

**COMMISSIONERS' PROCEEDINGS**

February 21, 2017

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN, Chairman, SCOTT M. HUTSELL and MARK R. STEDMAN, Commissioners and Marci Patterson, Deputy Clerk of the Board.

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports.

**TELECONFERENCE** Jim Potts, Legislative Lobbyist, met with the Commissioners via telephone to give an update on current Legislative activity.

**MINUTES** Minutes of the February 6, 2017 meeting were approved as presented.

**CLAIMS** Claims for 2017 were examined and ordered paid in the total amount of \$217,033.21.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1337772	1337864	68,453.02
LC Noxious Weed Board	1337765	1337771	2,838.60
Enhanced 911	1337772	1337864	53,415.65
County Road	1337865	1337919	41,532.96
Solid Waste Management	1337865	1337919	8,547.11
Equipment Rental/Revolving	1337865	1337919	41,838.35
Pits & Quarries	1337865	1337919	407.52
		<b>TOTAL:</b>	<b>217,033.21</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	30,452.61	County Fair	147.94
Enhanced 911	53,415.65	DARE	385.50
LC Noxious Weed Board	2,838.60	Developmental Disabilities	1,254.24
County Road	41,532.96	Election	6,106.00
Solid Waste Mgmt	8,547.11	Emergency Communications	6,061.12
Equip Rental & Rev	41,838.35	Employee Self Ins. Fund	17,481.71
Pits & Quarries	407.52	Public Health	2,132.44
Alcohol/Drug Services	2,177.02	REET Technology	328.00
Auditor's M&O	150.09	Trial Court Improvement	483.93
Capital Improvements	402.67	Veterans Assist	792.73
Counseling Services	97.02	<b>TOTAL:</b>	<b>217,033.21</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

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**MEETING** Margie Hall, EDC Director met to present a departmental update that included discussion on a CERB Planning Grant for the fairgrounds. The Director would like to find a way better utilize the fairgrounds when they are not being used for the county fair. March 27<sup>th</sup> is the application deadline and would like permission to submit an application on behalf of Lincoln County.

**MOTION** By unanimous vote, the Commissioners approved the request to submit an application for a CERB Grant for the fairgrounds.

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**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, road closures, ER&R Rates and an update on the various projects throughout the county as well as a Solid Waste update. The Director also submitted a publication notice of call for the 6 Year TIP.

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**CONTRACT** A contract between Lincoln County and Budinger & Associates was presented for Chair signature to allow for groundwater monitoring and data analysis services.

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

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**RESOLUTION 2613R** The Commissioners, by Resolution 2613R, adopted the Equipment Rental Rates for 2017.

**MEETING** The Columbia Basin Development League met to present an update on the Odessa Groundwater Replacement Program. The group spoke about the need for financial assistance in order to get phases of the system implemented. Michele Kiesz, Representative for the League spoke about the urgency to complete phases of the system and the need for support from the surrounding areas in order to make the system work.

**MEETING** Ben Floyd, Anchor QEA Representative and Elsa Bowen, Conservation District Manager met to present an update on the VSP Program and what the future of the program looks like for Lincoln County. They also discussed the future state funding for the program and what concerns the program may face in the future.

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**CONTRACT** A contract between Lincoln County and Joshua Grant was signed to allow for Mr. Grant to serve as the Hearings Examiner for Lincoln County.

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**AGREEMENT AMENDMENT** An agreement amendment between Lincoln County and Spokane Regional Health District (SRHD) was presented for Chair signature to allow for funding to support the youth marijuana prevention work in Lincoln County.

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

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**NOTICE** Wade Magers, Sheriff submitted the Traffic Policing report for the period of July through December 2016.

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**REQUEST** Wade Magers, Sheriff submitted a request to surplus desk chairs as they were no longer needed.

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

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**NOTICE** The ACE Privacy Protection Policy Certificate was submitted for proof of coverage for Lincoln County.

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**LIQUOR LICENSE RENEWAL** A liquor license renewal notification was received from the Washington State Liquor & Cannabis Board for Odessa Golf & RV Park.

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**MARIJUANA LICENSE RENEWAL** A marijuana license renewal notification was received from the Washington State Liquor & Cannabis Board for Buddy Boy Farms.

**Meeting Recessed** to reconvene on Monday, February 27, 2017 at 10:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on February 27, 2017 with all members present.

**MEETING** Joe Kuhn, Teamsters Representative and Jack Holland, Attorney with Reid, McCarthy, Ballew & Leahy, L.L.P. met to discuss the negotiations for the Commissioned and Non-Commissioned Contracts. Mr. Holland spoke with the Board regarding the terms of bargaining and asked that any members of the public not associated with the bargaining groups leave the room and that they would only bargain as "status quo" as was done in past practice. The Board stated that per the terms of the Resolution that was passed in 2016, they will only bargain in open public meetings. Both sides stated that they were fully willing and able to negotiate, but each stated their own terms for hosting the negotiations. Neither side was willing to change the terms they set for the negotiation process, therefore there was not any bargaining or negotiating done at the meeting.

With no further business, the meeting was adjourned to meet again in Regular Session on March 6, 2017.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 21<sup>st</sup> and 27<sup>th</sup> days of February, 2017.

