

COMMISSIONERS' PROCEEDINGS

July 1, 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 June 17, 2024, minutes were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$1,521,496.29

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1385304	1385381	416,066.44
Current Expense/Small Funds	1385302	1385302	30,149.23
Current Expense/Small Funds	1385281	1385301	1,510.06
Current Expense/Small Funds	1385198	1385198	21,208.19
LC Noxious Weed Board	1385426	1385438	19,642.28
County Road	1385382	1385425	43,506.44
County Road	1385303	1385303	964.32
Solid Waste Management	1385382	1385425	10,775.18
Solid Waste Management	1385303	1385303	31.20
Equipment Rental/Revolving	1385382	1385425	25,548.73
Equipment Rental/Revolving	1385303	1385303	930.41
Pits & Quarries	1385382	1385425	1,936.32
Payroll 6/30/2024	240630001A	240630161A	949,227.49
		TOTAL:	1,521,496.29

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

FUND	TOTAL	FUND	TOTAL
Current Expense	302,815.28	Emergency Communications	1,822.13
Enhanced 911	2,758.50	Self-Funded Insurance Fund	87.50
LC Noxious Weed Board	19,642.28	Homeless Housing	8,050.00
County Road	44,470.76	LC Broadband Project	21,698.23
Solid Waste Mgmt	10,806.38	LC Broadband Office	724.40
Eq Rental & Rev	26,479.14	Marine Enforcement	4,800.00
Pits & Quarries	1,936.32	Public Health	47,802.48
Auditor's M&O	144.23	Public Safety	411.08
Auditor's Trust	266.67	Treasurer's M&O	720.53
County Fair	72,617.25	Trial Court Improvement	2,465.18
DARE	64.79	Youth Program Coop	1,125.00
Elections	560.67	Payroll 6/30/2024	949,227.49
		TOTAL:	1,521,496.29

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AGREEMENT The Washington State Military Department Emergency Management Performance Grant Agreement between the Lincoln County Sheriff's Office and the Washington State Military Department and the US Department of Homeland Security for the 23EMPG DHS Grant Award, No. EMS-2023-EP-00002 to purchase and install video surveillance equipment in the Public Safety Building lobby areas, IT server hallways, evidence rooms and courthouse common areas and court rooms.

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

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AGREEMENT SECO Basic Service Operating (BSO) Contract SFY2025, number E25-022 between Washington State Military Department, State 911 Funds and Lincoln County was presented for Chair Signature.

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

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SIGNATURE AUTHORIZATION The FY25 SECO Basic Service Operations Contract E25-022 Signature Authorization Form was presented for Chair and Vice Chair signature.

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CONTRACT AMENDMENT The 21st Amendment to the Consolidated Contract #CLH31018 between Lincoln County Health Department and the Washington State Department of Health providing \$854,500 in funding to support the Foundational Public Health System statement of work for the period of July 1 to December 31, 2024; extending the contract term by 6-months for the workforce development project to December 31, 2024 from June 30, 2024 and providing an additional \$28,948 in funding to support the WIC program until September 30, 2024, was presented for electronic signature by the Chairman.

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

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REVOKE COMMISSION Revocation of Commission was received for Emily Anne Dafler, as Lincoln County Deputy Treasurer effective May 22, 2024 from the Lincoln County Treasurer.

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REVOKE COMMISSION Revocation of Commission was received for Justin Davis, as Patrol Deputy effective June 18, 2024 from the Lincoln County Sheriff.

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REVOCAION OF APPOINTMENT Revocation of Appointment was received for Kailey'Jean Vieira, as Deputy Clerk, effective June 13, 2024 from the Lincoln County Clerk.

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LETTER Sheriff Gabe Gants submitted a letter of request to hire a Patrol Deputy to replace Justin Davis, L32, whose resignation is effective June 30, 2024.

MOTION By unanimous vote, the Commissioners approved the Sheriff's request to hire.

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MEMO A Memo from Courtney Thompson, Planner having reviewed the Forest Management Plan submitted on behalf of Randy and Valerie Vissia and recommending the property for timber classification within the current use program application for reclassification as Timber land was received.

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 July 15, 2024.

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MEMO A Memo from Courtney Thompson, Planner having reviewed the Forest Management Plan submitted on behalf of Jason and Stephanie Schafer, and recommending the property for timber classification within the current use program application as timber land was received.

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 July 15, 2024.

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MEMO A Memo from Courtney Thompson, Planner having reviewed the Forest Management Plan submitted on behalf of Hanson Harbor, Inc., and recommending the property for timber reclassification within the current use program application for Timber land was received.

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 July 15, 2024.

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LETTER Sheriff Gabe Gants submitted a copy of a letter to the Civil Service Commission regarding the resignation of Justin Davis as Patrol Deputy effective June 30, 2024.

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LETTER A letter to the Board of Lincoln County Commissioners confirming grant agreement designated GRT24001, to provide defense counsel for defendants seeking to vacate a conviction and/or be resentenced under State v. Blake will end by mutual agreement effective immediately was received from Christopher Graves, Blake Defense Program Managing Attorney, Washington State Office of Public Defense.

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LIQUOR LICENSE RENEWAL A liquor license renewal notification was received from the Washington State Liquor & Cannabis Board for The Maverick.

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MARIJUANA LICENSE DICONTINUATION A marijuana license discontinuation notification was received from the Washington State Liquor & Cannabis Board for Kush Valley.

MEETING Keith Nelson, IS Director, met to present an update on the Information Services Department. The director requested the board approve the Chair signing the grant agreement contract for the Washington Military Department State and Local Cybersecurity Grant Program in the amount of \$82,965; grant agreement number E24-375, once approved to form by the Prosecuting Attorney.

MOTION By unanimous vote, the Commissioners authorized to sign the grant agreement out of session.

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AGREEMENT The Agreement between the Lincoln County Sheriff's Office and Washington Military Department and the U.S. Department of Homeland Security for the Washington Military Department State and Local Cybersecurity Grant Program in the amount of \$82,965; Grant Agreement Number E24-375 was received and signed by the Chairman.

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

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MEETING Dave Hearrean, Contracted Public Defender met with the Board to give an update on public defense, and presented the quarterly weight chart worksheets for the 2nd quarter of 2024, ending June 30, 2024.

MEETING Courtney Thompson, Planner, met to request the board approve and sign the Eagle Crest Estates Subdivision Long Plat for filing by the developer.

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RESOLUTION 24-14 The Commissioners, by Resolution 24-14, approved the Final Plat of "Eagle Crest Estates Subdivision – Long Plat 01-24.

MEETING Dave Orvis, Public Works Director, met to present a departmental update, which included a maintenance update on spot blading, a request to hire an Equipment Operator in Sprague at a Grade 1, Step 4 based on work experience, notified the board that Ed Habbestad was promoted to the Sprague Supervisor position and Jesse Morrison was promoted to the Davenport Supervisor position. The director has concerns about funding between reimbursement payments for the Miles Creston Project, and it is estimated that July 10 is the estimated day that the Miles Creston Road will be closed to begin construction. The director also requested the board approve supplement #3 for the Miles Creston Road Projects be signed by the chair out of session and the contract with Copenhagen Construction be signed by the board out of session. Finally, the crusher is starting in the Wilbur pit today.

MOTION By unanimous vote, the Commissioners approved the hiring of an equipment operator in the Sprague shop at a Grade 1, Step 4.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign Supplement #3 for the Miles Creston Road Projects out of session.

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement for Miles Creston Road Section 1, Agreement Number LA-9548, Federal Aid Project Number STPR-22T1(004).

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement for Miles Creston Road Section 1B, Agreement No. LA 9896, Federal Aid Project Number FLAP-22T1(005).

MOTION By unanimous vote, the Commissioners authorized the signing of the Miles Creston Road Projects Contract out of session.

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement for Gerald Zellmer Bridge Replacement, Agreement No. LA10541, Federal Aid Project Number BROS-2022(089) was presented for Chair signature.

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement for Blenz Bridge Rehabilitation, Agreement No. LA10542, Federal Aid Project Number BROS-2022(090) was presented for Chair signature.

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement for Geib Bridge Replacement, Agreement No. LA10540, Federal Aid Project Number BROS-2022(088) was presented for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign all three Local Agency Agreement Supplements for the Gerald Zellmer Bridge Replacement, Blenz Bridge Rehabilitation, and Geib Bridge Replacement.

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CONTRACT AND PERFORMANCE BOND The Agreement between Lincoln County and Copenhagen Construction, Inc., for the Miles Creston Road Section 1, County Road Project No. G-1034, Federal Aid Project No. STPR-22T1 (004), and Miles Creston Road Section 1B, County Road Project No. G-1035, Federal Aid Project No. FLAP-22T1 (005) was received together with the Performance Bond No. 108044086.

MEETING Ed Dzedzy, Director, Public Health, met to discuss a proposal to utilize Opioid Settlement Funding for a jail project to install jail sensors to monitor inmates in detox or substance use treatment in two cells that meets the requirements established by exhibit a of the settlement as an acceptable abatement strategy. He also gave an update on the phased updates he plans to accomplish with a grant through Department of Emergency Management to update electrical panels and service from poles as well as updating the maintenance room for emergency shelters at the fairgrounds. Finally, the director discussed the Policies and Procedures in relation to Emergency Services Personnel leave.

MOTION By unanimous vote, the Commissioners approved the director's request to utilize opioid funding to allow for the installation of jail security inmate monitoring systems.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

With no further business, the meeting was adjourned to meet again in Regular Session on July 15, 2024.

The preceding pages AA. XX – AA. XX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 1st day of July 2024.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
