

COMMISSIONERS' PROCEEDINGS

August 1, 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 July 18, 2022 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,303,342.76.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1373390	1373391	92,406.19
Current Expense/Small Funds	1373478	1373478	9,023.88
Current Expense/Small Funds	1373479	1373558	157,009.03
Current Expense/Small Funds	1373666	1373666	17,513.11
LC Noxious Weed Board	1373640	1373657	39,934.57
County Road	1373559	1373615	44,136.70
County Road	1373665	1373665	1,215.47
Solid Waste Management	1373559	1373615	2,898.52
Solid Waste Management	1373665	1373665	343.50
Equipment Rental/Revolving	1373559	1373615	67,054.65
Equipment Rental/Revolving	1373665	1373665	152.63
Pits & Quarries	1373559	1373615	13,052.08
Pits & Quarries	1373665	1373665	35.63
Payroll 7/31/2022	220728001A	220728158A	858,566.80
		TOTAL:	1,303,342.76

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

FUND	TOTAL	FUND	TOTAL
Current Expense	105,199.49	Auditor's Trust	890.86
Self Funded Employee Benefits	101,847.15	County Fair	12,136.18
Enhanced 911	6,770.54	DARE	44.26
LC Noxious Weed Board	39,934.57	Election	2,524.42
County Road	45,352.17	Emergency Communications	2,427.51
Solid Waste Mgmt	3,242.02	Public Health	21,323.57
Eq Rental & Rev	67,207.28	Public Safety	5,473.63
Pits & Quarries	13,087.71	Trial Court Improvement	169.94
Alcohol/Drug Services	4,997.90	Veterans Assistance	200.00
Auditor's M&O	11,946.76	Payroll 7/31/2022	858,566.80
		TOTAL:	1,303,342.76

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RESOLUTION 22-36 The Commissioners, by Resolution 22-36, adopted the 2023 Budget Calendar.

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RESOLUTION 22-37 The Commissioners, by Resolution 22-37, established the County Commissioners salary schedule for the years 2025 and 2026.

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RESOLUTION 22-38 The Commissioners, by Resolution 22-38, appointed the Lincoln County Board of Health Positions 4, 5, and 6.

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RESOLUTION 22-39 The Commissioners, by Resolution 22-39, declared as surplus certain county owned property, at the request of the Prosecuting Attorney.

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AGREEMENT Interagency Agreement IAA23841 between Washington State Administrative Office of the Courts, and Lincoln County Juvenile Court for Becca Programs and Services was presented by the Juvenile Court Administrator.

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ENTRANCE CONFERENCE The Washington State Auditor’s Office submitted the Entrance Conference documents detailing the scope of the 2021 Audit for Lincoln County.

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LETTER A letter was received from Carol Angstrom, Manager of the Butte View Senior Apartments, requesting a grant through the Affordable Housing fund to replumb the mainline from the city main to each senior apartment.

MOTION By unanimous vote, the Commissioners approved the manager’s request for \$8,750.16, and authorized the preparation of a voucher to the Butte View Senior Apartments for the project.

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

Meeting Recessed to hold a Finance Committee Meeting at 8:45 a.m. and to reconvene at 9:00 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 9:00 a.m., with all members present.

MEETING Gabe Gants, Sheriff, met to present an update on the Sheriff’s Office operations.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

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MEETING Dave Sanford, Road Operations Manager, met to present a departmental update, which included a request to the Board to schedule two (2) public hearings for Franchises to install a waterline under Schlimmer Road in Odessa and to install a waterline and power under Old Kucks Road in Davenport. The hearing will be scheduled for September 6, at 10:00 am. 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.

MEETING Courtney Thompson, Land Services, met to discuss the Shoreline Master Plan Agreement.

MOTION By unanimous vote, the Commissioners authorized Ms. Thompson to electronically sign the grant agreement and will sign a signature page out of session after the Prosecuting Attorney reviews and approves to form.

MEETING Chandra Schumacher, Auditor, met to provide an update on the Veterans Advisory Board and the Primary Election.

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AGREEMENT Interagency Agreement No. SEASMP-2123-LiCoLS-00154 between Department of Ecology and Lincoln County Land Services for the Shoreline Master Program was signed by the board out of session after approved to form by the Prosecuting Attorney. The signed agreement will be forwarded to Courtney Thompson in Land Services for electronic signature.

With no further business, the meeting was adjourned to meet again in Regular Session on August 15, 2022.

The preceding pages AA. XXXX – AA. XXXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 1st day of August, 2022.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL