

COMMISSIONERS' PROCEEDINGS

July 15, 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 1, 2013 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,322,169.04.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1312668	1312747	102,208.79
LC Noxious Weed Board	1312771	1312780	4,086.89
Enhanced 911	1312668	1312747	171.86
County Road	1312602	1312667	490,310.03
Solid Waste Management	1312602	1312667	11,084.68
Equipment Rental/Revolving	1312602	1312667	57,927.64
Pits & Quarries	1312602	1312667	17,730.23
Payroll	130630001	130630168	638,648.92
		TOTAL:	1,322,169.04

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

FUND	TOTAL	FUND	TOTAL
Current Expense	43,120.51	Crime Victims	1,400.00
Enhanced 911	171.86	Elections	197.86
LC Noxious Weed Board	4,086.89	Employee Self Ins. Fund	39,934.58
County Road	490,310.03	Marine Enforcement	400.66
Solid Waste Mgmt	11,084.68	Professional Building	441.99
Equip Rental & Rev	57,927.64	Public Health	2,109.02
Pits & Quarries	17,730.23	Treasurer's M&O	32.77
Alcohol/Drug Services	996.47	Trial Court Improvement	226.77
Auditor's M&O	79.05	Youth Program-Coop	21.00
Capital Improvements	56.20	Payroll	638,648.92
Counseling Services	1,737.74		
County Fair	11,454.17	TOTAL:	1,322,169.04

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Lincoln County Courthouse Power Assist Door Project was provided by The Davenport Times.

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BID OPENING One (1) bid was received and opened from: 1) Halme Builders Inc., Davenport, WA. Bid opening closed.

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

MEETING Shelly Johnston, Auditor met to present a departmental update that included a review of the asphalt and concrete project bids and an update on the District Court carpet project.

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RESOLUTION 13-05 The Commissioners, by Resolution 13-05, established the revolving fund for the 2013 county fair.

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CONTRACT AMENDMENT A contract amendment between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature to allow for an increase in funding for the Alcohol/Drug Center.

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

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A-19 VOUCHER The A-19 Voucher for the Emergency Response Center in Sprague was presented and signed by the Auditor in the amount of \$36,210.39.

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REQUEST Shelly Johnston, Auditor submitted a request to allow for the Church services to be held on the front Courthouse lawn during the Pioneer Days Festivities.

MOTION By unanimous vote, the Commissioners approved allowing the church service on the Courthouse lawn.

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AMENDMENT An amendment between Lincoln County and Washington State Department of Commerce was presented for Chair signature to allow for changes to the general terms and conditions section 9.

MOTION By unanimous vote, the Commissioners approved allowing the Chair to sign the amendment.

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. The Director also requested approval for out of state travel for multiple employees to go to a vehicle auction to purchase trucks for Public Works.

MOTION By unanimous vote, the Commissioners approved the out of state travel to pick up the new trucks.

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

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BID OPENING Two (2) bids were received and opened from: 1) Frank Gurney Inc., Spokane Valley, WA; and 2) Petersen Brothers Inc., Sumner, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff for review and recommendation.

Meeting Recessed to reconvene on Monday, July 22, 2013 at 9:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on July 22, 2013 with all Commissioners present.

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

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BID OPENING One (1) bid was received and opened from: 1) Halme Builders Inc., Davenport, WA. Bid opening closed.

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

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COMMISSIONERS' ORDER 13-07 The Commissioners, by Order 13-07, awarded the Lincoln County Widespread Guardrail Installation Project to Petersen Brothers Inc. of Sumner WA.

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COMMISSIONERS' ORDER 13-08 The Commissioners, by Order 13-08, awarded the Lincoln County Courthouse Power Assist Door Project to Halme Builders Inc. of Davenport WA.

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REQUEST Wade Magers, Sheriff submitted a request to allow \$20,000 from the jail revenue to be used for the new jail software upgrade project. The total cost of the project is anticipated to be \$51,000 to \$53,000. There is currently about \$33,000 in secured grant funds to be used on the project.

MOTION By unanimous vote, the Commissioners authorized the \$20,000.00 from the jail revenue to be used for the new jail software upgrade project.

With no further business, the meeting was adjourned to meet again in Regular Session on August 5, 2013.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 15th and 22nd days of July, 2013.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
