

COMMISSIONERS’ PROCEEDINGS

September 5, 2023

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 JO M. GILCHRIST, Commissioners, and Tara Holden, Clerk of the Board.

MINUTES Minutes of the August 21, 2023, meeting was approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,650,643.82.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds - Broadband	1380186	1380187	285,029.40
Current Expense/Small Funds	1380188	1380188	100.88
Current Expense/Small Funds	1380250	1380327	234,990.49
Current Expense/Small Funds	1380373	380373	23,229.41
LC Noxious Weed Board	1380229	1380242	22,836.50
County Road	1380329	1380372	109,793.33
County Road	1380328	1380328	1,188.01
Solid Waste Management	1380329	1380372	954.32
Solid Waste Management	1380328	1380328	1,456.31
Equipment Rental/Revolving	1380329	1380372	32,319.27
Equipment Rental/Revolving	1380328	1380328	922.13
Pits & Quarries	1380329	1380372	12,035.71
Pits & Quarries	1380328	1380328	105.60
Payroll 8/31/2023	230831001A	230831170A	925,682.46
		TOTAL:	1,650,643.82

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

FUND	TOTAL	FUND	TOTAL
Current Expense	161,955.19	Educ & Grant Funded Projects	148.89
Enhanced 911	4,202.95	Election	318.54
LC Noxious Weed Board	22,836.50	Emergency Communications	43.63
County Road	110,981.34	Lincoln County Broadband	285,029.40
Solid Waste Mgmt	2,410.63	Professional Building	5.44
Eq Rental & Rev	33,241.40	Public Health	8,937.80
Pits & Quarries	12,141.31	Public Safety	487.35
Auditor's M&O	42.76	Rural County Development	40,000.00
Auditor's Trust	910.82	Sex Offender Registration	116.22
Capital Improvements	1,830.15	Treasurer's M&O	7,413.82
County Fair	31,363.52	Trial Court Improvement	154.90
DARE	388.80	Payroll 8/31/2023	925,682.46
		TOTAL:	1,650,643.82

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RESOLUTION 23-32 The Commissioners, by Resolution 23-32, amended Chapter 3 of the Lincoln County Code, Purchasing Policy.

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CONTRACT An interlocal agreement between the County of Lincoln and the Davenport School District for School Resource Officer (Youth Engagement Specialist) was presented for board signature at the request of the Sheriff’s Office.

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APPOINTMENT & OATH OF OFFICE Appointment and Oath of Office was received for Thor Foley, as Corrections/Dispatch Deputy at the Sheriff’s Office.

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REQUEST J Scott Liebing, Assessor, submitted a request to hire an appraiser to fill a recently vacated position within the Assessor’s office.

MOTION By unanimous vote, the Commissioners approved and authorized the Assessor’s request to hire.

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REQUEST Gabe Gants, Sheriff, submitted a request to hire a temporary cook/janitor while the current cook/janitor is out on sick leave.

MOTION By unanimous vote, the Commissioners approved and authorized the Sheriff’s request to hire.

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REQUEST Gabe Gants, Sheriff, submitted a request to hire Dan Christian to replace Dain Harden who accepted the School Resource Officer position, effective September 1st.

MOTION By unanimous vote, the Commissioners approved and authorized the Sheriff’s request to hire.

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NOTIFICATION Gabe Gants, Sheriff, submitted a notification of the hiring of Dain Harden to fill the School Resource Officer position, effective September 1st.

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NOTIFICATION Gabe Gants, Sheriff, submitted a notification of hiring Brittany Murray as a temporary cook/janitor while the current cook/janitor is out on sick leave.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

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MEETING Margie Hall, Director, Broadband Office, met to present an update on the Broadband projects. The director also requested a Special Issue for the CERB project once grant funding was received.

MOTION By unanimous vote, the Commissioners authorized the Special Issue, in the amounts as presented on the Memo.

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MEETING Dawn Canfield, Fair Office Manager, met to present a Notice to Award for a Limited Small Works Project; Lincoln County Fair Steel Covered Structure. Two (2) proposals were received, from Apex Mechanical, LLC., Battleground, WA, and Halme Builders, Inc., Davenport, WA. Chairman Hutsell tabled the decision of an award to the next meeting, to review budgetary concerns and current projects.

MEETING Dave Orvis, Public Works Director, met to present a departmental update that included an update on maintenance operations, project updates on the Lincoln County Chipseal and crusher operations; a request to allow two (2) employees to travel out of state for a Bridge Maintenance Conference from April 30th through May 2nd, 2024; the job description for the Solid Waste Coordinator job is being developed.

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

With no further business, the meeting was adjourned to meet again in Regular Session on September 18, 2023.

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of September 2023.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
