

COMMISSIONERS' PROCEEDINGS

September 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 August 15, 2022 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$2,541,716.99.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1374061	1374166	216,760.94
Current Expense/Small Funds	1373879	1373879	32.50
Current Expense/Small Funds	1373878	1373878	4,313.94
Current Expense/Small Funds	1373880	1373880	3,647.69
Current Expense/Small Funds	1373958	1393958	79,374.99
Current Expense/Small Funds	1374006	1374006	9,182.71
Current Expense/Small Funds	1374007	1374007	7,703.79
LC Noxious Weed Board	1373983	1373998	21,664.70
County Road	1374008	1374060	1,322,878.05
County Road	1374005	1374005	787.80
Solid Waste Management	1374008	1374060	1,588.02
Solid Waste Management	1374005	1374005	202.60
Equipment Rental/Revolving	1374008	1374060	46,799.66
Equipment Rental/Revolving	1374005	1374005	828.37
Pits & Quarries	1374008	1374060	13,165.85
Pits & Quarries	1374005	1374005	25.17
Payroll 8/31/2022	220831001A	220831155A	812,760.21
		TOTAL:	2,541,716.99

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

FUND	TOTAL	FUND	TOTAL
Current Expense	110,943.84	County Fair	24,871.30
Self-Funded Employee Benefits	95,480.46	Educ & Grant Funded Proj	375.00
Enhanced 911	50,046.50	Election	3,911.95
LC Noxious Weed Board	21,664.70	Emergency Communications	4,466.77
County Road	1,323,665.85	Law Library	2,253.09
Solid Waste Mgmt	1,790.62	LC Broadband Project	4,101.00
Eq Rental & Rev	47,628.03	Marine Enforcement	69.87
Pits & Quarries	13,191.02	Public Defense Services	7,878.90
Alcohol/Drug Services	4,460.15	Public Health	2,380.88
Auditor's M&O	1,020.43	Public Safety	6,202.26
Auditor's Trust	2,554.16	Payroll 8/31/2022	812,760.21
		TOTAL:	2,541,716.99

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COMMISSIONER’S ORDER 22-26 The Commissioners, by Order 22-26, awarded the PWB Fiber-to-the-Home Design Work Bid to Mountain LTD, at the request of the EDC Director.

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RESOLUTION 22-40 The Commissioners, by Resolution 22-40, declared as surplus certain county owned property, at the request of the Auditor.

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CONTRACT A service contract agreement between Lincoln County and 1st Class Office Solutions, LLC for the paper folding machine, used by all departments in the courthouse, was presented for chair signature, at the request of the Auditor.

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

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 Call for Bid for the CERB Archaeological Discovery Bid was provided by The Lincoln County Record-Times.

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BID OPENING One (1) bid was received and opened from: 1) Vantage Point VPS Environmental Services, Mitchell, SD. Bid opening closed. No Public Comment neither verbal, nor written, was submitted.

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

MEETING Adam Walser, Prosecuting Attorney, met to present the Opioid Settlement Agreements, and discuss their impact on the County. Ed Dzedzy, Administrator, Public Health Department joined the meeting to discuss the utilization and implementation of the funding.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the documents out of session.

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AGREEMENT The agreement governing the allocation of funds paid by the settling Opioid Distributors in Washington State for participating local governments, its MOU and exhibits were signed out of session by the Chairman.

MEETING Don Llewellyn, Director, WSU Extension met with the commissioners to discuss the Memorandum of Agreements for 2022.

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MEMORANDUM OF AGREEMENT A Memorandum of Agreement between Lincoln County and WSU Extension was presented for Chair signature to allow for professional services for 2022 in the amount of \$65,744.00.

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

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MEETING Dave Orvis, Public Works Director, and Dave Sanford, Road Operations Manager, met to present a departmental update, which included a request to hire a full-time Accounting Clerk in the front office. The 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.

MOTION By unanimous vote, the Commissioners approved the request to hire a full-time Accounting Clerk.

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RESOLUTION 2675R The Commissioners, by Road Resolution 2675R, restricted the speed limit on Orchard Road E., County Road No. 67030, to 30 M.P.H from Milepost 0.00 to Milepost 1.08.

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INTERLOCAL AGREEMENT An Interlocal Agreement between Lincoln County Public works and Lincoln County Fire District #1 for the purpose of providing equipment, labor, materials, administration and clerical services for the execution of agency projects was signed by the board.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Brandon Rose, Deputy Sheriff, effective August 11, 2022.

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REVOCATION OF COMMISSION A Revocation of Commission was presented for Morgan Wagner as Deputy Auditor, Accounts Payable Deputy, effective October 31, 2021

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Tracy Osborn, Deputy Auditor, effective August 22, 2022.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Jaymie L. Bennett, Deputy Clerk, effective August 15, 2022.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Sara Wilkie, Deputy Treasurer, effective August 22, 2022.

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REVOCATION OF COMMISSION A Revocation of Commission was presented for Jaymie Bennett as Deputy Treasurer, effective August 19, 2022.

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MEMO OF REQUEST A Request to increase the wage of the Civil Service Secretary from \$125.00 per month to \$250.00 per month, effective September 1, 2022, was received from the Civil Service Commission.

MOTION By unanimous vote, the Commissioners approved the request to increase the wage of the Civil Service Secretary to \$250.00 per month, effective September 1, 2022.

LIQUOR LICENSE RENEWAL APPLICATION A liquor license renewal application notification was received from the Washington State Liquor and Cannabis Board for Two Winey Bitches and Odessa Golf & RV.

MARIJUANA LICENSE RENEWAL APPLICATION A marijuana license renewal application was received from the Washington State Liquor and Cannabis Board for A Cannabis Solution, LLC in Almira.

MOTION By unanimous vote, the Commissioners chose not to sign the applications, but to verify the address with the Sheriff and make sure that there have not been reports of any illegal activity at the applicants address, and to notify the Planning Department to check for Conditional Use Permit.

LIQUOR LICENSE APPROVAL NOTIFICATION A liquor license approval notification was received for The River Rue R.V. Park, Inc.

LETTER A letter was received from the Washington State Liquor and Cannabis Board in response to the objection letter for the Change of Location of Edison Agriculture LLC. Because the objection does not relate to chronic illegal activity concerning the operations of the premises by the licensee, RCW 69.50.331(10), or an element contained in WAC 314-55-050, the Board disapproved the request to deny the application.

LETTER A copy of a letter to Countryside Cleaners was received, notifying the current contracted janitorial service of the call for bid for janitorial services for the Courthouse, District Court and Annex buildings.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MOTION By unanimous vote, the Commissioners authorized the chair to electronically sign the Interagency Agreement Amendment #1 for the AOC Blake Decision, out of session when received and approved to form by the Prosecuting Attorney.

AGREEMENT Interagency Reimbursement Agreement Amendment 1 between Washington State Administrative Offices of the Court and Lincoln County for the purpose of reimbursing for extraordinary costs that arise from the County's role in operating the state's criminal justice system including resentencing, vacating prior convictions for simple drug possession, making refunds and certifying refunds of legal financial obligations (LFOs) and collection costs under the Blake decision was signed electronically out of session by the chairman.

MOTION By unanimous vote, the Commissioners authorized the chair to electronically sign the CERB Broadband Grant Contract, out of session when received and approved to form by the Prosecuting Attorney.

AGREEMENT Capital Agreement no. S21-96401-016 with Lincoln County through American Rescue Plan Act, State and Local Fiscal Recovery Funds Community Economic Revitalization Board for FTTx in Almira, Creston and Harrington Project was signed by the Chairman, electronically, out of session.

With no further business, the meeting was adjourned to meet again in Regular Session on September 19, 2022.

The preceding pages AA. 43 – AA. 44 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of September, 2022.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
