

COMMISSIONERS' PROCEEDINGS

September 3, 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 August 19, 2013 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$856,676.45.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1313392	1313394	5,253.23
Current Expense/Small Funds	1313439	1313534	98,870.23
LC Noxious Weed Board	1313395	1313415	11,271.48
Enhanced 911	1313439	1313534	1,763.80
County Road	1313535	1313585	13,398.32
Solid Waste Management	1313535	1313585	513.74
Equipment Rental/Revolving	1313535	1313585	54,229.47
Pits & Quarries	1313535	1313585	5,459.63
Payroll	130831001	130831176	665,916.55
		TOTAL:	856,676.45

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

FUND	TOTAL	FUND	TOTAL
Current Expense	65,117.73	Developmental Disabilities	266.77
Enhanced 911	1,763.80	Election	773.83
LC Noxious Weed Board	11,271.48	Emergency Communication	403.45
County Road	13,398.32	Employee Self Ins. Fund	13,040.88
Solid Waste Mgmt	513.74	Law Library	5,210.57
Eq Rental & Rev	54,229.47	Public Health	4,366.04
Pits & Quarries	5,459.63	Sex Offender Registration	156.49
Alcohol/Drug Services	3,099.16	Trial Court Improvement	72.66
Auditor's M&O	852.57	Payroll	665,916.55
Capital Improvements	1,140.51		
County Fair	9,622.80	TOTAL:	856,676.45

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CONTRACT A contract between Washington State Military Department and Lincoln County was presented for Chair signature regarding coverage for 911 services in the amount of \$454,435.00.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the contract as presented.

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CONTRACT A contract between Lincoln County Public Health Dept. and Educational Services District 101 was presented for Chair signature regarding additional coverage for the Odessa School District nursing services.

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

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CONTRACT AMENDMENT Amendment Number 10 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support various programs within the Department of Health.

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

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JUVENILE BLOCK GRANT CONTRACT The Juvenile Accountability Block Grant Contract was presented for Chairman signature to maintain funding for detention services.

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

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NOTIFICATION Billie Herron, Harrington Opera House Representative submitted an updated notification on the use of the funds from the Lincoln County Rural Development Fund.

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NOTIFICATION Brean Cassidy, Public Health WIC Coordinator submitted notification regarding the World Breastfeeding Week from August 1-7th.

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CERTIFICATE OF INSURANCE A certificate of insurance was presented from the Washington Rural Counties Insurance Program for Stevens County for the Counseling Center.

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CERTIFICATE OF INSURANCE A certificate of insurance was presented from the Washington Rural Counties Insurance Program for Lincoln County as evidence of insurance.

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LETTER Leanne Whitener, Executive Director for the Okanogan County Transportation & Nutrition (OCTN) submitted a letter requesting additional funding for the senior meals program as costs have gone up and donations for meals has decreased.

MOTION By unanimous vote, the Commissioners tabled the decision to provide additional funding until they could be provided with the actual cost of meals being served in Lincoln County.

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REQUEST Shelly Johnston, Auditor submitted a request to surplus and junk a copier that is no longer usable by the Auditor's Office.

MOTION By unanimous vote, the Commissioners approved the request to surplus and junk the copier.

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REQUEST Gerry Stiles, Fair Board President submitted a request to surplus and trade in a 1988 Ford Pickup truck that is currently disabled and is no longer usable by the Fair. The trade in value is \$500 and will be applied towards an EZGO flatbed cargo hauler.

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

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NOTICE Courtney Thompson, GIS Planner submitted a notification regarding the continuance of the current use classification of timber for Timothy and Kathleen Martin. The Planner recommends continuing the open space timber classification.

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REQUEST Ed Dzedzy, Public Health Administrator submitted an out of state travel request to attend the 2013 National Healthcare Coalition Conference in New Orleans.

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

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REQUEST Wade Magers, Sheriff submitted a request for an additional \$15,000.00 for the purchase of a server for the new jail software program that is being installed.

MOTION By unanimous vote, the Commissioners approved the additional \$15,000.00 for the purchase of the server for the jail software.

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SURVEY The Washington State Liquor Control Board submitted a Marijuana Licensing Survey to be completed by the Commissioners.

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AGREEMENT An agreement between Lincoln County and Halme Builders Inc. was presented for review regarding the Power Assist Door Project on the Courthouse. There was a recommendation to sign the agreement out of session once approved by the Prosecuting Attorney.

MOTION By unanimous vote, the Commissioners approved the agreement and the recommendation to sign the agreement out of session once approved by the Prosecuting Attorney.

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AGREEMENT An agreement between Lincoln County and Halme Builders Inc. was presented for review regarding the Public Health Concrete Project on the Courthouse. There was a recommendation to sign the agreement out of session once approved by the Prosecuting Attorney.

MOTION By unanimous vote, the Commissioners approved the agreement and the recommendation to sign the agreement out of session once approved by the Prosecuting Attorney.

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AGREEMENT An agreement between Lincoln County and Anchor Qea was presented for review regarding the Comprehensive Shorelines Master Program. There was a recommendation to sign the agreement out of session once approved by the Prosecuting Attorney.

MOTION By unanimous vote, the Commissioners approved the agreement and the recommendation to sign the agreement out of session once approved by the Prosecuting Attorney.

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of the Asphalt Project and an update on the state audit. Currently, the single audit is complete and the state auditors will return to complete the accountability audit.

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, Davenport Shop Project update and a solid waste update. The Director also requested to add Mathew Pederson to the SWAC Committee with a term to expire at the end of April 2014.

MOTION By unanimous vote, the Commissioners approved the request to add Mathew Pederson to the SWAC Committee.

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PROJECT APPROVAL The Project Drawings and Specifications Approval for the Waukon Road Overlay Project CRP No. G-1019 was signed.

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PROJECT APPROVAL The Project Drawings and Specifications Approval for the Hume Road Overlay Project CRP No. G-1018 was signed.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the City of Davenport and the Public Works Department for construction inspection and oversight for the City's bridge rehabilitation project was signed.

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AGREEMENT A Haul Road/Detour Agreement between KLB Construction and Lincoln County Public Works Dept. was presented for Chair signature regarding the BNSF Railway Lamphier Siding Project.

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

EXECUTIVE SESSION Chairman Hutsell called for a 15 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss possible litigation. No action was taken.

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MOTION By unanimous vote, the Commissioners approved signing the Asphalt Project contract out of session once approved by all parties.

MOTION By unanimous vote, the Commissioners approved ceasing the current bid process for the updated County Asphalt Bids.

With no further business, the meeting was adjourned to meet again in Regular Session on September 16, 2013.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3rd day of September, 2013.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
