

**COMMISSIONERS' PROCEEDINGS**

June 6, 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 May 16, 2022 meeting were approved as presented.

**CLAIMS**        Claims were examined and ordered paid in the total amount of \$2,202,903.33.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1372533	1372640	272,174.34
Current Expense/Small Funds	1372363	1372364	64,917.74
Current Expense/Small Funds	1372365	1372365	265.00
Current Expense/Small Funds	1372434	1372434	32,349.24
Current Expense/Small Funds	1372435	1372435	12,133.29
Current Expense/Small Funds	1372450	1372465	15,779.10
Current Expense/Small Funds	1372477	1372477	28,238.40
Current Expense/Small Funds	1372475	1372475	16,555.78
Current Expense/Small Funds	1372662	1372662	2,419.20
County Road	1372476	1372476	1,567.31
County Road	1372478	1372532	335,767.65
Solid Waste Management	1372476	1372476	607.74
Solid Waste Management	1372478	1372532	1,983.79
Equipment Rental/Revolving	1372476	1372476	72.91
Equipment Rental/Revolving	1372478	1372532	588,967.64
Pits & Quarries	1372478	1372532	24,061.36
Payroll 5/31/2022	220531001A	220531148A	805,042.84
		<b>TOTAL:</b>	<b>2,202,903.33</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	211,089.10	DARE	214.80
Self-Funded Employee Benefits	140,659.97	Election	503.44
Enhanced 911	6,270.68	Emergency Communications	821.37
LC Noxious Weed Board	15,784.40	Foreclosure Surplus	352.31
County Road	337,334.96	Lincoln County Tourism	1,692.70
Solid Waste Mgmt	2,591.53	Public Health	12,449.63
Eq Rental & Rev	589,040.55	Public Safety	9,203.37
Pits & Quarries	24,061.36	Sex Offender Registration	11,098.59
Alcohol/Drug Services	5,184.65	Treasurer's M&O	5.11
Auditor's M&O	2,558.16	Trial Court Improvement	1,126.18
Auditor's Trust	1,281.54	Payroll 5/31/2022	805,042.84
County Fair	24,536.09	<b>TOTAL:</b>	<b>2,202,903.33</b>

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**COMMISSIONER'S ORDER 22-11** The Commissioners, by Order 22-11, appointed the Lodging Tax Advisory Committee.

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**LETTER OF REQUEST** Dale Vaughan, Clerk of the Board of Equalization submitted a letter requesting the Board to appoint Phineas Haglin to the unexpired position vacated by Dale Vaughan, and the addition of an alternate member position and new position number.

**MOTION**        By unanimous vote, the Commissioners approved a new position number and addition of an alternate member to the Board of Equalization.

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**COMMISSIONER'S ORDER 22-12** The Commissioners, by Order 22-12, appointed Phineas Haglin as a member to the Board of Equalization with a term to expire December 31, 2024.

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**COMMISSIONER'S ORDER 22-13** The Commissioners, by Order 22-13, appointed Anne Fillion as an alternate member to the Board of Equalization with a term to expire December 31, 2024.

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**RESOLUTION 22-22** The Commissioners, by Resolution 22-22, adopted the Lincoln County Capital Facilities Plan.

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**RESOLUTION 22-23** The Commissioners, by Resolution 22-23, declared as surplus, certain county owned property from the Alliance Counseling Center for disposition.

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**RESOLUTION 22-24** The Commissioners, by Resolution 22-24, approved an increase to the change (cash) drawers for the Auditor's Office.

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**RESOLUTION 22-25** The Commissioners, by Resolution 22-25, approved a request from the Sheriff to declare as surplus, two (2) Service Pistols, to be traded in to the Davenport Sporting Goods for exchange on Pistols to replace them.

**MEETING** Ed Dzedzy, Public Health Administrator, met to present an update on the Public Health Department. The Administrator discussed funding, the Request for Proposals for Environmental Health Software, Parking Lot Resurfacing Call for Bids, the Life Course Funding and adding on to the Modular Building to house the positions added by the funding. The Board discussed the new requirements in HB 1152 to establish a Health and Human Services Board with the addition of non-elected officials, and requested the Director to put an ad in the paper to solicit potential Board Members.

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

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**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Public Hearing regarding an open space timber application for E & D Ranches was provided by the Lincoln County Record Times.

**MOTION** By unanimous vote, the Commissioners approved to dispense of the reading of the Affidavit of Publication.

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**PUBLIC HEARING** This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider an Open Space Timber application submitted by E&D Ranches. Owner Erin Utley attended the hearing. No public testimony was heard.

**MOTION** By unanimous vote, the Commissioners approved the Open Space Timber application as presented and previously recommended by Courtney Thompson, Lincoln County Land Services.

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**AGREEMENT** Electronic Recording Procedures Agreement between Lincoln County and Simplifile LC, an e-recording vendor, was presented for Chair signature.

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

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**AGREEMENT** Memorandum of Understanding Agreement between CSC and Lincoln County, for eRecording, was presented for Chair signature.

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

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**AGREEMENT** An agreement between Rural Resources Community Action and the Lincoln County Board of Commissioners to provide services through the CDBG-CV1 grant from January 1, 2022 through December 31, 2023.

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

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**APPLICATION AND QUESTIONNAIRE** A Rodeo Event Liability Questionnaire and Festival/Special Event Application for the Lincoln County Fair and Rodeo was submitted by the Fair Secretary for Chair signature.

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

**MEETING** Dan Foster, Superintendent, Lake Roosevelt National Recreation Area, met to give an update on Park Operations, Fish Cleaning Station issues, and other programs at the National Park.

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**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. An update on the various projects throughout the county included Porcupine Bay Road Landslide Phase 2, Miles Creston Road Section 1 and Section 1B, 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. In recognition of the final meeting for Director Becker, the Board thanked the Public Works Director for his years of dedicated service to the citizens of Lincoln County.

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**PROJECT AGREEMENT AMENDMENT** Amendment #1 to the Rural Arterial Program Project Agreement for Construction Proposal for the County Road Administration Board (CRAB) was presented for Board

signature regarding the Duck Lake Road No. 92310. Project No. 2221-01, to increase the funding to \$1,475,800 was presented.

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**RESOLUTION 2671R** The Commissioners, by Road Resolution 2671R, restricted the speed limit on Teel Hill Road, County Road No. 66450, to 30 M.P.H from Milepost 0.00 to Milepost 10.64.

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**RESOLUTION 2672R** The Commissioners, by Road Resolution 2672R, restricted the speed limit on Hart Road, County Road No. 66890, to 30 M.P.H from Milepost 0.00 to Milepost 3.12.

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**RESOLUTION 2673R** The Commissioners, by Road Resolution 2673R, designated 485.040 miles of primitive roads, updating and superseding all other previous primitive road resolutions.

**Meeting Recessed** at 10:30 a.m.; to reconvene at 11:00 a.m. for further business.

**Meeting Reconvened** the meeting was reconvened at 11:00 a.m., with all members present.

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**MEETING** Dave Hearrean, Public Defender met to present his Weight Chart through June 5, 2022.

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports.

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**RESIGNATION** Darren Mattozzi, Drug and Alcohol Center Director, submitted a letter of resignation to the board via email on May 28, 2022. Discussion will be held on June 16<sup>th</sup>, at 11:00 a.m. regarding the future direction of the Lincoln County Drug and Alcohol Center.

**MOTION** By unanimous vote, the Commissioners accepted the resignation of the Director.

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**LETTER** Mary Blechschmidt, Chairwoman, Lincoln County Republican Central Committee submitted a letter to the Chairman of the Board nominating Jeff Barden, Gabe P. Gants, and Andrew J. Manke, for consideration of appointment to the Interim Lincoln County Sheriff Position. Also included were the resumes of the candidates.

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**AGREEMENT** An Air Ambulance Provider Agreement between Airlift Northwest and Lincoln County was presented for consideration by the Board. The Chairman will contact Airlift Northwest to discuss changes to some of the provisions within the agreement.

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**ORDER GRANTING FRANCHISE** The Order Granting Franchise 22-01 was signed for Infrastructure Group LLC and was then recorded in the Auditor's Office.

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**ORDER GRANTING FRANCHISE** The Order Granting Franchise Amendment and Renewal 03-05 was signed for Town of Odessa and was then recorded in the Auditor's Office.

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**LIQUOR LICENSE APPLICATION** A liquor license application for added privilege was received from the Washington State Liquor & Cannabis Board for Odessa Golf & RV Park.

**MOTION** By unanimous vote, the Commissioners approved the license application.

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**LETTER** A copy of a letter from Sheriff Wade Magers to Lincoln County Civil Service Secretary Kristy Blauert was submitted in regards to the resignation of Sheriff Magers, effective June 30, 2022; per Lincoln County Civil Service Commission Rule, 11.

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**LETTER** A copy of a letter from Sheriff Wade Magers to Lincoln County Civil Service Secretary Kristy Blauert was submitted in regards to the resignation of Under Sheriff Kelly Watkins, effective June 30, 2022; per Lincoln County Civil Service Commission Rule, 11.

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**LETTER** A copy of a letter sent to Courtney Thompson, Planner, was received regarding Conditional Use Permit 01-22 in opposition to a proposed cannabis grow and processing facility outlined in CUP 01-22 at Timber Bay Ranch.

**Meeting Recessed** to reconvene on Tuesday, June 7, 2022 at 10:00 a.m. to discuss the candidates presented by Republican Central Committee for appointment of Sheriff.

**Meeting Reconvened** the meeting was reconvened on June 7, 2022 at 10:00 a.m., with all members present.

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**DISCUSSION** The Board reviewed the applications submitted by the Republican Central Committee for the appointment of the Interim County Sheriff Position. The Chairman called Sergeant Gabe Gants to discuss his interest in the position, and if he would accept if the position was offered.

**MOTION** Commissioner Stedman moved to appoint Sergeant Gants to the position; Commissioner Coffman seconded amending the motion to an intent to appoint Sergeant Gants to the unexpired term once vacated by the Sheriff, on July 1, 2022; motion carried.

**PUBLIC COMMENT** The Chairman welcomed any public comment. No public comment was heard.

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**LETTER** The Board directed the Clerk to draft letters to the other two (2) Candidates, notifying them of the intent of the Board to offer the appointment to another candidate. Letters were prepared and emailed.

**MEETING** Chandra Schumacher, Auditor, met to discuss the Sheriff’s request to purchase four (4) patrol vehicles and the funds they would be purchased from; as well as the Broadband project and the hiring of a Project Administrator in the Auditor’s office using ARPA funding.

**MEETING** Dave Orvis and Dave Sanford, Public Works, met to discuss the reorganization of the Public Works Department.

**MOTION** By unanimous vote, the Commissioners appointed David Orvis as the Public Works Director, effective July 1, 2022, with a salary to be set at the next regular meeting of the Board on June 16, 2022.

**MOTION** By unanimous vote, the Commissioners authorized the creation of a new Road Operations Manager Position, and appointed Dave Sanford to that newly created position, with a salary to be set at the next regular meeting of the Board on June 16, 2022.

**Meeting Recessed** to reconvene on Thursday, June 16, 2022 at 9:00 a.m. for the WSAC Courthouse Visit, and to discuss the resignation of Darren Mattozzi and the future operations of the Lincoln County Drug and Alcohol Center.

**Meeting Reconvened** the meeting was reconvened on June 16, 2022 at 9:00 a.m., with all members present.

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**MEETING** The board met with Eric Johnson, Executive Director and Jamie Stephens, President of the Washington State Association of Counties for a Courthouse Briefing.

**MEETING** The board met with Darren Mattozzi, Sue Hatten, Tamra Edmonds and Donita Simons, employees of the Lincoln County Drug and Alcohol Center, Paul McArthur, LCADC Advisory Board Chair, Scott Davies, Local 1254CH Representative, and Debbie Keller, Local 1254CH President, to discuss the plan for operations for the organization with Darren’s resignation. The Board requested a written plan from the Advisory Board to be presented at the June 21<sup>st</sup> meeting.

**MEETING** The Commissioners received a request from the Public Health Director to allow a stipend for the required additional Board of Health members.

**MOTION** By unanimous vote, the Commissioners authorized a \$50 stipend for the additional Board of Health members.

With no further business, the meeting was adjourned to meet again in Regular Session on June 21, 2022.

The preceding pages AA. XXXX – AA. XXXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 6<sup>th</sup>, 7<sup>th</sup> and 16<sup>th</sup> days of June, 2022.

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CLERK OF THE BOARD – TARA HOLDEN

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CHAIRMAN – SCOTT M. HUTSELL

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