

COMMISSIONERS' PROCEEDINGS

July 5, 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 June 6, 2022 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,483,764.90.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1373046	1373140	247,273.90
Current Expense/Small Funds	1372981	1372981	23,360.92
Current Expense/Small Funds	1372982	1372984	6,548.57
Current Expense/Small Funds	1372974	1372974	31,908.59
Current Expense/Small Funds	1372901	1372901	8,433.25
LC Noxious Weed Board	1372985	1372999	17,430.62
County Road	1373000	1373045	165,026.71
Solid Waste Management	1373000	1373045	2,810.64
Equipment Rental/Revolving	1373000	1373045	152,998.76
Pits & Quarries	1373000	1373045	23,428.32
County Road	1372980	1372980	837.21
Solid Waste Management	1372980	1372980	471.90
Equipment Rental/Revolving	1372980	1372980	274.42
Pits & Quarries	1372980	1372980	201.37
Payroll 6/30/2022	220630001A	220630155A	802,759.72
		TOTAL:	1,483,764.90

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

FUND	TOTAL	FUND	TOTAL
Current Expense	71,509.62	County Fair	7,624.91
Self Funded Employee Benefits	46,291.56	Election	5,402.86
Enhanced 911	2,187.44	Emergency Communications	404.98
LC Noxious Weed Board	17,430.62	Homeless Housing	40,000.00
County Road	165,863.92	Marine Enforcement	1,685.36
Solid Waste Mgmt	3,282.54	Public Health	13,142.41
Eq Rental & Rev	153,273.18	Public Safety	28,914.71
Pits & Quarries	23,629.69	REET & Property Admin	166.66
Alcohol/Drug Services	5,959.91	Sex Offender Registration	30,000.00
Auditor's M&O	5,631.50	Veterans Assistance	650.00
Auditor's Trust	834.16	Wilbur Special Reserve	53,372.09
Capital Improvements	3,747.06	Payroll 6/30/2022	802,759.72
		TOTAL:	1,483,764.90

Book AA-2022 Page

MEETING Dan Fisher and Ashley Douglas, HUB Insurance; met with the board to review the current fund balance. HUB presented a proposal for a Fully Insured plan through Premera from June of 2022 as well as a Medical Plan Cost Projection for the 2023 Plan year, which included an 18.4% increase in premium accruals. Mr. Fisher recommended staying with the Self-Funded plan if funding could be raised to 18% or more, and if not, then moving to a Fully Insured Plan for 2023. Ms. Douglas will be obtaining a firm quote from Premera in September, for a January 1, 2023 effective date, with multiple deductible tiers. The board will call another meeting on September 19th at 11:30 am to discuss the current fund balance, review the Premera quote, and decide on the direction of the Medical plan.

Book AA-2022 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the WSBO Infrastructure Acceleration Grant Professional Services Project was provided by The Lincoln County Record-Times.

Book AA-2022 Page

BID OPENING One (1) bid was received and opened from: 1) Petrichor Broadband, LLC, Colfax, WA. Bid opening closed. No Public Comment neither verbal, nor written, was submitted.

MOTION By unanimous vote, the Commissioners referred the bids to the EDC Director for review and recommendation.

Book AA-2022 Page

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the CERB Broadband Project Professional Services was provided by The Lincoln County Record-Times.

BID OPENING One (1) bid was received and opened from: 1) Petrichor Broadband, LLC, Colfax, WA. Bid opening closed. No Public Comment neither verbal, nor written, was submitted.

MOTION By unanimous vote, the Commissioners referred the bids to the EDC Director for review and recommendation.

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for the PWB Broadband Construction Professional Services Project was provided by The Lincoln County Record-Times.

BID OPENING One (1) bid was received and opened from: 1) Petrichor Broadband, LLC, Colfax, WA. Bid opening closed. No Public Comment neither verbal, nor written, was submitted.

MOTION By unanimous vote, the Commissioners referred the bids to the EDC Director for review and recommendation.

After the bid opening, two (2) more bids were discovered in the Auditor's office, in the Commissioner's folder. Both bids were delivered via FedEx, and tracked to confirm delivery date and time. The packages were signed for by T.Gants in the Superior Court Clerk's office, on July 1, 2022 at 12:40 pm. They were opened and added to the bids for consideration as follows:

BID OPENING One (1) bid was received and opened from: 1) Millennium Strategies, Schenectady, NY. For the WSBO Infrastructure Acceleration Grant Professional Services bid.

BID OPENING One (1) bid was received and opened from: 1) Magellan Broadband, Denver, Co. for the WSBO Infrastructure Acceleration Grant Professional Services, CERB Broadband Project Professional Services, and the PWB Broadband Construction Professional Services Project bid. The bids were combined into one total project.

MOTION By unanimous vote, the Commissioners referred the additional timely bids to the EDC Director for review and recommendation.

The opening of the bids was not recorded, as the public hearing time had passed.

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

MEETING Courtney Thompson, Land Services, met to request the Board sign the Interlocal Agreement with the towns of Odessa and Reardan to form a Coalition to pool funds and update Shoreline Management Plans together; requested the Board to sign a contract for professional services with the Watershed Group to conduct the Shoreline Management Plan update. Ms. Thompson presented the findings from the Land Use Hearing Examiner on CUP No. 01-22, who recommended denying the Conditional Use Permit based on the violations of Ordinance 17.01.075.3.h, Code Sections 17.01.075 (B) (2) (f) and (h) and 17.01.075 (B) (3) (f), Section 2 of the CC&R's in place on the subject property, and finally, the applicant's plan of disposing of marijuana waste products violates State regulations. Ms. Thompson requested the board approve CUP 01-17 which was reviewed and processed in 2017 but never had final approval from the BOCC.

MOTION By unanimous vote, the Commissioners accepted the recommendation of the Hearings Examiner and denied Conditional Use Permit No. 01-22.

MOTION By unanimous vote, the Commissioners accepted the recommendation of the Hearings Examiner and approved Conditional Use Permit No. 01-17, and ordered the preparation of a Commissioners Order to be signed out of session.

COMMISSIONER'S ORDER 22-18 The Commissioners, by Order 22-18, approved application 1-2017 for a Conditional Use Permit by Elsie Rhodes, for the development of a 10 acre RV Campground that will park approximately 8-10 units, located in a portion of Section 9, Township 24N, Range 34EWM, with conditions as noted on the report from the Hearings Examiner.

MEETING Ed Dzedzy, Public Health Administrator, met with the board to request approval of a 10% retainage in lieu of a performance bond for the Public Health Parking Lot Bid.

MOTION By unanimous vote, the Commissioners approved the request to allow a 10% retainage in lieu of a performance bond in accordance with Washington SB5734.

MEETING Dave Orvis, Public Works Director, and Dave Sanford, Road Operations Manager, met to present a departmental update, which included a request to the Board to sign the contract for the Miles Creston Road Overlay project. 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.

CONTRACT An agreement between Lincoln County and Shamrock Paving, Inc for the Miles Creston Road Overlay, County Road Project No. G-1039, Federal Aid Project No. STPR-22T1 (006) was presented for board signature.

RESOLUTION 22-30 The Commissioners, by Resolution 22-30, adopted a Public Comment Policy.

RESOLUTION 22-32 The Commissioners, by Resolution 22-32, declared as surplus certain county owned property, at the request of the Lincoln County Sheriff's Office.

CONTRACT A service contract agreement between Lincoln County and 1st Class Office Solutions, LLC for the multidepartment postage meter machine was presented for chair signature, at the request of the Auditor.

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

CONTRACT A service contract agreement between Lincoln County and 1st Class Office Solutions, LLC for the multidepartment postage scale was presented for chair signature, at the request of the Auditor.

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

CONTRACT & SIGNATURE FORM SECO County Basic Service Operating Contract SFY2023 (Contract Number E23-022) between Lincoln County and Washington State Military Department/State Enhanced 911 in the amount of \$493,648.00 was presented for Chairman signature together with the Signature Authorization Form.

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

LOCAL AGENCY AGREEMENT The Local Agency Agreement Supplement No. 2 to increase the Preliminary Engineering amount on the Miles Creston Road Overlay Project STPR-22T1(006) was submitted by the Public Works Department, after adjournment.

COMMISSIONER REPORTS The Commissioners presented their various committee reports. Commissioner Stedman, discussed the Better Health Together Board Position Statement dated June 28, 2022. Commissioner Coffman discussed a request from Judge Barkdull to extend his professional services budget.

MOTION By unanimous vote, the Commissioners approved the Superior Court's Professional Services budget adjustment, and requested a memo be drafted and signed by the chair to extend the budget at the end of the year.

MEETING John Stiles, Board President and Johanna Ellis, Lincoln County Historical Society met with the Board to request funding from the Preservation fees collected from the recording of documents in the Auditor's office.

With no further business, the meeting was adjourned to meet again in Regular Session on July 18, 2022.

The preceding pages AA. XXXX – AA. XXXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of July, 2022.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
