAD) and Recovery Navigator Program (RNP) Policy Coordinating Group Charter agreement, and requested the board’s approval to sign.

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

Book AA-2022 Page

AGREEMENT The One Washington Memorandum of Understanding regarding Opioid litigation was reviewed by the board, as presented, and recommended for signing by the Prosecuting Attorney.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the One Washington Memorandum of Understanding Opioid agreement out of session after approved to form by the Prosecuting Attorney.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

Book AA-2022 Page

EMAIL REQUEST Chandra Schumacher, Auditor requested an extension of the per diem for lodging rates during the Elections conference.

MOTION By unanimous vote, the Commissioners approved the Auditor’s request to increase the overnight travel per diem by \$45/night, for the elections staff to attend the conference.

Meeting Recessed at 9:00 a.m.; to reconvene at 10:00 a.m. for further business.

Meeting Reconvened the meeting was reconvened at 10:00 a.m., with a quorum of members present. Chairman Hutsell was excused to attend other business.

Book AA-2022 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing for considering a Franchise was provided by Lincoln County Record Times

PUBLIC HEARING This being the day and the time having arrived, Vice-Chairman Coffman opened the hearing to consider an application for Franchise 22-01 by Intermountain Infrastructure Group LLC. There was no public testimony, either verbal or written, received. The hearing was closed.

MOTION By unanimous vote, the Commissioners approved Franchise 22-01 for Intermountain Infrastructure Group LLC, and the signing of the Order Granting out of session once returned by the applicant.

MEETING Rick Becker, Public Works Director, met to present a departmental update that included a personnel update, information on the three trucks sent to the Booker Auction at Eltopia and several project updates, including Porcupine Bay Road Landslide, Phase 2, Miles Creston Road Section 1 & Section 1B, Duck Lake Road, Miles Creston Road Overlay and the Lincoln County Seal Coat projects. In Solid Waste, an ad has been placed for the Transfer Station Operator position.

Book AA-2022 Page

PROCEDURES UPDATE The Right of Way Procedures Staffing Update form to remove Richard Becker, Public Works Director and add Dave Sanford, Engineering Services Manager for the Washington State Department of Transportation was presented for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Vice-Chairman to sign the ROW Procedures Staffing Update form.

Book AA-2022 Page

MEMO Rick Becker, Public Works Director, presented a request to offer the Wilbur Operator applicant up to a Grade 1, Step 6 salary.

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

Meeting Recessed at 10:30 a.m.; to reconvene at 12:00 p.m. for further business.

Meeting Reconvened the meeting was reconvened at 12:00 p.m., with a quorum of members present.

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

Meeting Recessed to reconvene on Wednesday, May 18, 2022 at 1:30 p.m. for further business.

Meeting Reconvened the meeting was reconvened on May 18, 2022 at 1:30 p.m., with all members present.

MEETING Dan Fisher and Ashley Douglas, HUB International, met to review the current Self-Funded Employee Medical Plan and to present the options of going fully insured with a Premiera medical plan.

With no further business, the meeting was adjourned to meet again in Regular Session on June 6, 2022.

The preceding pages AA. ____ – AA. ____ are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 16th and 18th days of May, 2022.

CLERK OF THE BOARD – Tara Holden

CHAIRMAN – Scott M. Hutsell
