

COMMISSIONERS' PROCEEDINGS

March 21, 2016

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.

MINUTES Minutes of the March 7, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$277,099.13.

| CLAIM | WARRANT | WARRANT | TOTAL |
|-----------------------------|----------------|----------------|-------------------|
| Current Expense/Small Funds | 1331208 | 1331211 | 3,572.39 |
| Current Expense/Small Funds | 1331380 | 1331480 | 164,834.45 |
| LC Noxious Weed Board | 1331220 | 1331226 | 2,398.56 |
| Enhanced 911 | 1331380 | 1331480 | 3,194.89 |
| County Road | 1331302 | 1331379 | 58,589.25 |
| Solid Waste Management | 1331302 | 1331379 | 8,790.15 |
| Equipment Rental/Revolving | 1331302 | 1331379 | 34,172.75 |
| Pits & Quarries | 1331302 | 1331379 | 1,546.69 |
| | | TOTAL: | 277,099.13 |

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

| FUND | TOTAL | FUND | TOTAL |
|-----------------------|--------------|----------------------------|-------------------|
| Current Expense | 72,540.56 | Developmental Disabilities | 1,380.34 |
| Enhanced 911 | 3,194.89 | Election | 447.45 |
| LC Noxious Weed Board | 2,398.56 | Emergency Communications | 5,416.18 |
| County Road | 58,589.25 | Employee Self Ins. | 61,445.58 |
| Solid Waste Mgmt | 8,790.15 | Law Library | 5,492.38 |
| Equip Rental & Rev | 34,172.75 | Lincoln County Tourism | 5,625.00 |
| Pits & Quarries | 1,546.69 | Marine Enforcement | 113.89 |
| Alcohol/Drug Services | 1,239.79 | Public Health | 7,045.03 |
| Auditor's M&O | 290.92 | REET Technology | 452.00 |
| Capital Improvements | 3,670.00 | Treasurer's M&O | 198.00 |
| Counseling Services | 97.02 | Trial Court Improvement | 445.78 |
| County Fair | 368.13 | Veterans Assist | 698.79 |
| Crime Victims | 1,440.00 | TOTAL: | 277,099.13 |

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

TELECONFERENCE Zak Kennedy, Legislative Lobbyist, met with the Commissioners via telephone to give an update on current Legislative activity.

Book Z-2016 Page 0338-0341

MEETING Sharon Nighswonger, Fair Board Secretary met to present a departmental update that included a review of the current projects going on at the fairgrounds as well as a request to open the revolving account for the Fair. The request comes early due to a livestock market show that the revolving account would need to be used for. The secretary also submitted the application documents for the rural development grant funds in the amount of \$25,000.00 to run the fair.

MOTION By unanimous vote, the Commissioners approved the request to open the revolving account for the fair and approved signing the Resolution authorizing such action. The Board also approved the application for the rural grant development dollars.

Book Z-2016 Page 0342-0343

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding an Open Space Timber application was provided by The Davenport Times.

Book Z-2016 Page 0344-0346

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider an Open Space Timber application submitted by Clinton & Gretchen Kysar. No public testimony was heard. The public hearing was closed.

Book Z-2016 Page 0347-0348

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding an Open Space Timber application was provided by The Davenport Times.

Book Z-2016 Page 0349-0352

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider an Open Space Timber application submitted by David & Tyna Sprecher. No public testimony was heard. The public hearing was closed.

Book Z-2016 Page 0353-0354

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding a vacation and abandonment of a portion certain streets in Govan was provided by The Davenport Times.

Book Z-2016 Page 0355

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider a vacation and abandonment of a portion of Dewey Street, Main Street and four alleys in Govan submitted by Larry Conley. Mr. Conley's testimony was heard. The public hearing was closed.

Book Y-2016 Page 0356

RESOLUTION 2599R The Commissioners, by Resolution 2599R, approved the vacation and abandonment of a portion of Dewey Street, a portion of Main Street, and four alleys in Govan.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, a call for bid update and an update on the various projects throughout the county.

Book Z-2016 Page 0357-0358

CERTIFICATION The certification of reports for the County Road Administration Board was signed and digitally submitted.

Book Z-2016 Page 0359-0361

COMMISSIONERS' ORDER 16-06 The Commissioners, by Order 16-06, approved the cancellation of prior year warrants.

Book Z-2016 Page 0362-0363

COMMISSIONERS' ORDER 16-07 The Commissioners, by Order 16-07, approved the appointment of Dean Schoenfelder to the Board of Adjustment for a term of 6 years.

Book Z-2016 Page 0364-0365

COMMISSIONERS' ORDER 16-08 The Commissioners, by Order 16-08, approved the appointment of William Bell to the Board of Adjustment for a term of 6 years.

Book Z-2016 Page 0366-0367

COMMISSIONERS' ORDER 16-09 The Commissioners, by Order 16-09, approved the appointment of Keith Nelson to the Planning Commission for a term of 3 years.

Book Z-2016 Page 0368-0369

COMMISSIONERS' ORDER 16-10 The Commissioners, by Order 16-10, approved the appointment of Margie Hall to the Planning Commission for a term of 3 years.

Book Z-2016 Page 0370-0371

RESOLUTION 16-06 The Commissioners, by Resolution 16-06, approved a budget extension for the Public Health Department in the amount of \$4,550.00.

Book Z-2016 Page 0372

RESOLUTION 16-07 The Commissioners, by Resolution 16-07, approved an interfund transfer from Special Funded Services in the amount of \$250,000.00 if needed.

Book Z-2016 Page 0373-0374

RESOLUTION 16-08 The Commissioners, by Resolution 16-08, authorized the establishment of a revolving fund for the 2016 County Fair in the amount of \$5,000.00.

Book Y-2016 Page 0375-0385

CONTRACT A VSP contract between Lincoln County and the State of Washington Conservation Committee was presented for Chair signature to allow for Voluntary Stewardship Program funding to be allocated to Lincoln County.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the contract as approved by the Prosecuting Attorney.

Book Y-2016 Page 0386-0388

CONTRACT AMENDMENT A contract amendment between Lincoln County and the State of Washington Military Department was presented for Chair signature to allow for additional E911 funding in the amount of \$1,110.00.

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

Book Y-2016 Page 0389-0394

MEMORANDUM Shelly Johnston, Auditor submitted a memo regarding a fire alarm serving agreement with Matthew Felton as DIVCO is no longer offering fire alarm services. The Auditor noted that the agreement would not begin until 2017 and we would need to get additional quotes for services before signing with Mr. Felton.

MOTION By unanimous vote, the Commissioners approved the memo and noted that they would look at additional quotes before signing into an agreement with Mr. Felton.

Book Z-2016 Page 0395

NOTIFICATION Wade Magers, Sheriff submitted a notification regarding the traffic policing numbers for October through December 2015.

Book Y-2016 Page 0396

REQUEST Jerry Stiles, Fair Board President submitted a request to surplus a 1948 Ford Tractor in decent condition.

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

Book Z-2016 Page 0397

LIQUOR LICENSE A liquor license special occasion application was received from the Washington State Liquor Control Board for Odessa Chamber of Commerce.

MOTION By unanimous vote, the Commissioners approved the license application.

Book Y-2016 Page 0398

REQUEST Wade Magers, Sheriff submitted a request to surplus and junk a cabinet and a chair as they are in poor condition.

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

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CERTIFICATE OF WARRANTY The Certificate of Warranty was submitted by DIVCO for the Courthouse digital controls replacement 2016 project.

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With no further business, the meeting was adjourned to meet again in Regular Session on April 4, 2016.

The preceding pages Z. 210 - Z. 213 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 16th, 18th and 22nd days of March, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
