

COMMISSIONERS' PROCEEDINGS

August 5, 2013

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 Marci Patterson, Deputy Clerk of the Board.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the July 15, 2013 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,178,195.85.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1312838	1312839	1,000.00
Current Expense/Small Funds	1312895	1312895	3,331.83
Current Expense/Small Funds	1312840	1312841	37,048.13
Current Expense/Small Funds	1312894	1312894	380.98
Current Expense/Small Funds	1312996	1313096	95,351.26
LC Noxious Weed Board	1312895	1312895	23.00
LC Noxious Weed Board	1312908	1312927	10,885.18
Enhanced 911	1312996	1313096	51,093.87
County Road	1312928	1312995	223,965.93
Solid Waste Management	1312928	1312995	606.98
Equipment Rental/Revolving	1312928	1312995	76,569.31
Pits & Quarries	1312928	1312995	17,550.39
Watershed Management	1312905	1312907	6,340.73
Payroll	130731001	130731178	654,048.26
		TOTAL:	1,178,195.85

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

FUND	TOTAL	FUND	TOTAL
Current Expense	58,552.11	Emergency Response Center	36,210.39
Enhanced 911	51,093.87	Employee Self Ins. Fund	14,063.68
LC Noxious Weed Board	10,908.18	Law Library	5,294.30
County Road	223,965.93	Lincoln County Tourism	4,802.50
Solid Waste Mgmt	606.98	Marine Enforcement	676.63
Eq Rental & Rev	76,569.31	Public Health	1,436.44
Pits & Quarries	17,550.39	Treasurer's M&O	126.97
Alcohol/Drug Services	1,816.67	Trial Court Improvement	39.79
County Fair	4,820.38	Unemployment Insurance	25.00
Court Facilitator	199.00	Veterans Assist	1,000.00
DARE	333.26	Watershed Management	6,340.73
Developmental Disabilities	2,439.42	Payroll	654,048.26
Election	201.19		
Emergency Communications	5,074.47	TOTAL:	1,178,195.85

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Lincoln County Asphalt Work Project was provided by The Davenport Times.

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BID OPENING Two (2) bids were received and opened from: 1) Specialty Asphalt & Construction LLC, Cheney, WA; and 2) Arrow Concrete & Asphalt Specialties Inc., Spokane, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Auditor for review and recommendation.

MEETING Margie Hall, EDC Director met to present a departmental update on the EDC that included a project update and a broadband grant update.

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MEETING Shelly Johnston, Auditor met to present a departmental update that included an update on the CDBG audit, the courthouse power assist door project and an update on the grounds around the courthouse. The Auditor also presented a recommendation on the Public Health Concrete Project to award the bid to Halme Builders Inc.

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COMMISSIONERS' ORDER 13-09 The Commissioners, by Order 13-09, awarded the Lincoln County Public Health Concrete Project to Halme Builders Inc.

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RESOLUTION 13-06 The Commissioners, by Resolution 13-06, adopted the Professional Services Agreement Amendment for a consultant county engineer.

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AGREEMENT AMENDMENT The Lincoln County Engineer Professional Services Agreement Amendment with Robert Breshears was signed to allow for an extended contract term and a change to the compensation amount.

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CONTRACT The 2013-2014 Odessa School District Nurse Contract was presented for Chair signature.

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

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ORDER GRANTING FRANCHISE The Order Granting Franchise 13-04 was signed for Chevron/Tesoro transfer of ownership and was then recorded in the Auditor's Office.

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AGREEMENT FOR BECCA FUNDING The Interagency Agreement for Becca Funding with Juvenile Court Services was presented for Chair signature.

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

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Lincoln County Auditor and the Public Works Department for crack patching around county buildings and prep for asphalt work within the county was presented for review.

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REQUEST Wade Magers, Sheriff submitted a request to surplus a monitor that is no longer being used by the Sheriff's Office.

MOTION By unanimous vote, the Commissioners approved the request to surplus the monitor.

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REQUEST Jan Wigen, Alcohol/Drug Center Director submitted a request for Darren Mattozzi to travel out of state to attend a conference in Albuquerque, NM.

MOTION By unanimous vote, the Commissioners approved the out of state travel request.

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REQUEST Wade Magers, Sheriff submitted a request to surplus and destroy a safe that is no longer usable by the Sheriff's Office.

MOTION By unanimous vote, the Commissioners approved the request to surplus and destroy the safe.

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BOND INSURANCE The Bond Insurance Certification for Auditor Shelly Johnston was presented.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, a project update, Run-Off-Road & Intersection Safety Project update and a solid waste update.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Lincoln County Auditor and the Public Works Department for crack patching around county buildings and prep for asphalt work within the county was signed.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Creston and the Public Works Department for crack patching from 1st street to SR 2 within the town was signed.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Creston and the Public Works Department for crack patching various roads and the school parking lot within the town was signed.

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CONTRACT & CONTRACT BOND A contract and contract bond agreement between Lincoln County Public Works and Petersen Bothers, Inc. was signed to allow Petersen Brothers, Inc. to do all the work for the Lincoln County Widespread guardrail Installation Project, CRP No. G-1017.

Meeting Recessed to reconvene on Tuesday, August 6, 2013 at 8:30 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on August 6, 2013 with all Commissioners present.

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MEMORANDUM Shelly Johnston, Auditor submitted a memorandum with a recommendation to award the Lincoln County Asphalt Project bid to Specialty Asphalt.

MOTION By unanimous vote, the Commissioners approved the recommendation and also approved to sign the Commissioners' Order awarding the bid out of session once it was prepared.

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COMMISSIONERS' ORDER 13-10 The Commissioners, by Order 13-10, awarded the Lincoln County Asphalt Project to Specialty Asphalt.

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MEETING Jeremy Schmidt, Deputy Prosecuting Attorney gave a presentation on the current Marijuana Law within Washington State.

EXECUTIVE SESSION Chairman Hutsell called for a 5 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss possible litigation. No action was taken.

EXECUTIVE SESSION Chairman Hutsell called for an additional 5 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss possible litigations. No action was taken.

With no further business, the meeting was adjourned to meet again in Regular Session on August 19, 2013.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 5th and 6th days of August, 2013.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
