

COMMISSIONERS’ PROCEEDINGS

October 3, 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 September 19, 2022 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,183,379.95.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1374457	1374457	70.20
Current Expense/Small Funds	1374459	1374459	17,155.86
Current Expense/Small Funds	1374513	1374513	4,444.55
Current Expense/Small Funds	1374366	1374366	30,620.69
Current Expense/Small Funds	1374364	1374365	111.76
Current Expense/Small Funds	1374328	1374363	1,235.03
Current Expense/Small Funds	1374326	1374327	22,764.95
Current Expense/Small Funds	1374514	1374577	148,116.97
LC Noxious Weed Board	1374610	1374620	12,985.27
County Road	1374460	1374512	59,336.45
County Road	1374458	1374458	585.34
Solid Waste Management	1374460	1374512	4,380.93
Solid Waste Management	1374458	1374458	2,670.16
Equipment Rental/Revolving	1374460	1374512	62,586.00
Equipment Rental/Revolving	1374458	1374458	697.72
Pits & Quarries	1374460	1374512	798.71
Payroll 9/30/2022	220929001A	220929163A	814,819.36
		TOTAL:	1,183,379.95

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

FUND	TOTAL	FUND	TOTAL
Current Expense	53,138.04	Auditor's Trust	805.65
Self-Funded Employee Benefits	57,830.19	County Fair	16,914.65
Enhanced 911	414.00	Education & Grant Funded Program	8,586.55
LC Noxious Weed Board	12,985.27	Election	333.92
County Road	59,921.79	Emergency Communications	52,276.09
Solid Waste Mgmt	7,051.09	Marine Enforcement	2,815.60
Eq Rental & Rev	63,283.72	Public Health	20,350.21
Pits & Quarries	798.71	Public Safety	7,274.78
Alcohol/Drug Services	3,377.12	Payroll 9/30/2022	814,819.36
Auditor's M&O	403.21	TOTAL:	1,183,379.95

Book AA-2022 Page

MEETING Dan Fisher and Ashley Douglas, HUB Insurance, met to present the Self-Funded Medical Plan Cost Projections, a Health Plan Budget Monitoring Report, and a Marketing Analysis for a Fully Insured Plan. The low fund balance was discussed, and, if unable to replenish the reserve fund, Mr. Fisher’s recommendation was to move to a fully insured medical plan.

MOTION By unanimous vote, the Commissioners approved moving from a Self-Funded Employee Benefit program to a Fully-Insured Employee Benefit.

Book AA-2022 Page

MEETING Taj Wilkerson and Joe Kuhn, Teamsters 690 Representatives, with Luke Mallon, met to discuss Inland Empire Teamsters Trust Benefit Plan.

Book AA-2022 Page

COMMISSIONER’S ORDER 22-28 The Commissioners, by Order 22-28, rejected the bid for the CERB Archaeological Monitoring Plan and Unanticipated Discovery Plan Proposal for the Lincoln County Broadband Project, at the request of the EDC Director.

Book AA-2022 Page

CONTRACT AMENDMENT Contract Amendment No. 8 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 funding of public health programs.

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

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, Chairman Hutsell opened the hearing to consider an application for Franchise 22-04 by D&M Janke, LLC. No comment, verbal or written was received. The hearing was closed.

MOTION By unanimous vote, the Commissioners approved Franchise 22-04 for D&M Janke, LLC.

MEETING Dave Orvis, Public Works Director, and Dave Sanford, Road Operations Manager, met to present a departmental update, which included an update on an earlier 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.

Book AA-2022 Page

AGREEMENT An Agreement between Lincoln County and John & Linda Wagner for a pit run site and crushing operation for county road purposes was presented for board signature.

Book AA-2022 Page

AGREEMENT A contract for personal services between Lincoln County and System One Holdings, LLC., DBA Mountain, LTD was presented for Chairman signature, to provide fiber-to-the-home design work for the WSBO broadband project

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

Book AA-2022 Page

AGREEMENT A contract for personal services between Lincoln County and System One Holdings, LLC., DBA Mountain, LTD was presented for Chairman signature, to provide fiber-to-the-home design work for the PWB broadband project

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

Book AA-2022 Page

CONTRACT A contract for the Public Works Board (PWB) Broadband Program; ARPA Coronavirus Capital Projects Fund Grant in the amount of \$4,162,072.00 was presented for electronic signature

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

Book AA-2022 Page

ORDER GRANTING FRANCHISE The Order Granting Franchise 22-03 was signed for Carl Grubb and was then recorded in the Auditor's Office.

Book AA-2022 Page

ORDER GRANTING FRANCHISE The Order Granting Franchise Amendment and Renewal,96-05B was signed for Dreger Farms/Enterprises and was then recorded in the Auditor's Office.

Book AA-2022 Page

LETTER The final draft of the representation letter to the Washington State Auditor for the January 1, 2021 through December 31, 2021 Accountability Audit period, having been signed by the Auditor and Chairman, was presented for review.

Book AA-2022 Page

REQUEST Rory Wintersteen, Solid Waste Supervisor, submitted a request for out of state travel to participate in the Northwest Product Stewardship Council's facilities tour and local government round table meeting, as the Eastern Washington representative of WACSWM in Westminster and Burnaby British Columbia, Canada, from October 5 – 7.

MOTION By unanimous vote, the Commissioners authorized the out of state travel for the Supervisor.

Book AA-2022 Page

REQUEST Gabe Gants, Sheriff, submitted a request for out of state travel for Sergeant Jerad McLagan, to travel to Pittsburgh, PA to complete the search, evidence collection and interview of Lincoln County murder suspect Charles Bergman from September 24 – 29.

MOTION By unanimous vote, the Commissioners authorized the out of state travel for the Sergeant.

Book AA-2022 Page 1276

LETTER A copy of a letter from Sheriff Gabe Gants to Lincoln County Civil Service Secretary Kristy Blauert was submitted in regards to the resignation of Road Deputy Ronald Wier, effective October 10, 2022; per Lincoln County Civil Service Commission Rule, 11.

Book AA-2022 Page

LETTER Letter drafted by the Economic Development Council Director, Janice Meats, to Mark Vasconi, Washington State Broadband Office, in support of the Spokane Tribe of Indians in their broadband Highway 231 & Highway 2 project was presented for board signature.

Book AA-2022 Page

LETTER Chairman Hutsell requested that a letter from the Lincoln County Commissioners to Mark Vasconi, Director of the Washington State Broadband Office, commenting on the Fall 2022 Notice of Funding Opportunity be drafted and signed out of session for immediate submission to the WSBO.

MOTION By unanimous vote, the Commissioners authorized the preparation of, and Chair signing out of session, the letter to Director Vasconi.

Book AA-2022 Page

MEETING Cruze Thompson and Ryan Berendsen, Rural Resources Representatives met to discuss the Willow Ridge Properties, and the unforeseen costs to make necessary repairs on the local shelters. The representatives requested \$40,000.00 in funding from the homeless housing fund for the repairs needed to ensure the shelter habitability.

MOTION By unanimous vote, the Commissioners approved the request for \$40,000.00 in funding from the Homeless Housing fund for Rural Resources.

Book AA-2022 Page

MEETING Scott Davies, Representative for Local 1254 and Local 1254CH with several union members, met to discuss the 2023 Medical Benefit Plan opener.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

Meeting Recessed to reconvene on Monday, October 10, 2022 at 8:00 a.m. for further county benefit meetings.

Meeting Reconvened. The meeting was reconvened on October 10, 2022 with all Commissioners present.

DISCUSSION The board discussed the county’s options for medical benefits for 2023. PEBB, Pemera Fully Insured, staying self-funded and rates were discussed.

With no further business, the meeting was adjourned to meet again in Regular Session on October 17, 2022.

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3rd day of October, 2022.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL