

COMMISSIONERS' PROCEEDINGS

July 15, 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, Vice Chairman, Tara Holden, Clerk of the Board and interested members of the public. Commissioner Coffman was excused to attend the Annual NACo Conference.

MINUTES July 1, 2024 minutes were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$575,136.51

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense	1385619	1385701	397,335.15
Current Expense- Special Issue	1385535	1385535	11,990.00
Current Expense - Special Issue	1385618	1385618	1,388.56
Current Expense/Small Funds	1385584	1385617	1,999.53
LC Noxious Weed Board	1385702	1385710	9,747.08
County Road	1385537	1385583	59,195.64
Solid Waste Management	1385537	1385583	33,994.92
Equipment Rental/Revolving	1385537	1385583	59,373.04
Pits & Quarries	1385537	1385583	112.59
		TOTAL:	575,136.51

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

FUND	TOTAL	FUND	TOTAL
Current Expense	243,830.95	Election	1,585.09
LC Noxious Weed Board	9,747.08	Emergency Communication	30,304.93
County Road	59,195.64	Self Funded Insurance	43.75
Solid Waste Mgmt	33,994.92	Law Library	2,480.43
Eq Rental & Rev	59,373.04	LC Broadband Project	11,990.00
Pits & Quarries	112.59	LC Broadband Office	2,285.38
Auditor's M&O	24,226.58	Professional Building	430.92
Counseling Services	26,494.28	Public Health	49,400.24
County Fair	2,448.52	Public Safety	8,214.45
DARE	98.15	REET & Property Admin	6,970.66
Drug Enforcement	40.00	Treasurer's M&O	48.20
Educ & Grant Funded Projects	1,579.86	Trial Court Improvement	240.85
		TOTAL:	575,136.51

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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RESOLUTION 24-15 The Commissioners, by Resolution 24-15, authorized a budget extension for the Opioid Settlement Budget, to install jail sensors for monitoring inmates in detox or in substance use treatment in two cells.

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RESOLUTION 24-17 The Commissioners, by Resolution 24-17, authorized the transfer of funds from Traffic Policing fund to the Public Works Fund.

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SETTLEMENT PARTICIPATION FORM The Kroger Opioid Settlement Participation form and the Exhibit K Allocation Agreement indicating Lincoln County's interest in participating in the Kroger Opioid Settlement was presented for signature.

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

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AGREEMENT The Interagency Reimbursement Agreement No. IAA25187, between Washington State Administrative Office of the Courts and Lincoln County for reimbursement for extraordinary costs of resentencing and vacating sentences as required by State v. Blake was presented for signature.

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

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AGREEMENT Amendment No 7 to the Washington State Department of Corrections Contract No. K9423, adding language regarding the last day bed payment by updating the definition of "Offender day," modifying related sections, and replacing Attachment C, was presented for signature.

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AGREEMENT Commercial Sales Agreement between Johnson Controls Security Solutions LLC and Lincoln County for the control unit at 404 Sinclair St, Public Safety building was presented for Chair signature.

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

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AGREEMENT Commercial Sales Agreement between Johnson Controls Security Solutions LLC and Lincoln County for the control unit at 450 Logan St, Courthouse building was presented for Chair signature.

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

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ENTRANCE LETTER The letter confirming the nature and limitations of the 2023 audits by the State Auditor's Office, as well as responsibilities of the parties and other engagement terms was presented for Chair signature.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the County Response acknowledgement on the letter.

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MEMO Jeffrey Barkdull, Superior Court Judge submitted a memo notifying the Board of a low balance in the Superior Court Professional Services Expense budget.

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement Number 2 for Miles Creston Road Section 1, Agreement Number LA-9548, Federal Aid Project Number STPR-22T1(004) approved for signing out of session on April 15, 2024 was submitted by the Public Works Director.

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LOCAL AGENCY AGREEMENT SUPPLEMENT The Local Agency Agreement Supplement Number 2 for Miles Creston [*sic*] Road Section 1B, Agreement No. LA 9896, Federal Aid Project Number FLAP-22T1(005) approved for signing out of session on April 15, 2024 was submitted by the Public Works Director.

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CHANGE ORDER The fully executed change order to upgrade the electrical source for the Wilbur colocation facility by Legacy Power Systems was submitted by the Broadband Director.

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AGREEMENT The fully executed third amendment to the Interlocal Cooperation Agreement for Fiber Optic System Design and Construction Services between Petrichor Broadband LLC and Lincoln County was submitted by the Broadband Director.

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CONTRACT The fully executed Amendment B to Contract Number 22-96810-006 with the state broadband office, increasing the contract award from \$5,218,072.00 to \$6,692,554.00 was submitted by the Broadband Director.

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CANNABIS LICENSE RENEWAL APPLICATION A cannabis license renewal application was received from the Washington State Liquor and Cannabis Board for Edison Agriculture LLC (License Numbers 434031 & 435059), Creston; Skagit Agriculture LLC, Creston; Happy Trailz, Davenport; Ground Up Cultivation LLC, Odessa.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding an open space timber reclassification application for Hanson Harbor, Inc. was provided by the Lincoln County Record-Times.

MOTION By unanimous vote, the Commissioners approved to dispense of the reading of the Affidavit of Publication.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider an Open Space Timber reclassification application submitted by Hanson Harbor, Inc. No public testimony was heard. Chris Tareski, Chief Appraiser, provided input and recommendation on the application and forestry plan. Public hearing closed.

MOTION By unanimous vote, the Commissioners approved the Open Space Timber application as presented and previously recommended by Courtney Thompson, Lincoln County Land Services.

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

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding an open space timber classification application for Randy and Valerie Vissia. was provided by the Lincoln County Record-Times.

MOTION By unanimous vote, the Commissioners approved to dispense of the reading of the Affidavit of Publication.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider an Open Space Timber classification application submitted by Randy and Valerie Vissia. No public testimony was heard. Chris Tareski, Chief Appraiser, provided input and recommendation on the application and forestry plan. Public hearing closed.

MOTION By unanimous vote, the Commissioners approved the Open Space Timber application as presented and previously recommended by Courtney Thompson, Lincoln County Land Services.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding an open space timber classification application for Jason and Stephanie Schafer. was provided by the Lincoln County Record-Times.

MOTION By unanimous vote, the Commissioners approved to dispense of the reading of the Affidavit of Publication.

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PUBLIC HEARING This being the day and the time having arrived, Chairman Hutsell opened the hearing to consider an Open Space Timber classification application submitted by Jason and Stephanie Schafer. No public testimony was heard. Chris Tareski, Chief Appraiser, provided input and recommendation on the application and forestry plan. Public hearing closed.

MOTION By unanimous vote, the Commissioners approved the Open Space Timber application as presented and previously recommended by Courtney Thompson, Lincoln County Land Services.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding the proposed sale of used and surplus vehicles and equipment 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 proposed sale of used and surplus vehicles and equipment. No public testimony was provided. The public hearing was closed.

MOTION By unanimous vote, the Commissioners authorized the surplus of used vehicles and miscellaneous equipment as presented.

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RESOLUTION 24-16 The Commissioners, by Resolution 24-16, declared as surplus multiple vehicles and equipment from the Public Works department for sale at Auction through Department of Enterprise Services.

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MEETING Dave Orvis, Public Works Director, and James Wege, County Engineer, met to present a departmental update. In maintenance, weed spraying will be done in the mornings due to the heat, mowing is suspended due to fire danger, watering roads and blading will be done while preparing to chip seal next week; chip seal is limited to the old Sunset Highway to Mondovi Road and the third shot on Hawk Creek, and will include Sprinkle Road. In personnel, the director requested to hire Casey Hall at a Grade 1, Step 4 in the Davenport Shop and Steven Ward at a Grade 2, Step 4 in the Wilbur Shop; and submitted a request to move Troy Larson from Grade 1, Step 3, to Grade 2, Step 2. The director expressed his concerns about funding between reimbursement payments for the Miles Creston Project, and the potential for needing a short-term loan, but will not know the full amount until the first estimate is determined. The Miles Creston Project is underway and the traffic volume on North Telford Road has increased. The Engineer and the Director requested the Board approve Road Resolution 2699, temporarily reducing the speed limit on Redwine and Telford Roads during the Miles Creston Road project. The Porcupine Bay Landslide wall was defaced with graffiti over the 4th of July weekend. In Solid Waste, a public hearing on the Preliminary Solid Waste Plan has been scheduled at the Public Works building, and a 30-day comment period will be observed prior to approval of the plan by the Board. The last update to the plan was in 2008.

MOTION By unanimous vote, the Commissioners approved the request to hire Casey Hall and Steve Ward at Grade 1, Step 4.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the approval to increase Troy Larson's current salary from Grade 1, Step 3 to Grade 2, Step 2.

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RESOLUTION 2699R The Commissioners, by Road Resolution 2699R, approved temporary speed restrictions on Redwine Canyon Road No. 94590 and Telford Road No. 50370 to 30 m.p.h., until the Miles Creston Road construction is completed.

COMMISSIONER REPORTS Commissioner Gilchrist presented her various committee reports.

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MEETING Ed Dzedzy, Public Health Director, and Carrie Gohlke, met to present the quotes received for an additional carpool car for the Public Health Department, and requested the Board approve a recommendation to accept the quote from Davenport Motors for a 2023 Ford Explorer XLT. The Director also provided an update on the search and hiring of a new social media employee who will begin employment on July 29th. Finally, the director provided an update on FPH funding.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the purchase quotation request form, approving the purchase of the Ford Explorer.

MEETING Brett Antczak, CEO, Odessa Memorial Hospital, met to give an update on the operations of the hospital and introduced Barbara Vogelsang, the new Chief Nursing Officer.

COMMISSIONER REPORTS Commissioner Hutsell presented his various committee reports.

With no further business, the meeting was adjourned to meet again in Regular Session on August 5, 2024.

The preceding pages AA. XX – AA. XX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 15th day of July 2024.

CLERK OF THE BOARD – TARA HOLDEN

CHAIRMAN – SCOTT M. HUTSELL
