

COMMISSIONERS' PROCEEDINGS

May 6, 2024

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, JO M. GILCHRIST and ROB COFFMAN, Commissioners, Tara Holden, Clerk of the Board and interested members of the public.

MINUTES April 15, 2024, April 26, 2024, and April 29, 2024 minutes were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$2,019,741.00.

| CLAIM | WARRANT | WARRANT | TOTAL |
|-----------------------------|-------------|---------------|---------------------|
| Current Expense/Small Funds | 1384458 | 1384571 | 766,633.02 |
| Current Expense/Small Funds | 1384572 | 1384574 | 1,507.33 |
| Current Expense/Small Funds | 1384399 | 1384399 | 33,883.30 |
| Lincoln County Broadband | 1384272 | 1384272 | 51,200.58 |
| LC Noxious Weed Board | 1384385 | 1384398 | 14,727.98 |
| County Road | 1384406 | 1384457 | 56,696.61 |
| County Road | 1384400 | 1384400 | 1,219.86 |
| Solid Waste Management | 1384406 | 1384457 | 7,316.54 |
| Solid Waste Management | 1384400 | 1384400 | 2,357.65 |
| Equipment Rental/Revolving | 1384406 | 1384457 | 67,330.58 |
| Equipment Rental/Revolving | 1384400 | 1384400 | 1,951.95 |
| Pits & Quarries | 1384406 | 1384457 | 13,118.81 |
| Pits & Quarries | 1384400 | 1384400 | 17.27 |
| Payroll 4/30/2024 | 2404300001A | 240430158A | 1,001,779.52 |
| | | TOTAL: | 2,019,741.00 |

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

| FUND | TOTAL | FUND | TOTAL |
|-----------------------|------------|--------------------------------|---------------------|
| Current Expense | 706,643.24 | Emergency Communications | 2,808.82 |
| Enhanced 911 | 4,967.30 | Self-Funded Insurance | 168.75 |
| LC Noxious Weed Board | 14,727.98 | Law Library | 195.15 |
| LC Broadband Office | 515.60 | LC Broadband Project | 51,200.58 |
| County Road | 57,916.47 | Public Health | 43,264.83 |
| Solid Waste Mgmt | 9,674.19 | Public Safety | 8,472.34 |
| Eq Rental & Rev | 69,282.53 | REET & Property Administration | 166.66 |
| Pits & Quarries | 13,136.08 | Sex Offender Registration | 4,698.49 |
| Auditor's M&O | 39.30 | Treasurer's M&O | 152.00 |
| Auditor's Trust | 1,334.67 | Trial Court Improvement | 194.23 |
| County Fair | 8,301.41 | Unemployment Insurance | 8,385.00 |
| DARE | 29.10 | Veterans Assistance | 900.00 |
| Drug Enforcement | 4,000.00 | Youth Program Coop | 5,216.62 |
| Election | 1,570.14 | Payroll 4/30/2024 | 1,001,779.52 |
| | | TOTAL: | 2,019,741.00 |

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RESOLUTION 24-07 The Commissioners, by Resolution 24-07, revised and adopted the Lincoln County Personnel Policies and Procedures Guide.

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RESOLUTION 24-08 The Commissioners, by Resolution 24-08, authorized a budget extension for the Lincoln County Broadband Office to utilize Grant Funding from the WSBO#2 Grant.

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RESOLUTION 24-09 The Commissioners, by Resolution 24-09, authorized a budget extension for the Lincoln County Broadband Office to allow for the collection and remittance of state and leasehold taxes.

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SMALL WORKS CONTRACT A Contract for the Arena Lighting Project in the amount of \$253,104.48 between Lincoln County and Arctic Lighting and Electric, LLC was presented for Chair signature.

MOTION By unanimous vote, the Commissioners approved the Chairman's signature on the contract.

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SETTLEMENT PARTICIPATION FORM The Exhibit B to the Jansen (Johnson and Johnson) Opioid Settlement negotiated by the Washington State Attorney General's Office to provide a onetime payment in 2024 in the amount of \$89,777.29 to fund approved opioid response and prevention activities was presented for signature.

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

APPLICATION a Change of Classification application for Timber land was received from Janet Barnhart for approximately 427 acres.

MOTION By unanimous vote, the Commissioners authorized a public hearing to be held to hear public comment and consider the application for current use timber classification on May 20, 2024.

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LIQUOR LICENSE ASSUMPTION APPLICATION A liquor license assumption application was received from the Washington State Liquor and Cannabis Board for Fort Spokane Store & Restaurant. Applicants Chuck Brock, Rosemarie Brock, Steven Murphy and Stephanie Murphy will assume the license. Notification of the assumption application was provided to the Sheriff's Office.

MOTION By unanimous vote, the Commissioners authorized the chair to sign the application.

PUBLIC COMMENT Glen Stockwell, citizen, requested the board meet with Donald Trump and work with Clint Didier and Brian Danzel to support a meeting and arrange the same.

COMMISSIONER REPORTS The Commissioners presented their various committee reports. Commissioner Hutsell addressed an ordinance passed by the Adams County Commissioners to appoint a county coroner.

MOTION By unanimous vote, the Commissioners authorized the scheduling of a public hearing for an Ordinance allowing for the appointment of a County Coroner pursuant to RCW 36.16.030.

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

MEETING Margie Hall, Broadband Office Director, met to provide an update on the Broadband office.

Meeting Recessed to hold a Finance Committee Meeting

MEETING The Finance Committee met to discuss investments and revenues, and the status of an approved loan application for the Transfer Station.

Meeting Reconvened at 10:00 a.m., with all members present.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding a vacation of the Main and Adams Street Road was provided by The Lincoln County Record-Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider the vacation and abandonment of a portion of the Main Street and Adams Street platted in the Township of Irby. Petitioner, Norman Ott and interested members of the public were in attendance but gave no testimony. The public hearing was closed.

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RESOLUTION 2693R The Commissioners, by Resolution 2693R, approved the vacation and abandonment of the portions of Main Street and Adams Street Roads.

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MEETING Dave Orvis, Public Works Director, met to present a departmental update, which included a maintenance update that crews in all shops are blading roads, in personnel, the full-time county engineer position will be advertised on May 9th in the Record-Times as well as the Public Works website; in projects, the Miles Creston G1034 and 1035 project is waiting for construction authorization to go to bid; the crusher is running normal at the pit, moving to Wilbur Airport pit in the next month.

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MEETING Courtney Thompson, Planner, met to request the board appoint John Zeimantz to the Planning Commission's District 2 position.

MOTION Chairman Hutsell moved to appoint Mr. Zeimantz. Motion failed.

COMMISSIONER REPORTS The Commissioners presented their various committee reports. Commissioner Coffman requested the board approve a letter supporting WSDOT 2024 CRISI grant application.

MOTION By unanimous vote, the Commissioners authorized a letter in support of the WSDOT 2024 CRISI grant application for the Washington State Rural Rail Rehabilitation, Phase III: Improving Supply chain Efficiency and Resiliency, to be prepared and electronically signed out of session.

MEETING Mike Kuttel, Eastern Region Director, Department of Fish & Wildlife, met to provide a report on current operations in the area.

COMMISSIONER REPORTS The Commissioners presented their various committee reports. Commissioner Hutsell requested that the Commissioner meeting schedule be extended to 3:00 p.m.

MEETING Chandra Schumacher, Auditor, met to present an update on the Auditor's Office, and to request Rural County Development funds be moved to the Fair fund, as discussed with Commissioner Hutsell earlier in the week. Ms. Schumacher will be contacting the EDC to follow up on awards for Rural Resources grants as well.

MOTION Commissioner Gilchrist moved to authorize the transfer of funds from Rural Development to the Fair fund in the amount of \$100,000., Chairman Hutsell seconded. Commissioner Coffman abstained. Motion passed.

COMMISSIONER REPORTS The Commissioners presented their various committee reports. Commissioner Gilchrist gave an update on the Disability Board. New members have been selected, and a request to appoint will be submitted for the May 20, 2024 meeting. Also discussed was the Commissioner Award for the upcoming fair. Buckles will be provided once more for the award in 2024.

With no further business, the meeting was adjourned to meet again in Regular Session on May 20, 2024.

The preceding pages AA. XX – AA. XX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 6th day of May 2024.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
