

COMMISSIONERS' PROCEEDINGS

November 7, 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 R. STEDMAN, Commissioners and Tara Holden, Clerk of the Board.

MINUTES Minutes of the October 3, 2022 meeting were approved as presented.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

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PRELIMINARY BUDGET MEETINGS The following Department Heads met to discuss the 2022 preliminary budgets for their departments: Farren Reinbold, Weed Board; Keith Nelson, Information Services; Ed Dzedzy, Public Health; Sue Hatten, Alcohol/Drug Center; Dan Johnson, District Court; Courtney Thompson, Planning Department; Dave Orvis and Luke Hammond, Public Works; Adam Walser, Prosecuting Attorney; Bill Dehler, Juvenile Court Services; J Scott Liebing, Assessor; Jeffrey S. Barkdull, Superior Court Judge; Peggy Semprimoznik, Clerk; Jody Howard, Treasurer; Dave Hearrean, Public Defender; Don Llewellyn, WSU Extension, Dawn Canfield, Fair Board Secretary; Gabe Gants, Sheriff; Chandra Schumacher, Auditor, and Chief Accountant Rhonda Luiten were also present for all meetings.

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MEETING Ed Dzedzy, Director, of Public Health met to request the addition of 3 FPHS funded positions, intending to hire the Director of Community Collaborations and one (1) Prevention Specialist immediately.

MOTION By unanimous vote, the Commissioners authorized the Public Health Director to hire three (3) additional positions and directed the payroll deputy to create position numbers accordingly.

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MEETING Dave Orvis, Public Works Director, and Dave Sanford, Road Operations Manager, met to present a departmental update that included a request to approve and sign four (4) resolutions. In personnel, interviewing for the Accounting Clerk position has been completed and a selection will be made this week. The various project updates included Porcupine Bay Road Landslide, Phase 2, Miles Creston Road Section 1 & Section 1B, Duck Lake Road Project CRP No. G-1038 and the Lincoln County Seal Coat project. Dave Sanford presented the Maintenance Update.

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RESOLUTION 2676R The Commissioners, by Resolution 2676R, declared repairs to the bridge approaches and replacement of the Geib Bridge through the Federal Local Bridge Program.

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RESOLUTION 2677R The Commissioners, by Resolution 2677R, declared repairs to the bridge approaches and replacement of the Gerald Zellmer Bridge through the Federal Local Bridge Program.

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RESOLUTION 2678R The Commissioners, by Resolution 2678R, declared repairs to the bridge approaches and replacement of the Blenz Bridge through the Federal Local Bridge Program.

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RESOLUTION 2679R The Commissioners, by Resolution 2679R, increased the regular property tax levy for Public Works.

MEETING Jeffrey Barkdull, Superior Court Judge, requested the salary and benefits for Rena Hills be increased to 30 hours for 2023, and her comp-time hours be carried over to 2023. The Board approved the request.

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MEETING Gabe Gants, Sheriff, and Denise Liebing, Chief Civil Deputy met to present the budget request for the Sheriff's Office. The Civil Deputy requested that the 2016 Fee for Service be increased.

MEETING Dave Hearrean, Contracted Public Defender, met to request the board update his contract and budget with an increase in compensation due to additional mandated requirements.

MOTION By unanimous vote, the Commissioners approved the Public Defender's request to update the contract and increase the compensation accordingly.

Meeting Recessed to reconvene on Tuesday, November 8, 2022, at 9:00 a.m. for further business.

Meeting Reconvened The meeting was reconvened on Tuesday, November 8, 2022, at 9:00 a.m., with all members present.

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MEETING Representative Scott Davies of the Council 2 Union met to bargain and present their proposals for the medical benefit contributions beginning in 2023. In addition to the bargaining teams and

members, members of the general public were in attendance. No public comment was heard or received. An agreement was reached, and a Memorandum of Understanding (MOU) will be drafted by the board for signature amending the county contribution to the Local 1254 and Local 1254CH county-provided medical plan.

MOTION By unanimous vote, the Commissioners authorized the singing of the MOUs out of session.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,250,256.30.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1375099	1375099	93.77
Current Expense/Small Funds	1375100	1375100	214.81
Current Expense/Small Funds	1375101	1375103	8,608.32
Current Expense/Small Funds	1375148	1375148	30,851.76
Current Expense/Small Funds	1375183	1375183	21.67
Current Expense/Small Funds	1375184	1375184	16,117.09
Current Expense/Small Funds	1375185	1375185	3,200.00
Current Expense/Small Funds	1375234	1375234	93.77
Current Expense/Small Funds	1375235	1375235	70.20
Current Expense/Small Funds	1375237	1375237	12,644.43
Current Expense/Small Funds	1375238	1375238	5,351.48
Current Expense/Small Funds	1375239	1375295	2,418.83
Current Expense/Small Funds	1375296	1375296	82.00
Current Expense/Small Funds	1375297	1375297	5,676.31
Current Expense/Small Funds	1375298	1375407	197,612.12
LC Noxious Weed Board	1375225	1375233	11,808.16
County Road	1375236	1375236	331.50
County Road	1375408	1375462	4,353.49
Solid Waste Management	1375236	1375236	664.88
Solid Waste Management	1375408	1375462	2,985.54
Equipment Rental/Revolving	1375236	1375236	426.80
Equipment Rental/Revolving	1375408	1375462	130,351.21
Pits & Quarries	1375236	1375236	259.16
Pits & Quarries	1375408	1375462	14,273.08
Payroll 10/31/2022	221031001A	221031157A	801,745.92
		TOTAL:	1,250,256.30

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

FUND	TOTAL	FUND	TOTAL
Current Expense	103,854.44	Emergency Communications	13,335.82
Self-Funded Employee Benefits	66,077.98	Homeless Housing	40,000.00
Enhanced 911	146.50	Law Library	195.15
LC Noxious Weed Board	11,808.16	LC Broadband Project	2,172.12
County Road	4,684.99	Marine Enforcement	520.44
Solid Waste Mgmt	3,650.42	Professional Building	377.46
Eq Rental & Rev	130,778.01	Public Defense Services	474.00
Pits & Quarries	14,532.24	Public Health	26,158.67
Alcohol/Drug Services	4,938.62	Public Safety	8,454.69
Auditor's M&O	912.42	Seized/Forfeited Property	448.06
Auditor's Trust	1,604.70	Sex Offender Registration	58.58
County Fair	8,159.36	Payroll 10/31/2022	801,745.92
Election	5,167.55	TOTAL:	1,250,256.30

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RESOLUTION 22-47 The Commissioners, by Resolution 22-47, declared as surplus a 2018 Hyundai Santa Fe Sport to be sold to another government agency or at auction, at the request of the Lincoln County Alcohol Drug Center.

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RESOLUTION 22-48 The Commissioners, by Resolution 22-48, declared as surplus three (3) file cabinets, to be removed from inventory, at the request of the Lincoln County Sheriff.

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AGREEMENT A Facility Use Agreement between Lincoln County Fair and American Red Cross, for disaster relief activities, was presented for Chairman's Signature.

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

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MEMO A memo to Commissioners Hutsell and Coffman from Mark Stedman, Commissioner District 1, resigning his position, at the end of the day, December 31, 2022, was received. Commissioner Hutsell and Commissioner Coffman thanked their seatmate for his years of service and dedication to the County.

MOTION By unanimous vote, the Commissioners authorized the preparation of a letter to the Republican Central Committee of an impending vacancy for Commissioner District 1.

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NOTIFICATION Sheriff Gabe Gants submitted notification to the Board and Local Community of the agency's intent to request controlled property (Armored Vehicle) from Federal sources.

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REQUEST Gabe Gants, Lincoln County Sheriff, submitted a request for out-of-state travel for Sergeant Jerad McLagan to controlled FORCE Instructors Academy in Las Vegas, NV Sunday, December 11th through Thursday, December 15th, 2022.

MOTION By unanimous vote, the Commissioners approved the Sheriff's request for out-of-state travel by Sergeant McLagan.

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MEMO A memo from Courtney Thompson, Planner was received recommending property for a timber classification within the current use program.

MOTION By unanimous vote, the Commissioners authorized a Public Hearing to be scheduled regarding reclassification to Open Space Timber on November 21, 2022, at 9:15 a.m.

MOTION By unanimous vote, the Commissioners authorized a request by Commissioner Coffman for the preparation of a letter to be signed out of session and emailed to the USDOT Secretary in support of a CRISI grant application.

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LETTER A letter to Pete Buttigieg, Secretary of the US Department of Transportation in support of the WSDOT 2022 CRISI grant application for the Washington State Rural Rail Rehabilitation, Phase II: Improving Supply Chain Efficiency and Resiliency was authorized for signing out of session.

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LETTER A letter was prepared and emailed to the Chairwoman of the Lincoln County Republican Central Committee from Chairman Hutsell to take the appropriate actions and begin the process of nominating three candidates, from which the board may select one person for appointment to the unexpired term of District 1, Lincoln County Commissioner.

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LETTER A Representation Letter to the Washington State Auditor's Office for January 1, 2021, through December 31, 2021, the Financial Audit period was presented.

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MEMORANDUM OF UNDERSTANDING An MOU between Lincoln County and WSCCCE-AFSCME Local Union 1254 amending the medical insurance Article XXIII in the 2022-2024 CBA was signed by all parties.

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MEMORANDUM OF UNDERSTANDING An MOU between Lincoln County and WSCCCE-AFSCME Local Union 1254-CH amending the medical insurance Article 15 in the 2022-2024 CBA was signed by all parties

Meeting Recessed to reconvene on November 9, 2022, at 1:00 p.m. for further budget hearings.

Meeting Reconvened The meeting was reconvened on November 9, 2022, at 1:00 p.m. with all members present. Commissioner Hutsell appeared from his home office through Zoom.

PRELIMINARY BUDGET MEETINGS The Board continued with additional budget hearings, reviewing the Current Expense Budget with the Auditor.

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

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 7th, 8th, and 9th days of November 2021.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
