

COMMISSIONERS’ PROCEEDINGS

October 2, 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 September 18, 2023, meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,438,623.09.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1380893	1380959	223,169.37
Current Expense/Small Funds	1380972	1380976	11,020.13
Current Expense/Small Funds	1380773	1380773	27.08
Current Expense/Small Funds	1381077	1381077	20,028.04
LC Noxious Weed Board	1380960	1380971	13,380.93
County Road	1380856	1380892	212,028.18
County Road	1381076	1381076	189.13
Solid Waste Management	1380856	1380892	43,356.46
Solid Waste Management	1381076	1381076	909.35
Equipment Rental/Revolving	1380856	1380892	26,783.84
Equipment Rental/Revolving	1381076	1381076	59.39
Pits & Quarries	1380856	1380892	8,976.19
Payroll 9/30/2023	230928001A	230928165A	878,695.00
		TOTAL:	1,438,623.09

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

FUND	TOTAL	FUND	TOTAL
Current Expense	89,225.60	Election	16,405.40
Enhanced 911	951.31	Emergency Communications	2,773.46
LC Noxious Weed Board	13,380.93	Employee Self Ins. Fund	77.08
County Road	212,217.31	Law Library	2,253.09
Solid Waste Mgmt	44,265.81	LC Broadband	4,186.73
Eq Rental & Rev	26,843.23	Lincoln County Tourism	1,414.10
Pits & Quarries	8,976.19	Public Health	24,057.45
Alcohol/Drug Services	1,350.00	Public Safety	241.36
Auditor's M&O	322.28	Sex Offender Registration	379.97
Auditor's Trust	670.82	Treasurer's M&O	2.52
Capital Improvements	91,806.11	Trial Court Improvement	128.90
County Fair	17,998.44	Payroll 9/30/2023	878,695.00
		TOTAL:	1,438,623.09

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COMMISSIONER’S ORDER 23-21 The Commissioners, by Order 23-21, appointed the members of the CJTA Panel per Section 6 of RCW 71.24.580.

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RESOLUTION 23-34 The Commissioners, by Resolution 23-34, formally adopted a Hearing Examiner System; setting standards and procedures, and formalizing the addition of a new chapter to title 2 of the Lincoln County Code.

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CONTRACT An Agreement between Lincoln County and Legacy Power for the colocation facility construction in Almira, Creston, Harrington and Wilbur, having been signed out of session by the chair was confirmed by the board.

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PROPOSAL A proposal to proceed with the H/P-1 Deputy Area replacement with Divco was submitted for chair signature.

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

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CONTRACT An amendment to the interlocal agreement between Stevens County and Lincoln County for the provision of mental health services in Lincoln County was presented for board signature.

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REQUEST Ed Dzedzy, Public Health Administrator, submitted a request for an amendment to the board’s September 18, 2023 approval for a salary range adjustment within public health. The original request had clerical errors, and did not state the requested effective date of the positions and wage scale adjustments of October 1, 2023.

MOTION By unanimous vote, the Commissioners approved the salary adjustments to the Environmental Health Specialist I and Environmental Health Specialist II wage scales.

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LETTER A copy of a letter to the Civil Service office providing notification of the death of Lucas Mallon on September 2, 2023 was received from Sheriff Gants.

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COMMISSIONER REPORTS Chairman Hutsell provided a update on the Broadband Project, as the Director was out of the office. A request was made for Board approval of 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.

MEETING Keith Nelson, IS Director met to present an update on the Information Services department.

MEETING Don Llewellyn, Director, WSU Extension, met to introduce Jesse Ford who will be heading the Canola Program in Lincoln County. Mr. Llewellyn also gave an update on the WSU Extension programs and operations.

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MEETING Dave Orvis, Public Works Director, met to present a departmental update that included an update on maintenance operations, a request to hire a Solid Waste Supervisor, Equipment Operator, and a Mechanic, budget concerns, and project updates.

MOTION By unanimous vote, the Commissioners authorized the Director to hire for all three (3) positions.

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MEETING Dr. David Nielsen, Executive Director, Northeast Washington Alliance Counseling Services, met to discuss the CJTA Plan Approval and appointment of the CJTA Panel in Lincoln County.

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MEETING Ed Dzedzy, Public Health Director met to request permission to hire a Communications position at a Step 4.

MOTION By unanimous vote, the Commissioners authorized the Director to hire at Step 4.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

With no further business, the meeting was adjourned to meet again in Regular Session on October 16, 2023.

The preceding pages AA. – AA. are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of October 2023.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
