

**COMMISSIONERS' PROCEEDINGS**

June 15, 2015

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, ROB COFFMAN 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 June 1, 2015 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$302,945.50.

<b>CLAIM</b>	<b>WARRANT</b>	<b>WARRANT</b>	<b>TOTAL</b>
Current Expense/Small Funds	1325791	1325849	5,404.77
Current Expense/Small Funds	1325921	1326016	123,454.51
LC Noxious Weed Board	1325791	1325849	66.21
LC Noxious Weed Board	1326018	1326026	3,536.49
Enhanced 911	1325921	1326016	29,838.54
County Road	1325786	1325786	150.00
County Road	1325851	1325920	30,915.88
Solid Waste Management	1325851	1325920	1,361.70
Solid Waste Management	1325787	1325787	51,896.88
Equipment Rental/Revolving	1325851	1325920	39,317.72
Pits & Quarries	1325851	1325920	15,376.30
Watershed Management	1326017	1326017	1,626.50
		<b>TOTAL:</b>	<b>302,945.50</b>

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

<b>FUND</b>	<b>TOTAL</b>	<b>FUND</b>	<b>TOTAL</b>
Current Expense	63,805.35	Election	70.68
Enhanced 911	29,838.54	Emergency Communications	7,312.06
LC Noxious Weed Board	3,602.70	Employee Self Ins. Fund	48,761.72
County Road	31,065.88	Public Defense Services	1,554.72
Solid Waste Mgmt	53,258.58	Public Health	2,574.12
Equip Rental & Rev	39,317.72	Sex Offender Registration	140.00
Pits & Quarries	15,376.30	Treasurer's M&O	497.23
Alcohol/Drug Services	971.01	Trial Court Improvement	1,158.89
Counseling Services	97.02	Watershed Management	1,626.50
County Fair	952.20		
Developmental Disabilities	964.28	<b>TOTAL:</b>	<b>302,945.50</b>

Book Z-2015 Page 1171-1172

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Call for Bid for Debt Collection Services Bid was provided by The Davenport Times.

Book Z-2015 Page 1173-1210

**BID OPENING** One (1) bid was received and opened from: 1) Valley Empire Collection, Spokane Valley, WA. Bid opening closed.

**MOTION** By unanimous vote, the Commissioners referred the bids to the County Clerk for review and recommendation.

Book Z-2015 Page 1211-1229

**MEETING** Shelly Johnston, Auditor met to present a departmental update that included a letter regarding the HVAC system for the Courthouse and Public Safety Building, information on the AWC Retro Pool, an update on the janitorial contract and a landscaping update.

**MEETING** Brad Hudson, IS Director and Courtney Thompson, GIS Planner met to present an update on the new server for the Assessor's Office, GIS updates and an update on the new county website.

Book Z-2015 Page 1230-1231

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, an update on the various projects throughout the county and a Solid Waste update. The Director also submitted a list of quotes received for the roofing project for the truck shed building as well as a list of items to surplus from the Public Works Department.

**MOTION** By unanimous vote, the Commissioners approved the list of surplus items the Public Works Director submitted.

Book Y-2015 Page 1232-1235

**RESOLUTION 2592R** The Commissioners, by Resolution 2592R, approved a speed restriction on the Crescent Road No. 6973.

Book Y-2015 Page 1236

**RESOLUTION 2593R** The Commissioners, by Resolution 2593R, approved initiating a County Road Project designated at CRP No. G-1026 - Rocklyn Road No. 9255.

Book Z-2015 Page 1237

**AGREEMENT** An agreement between Lincoln County and KC Stack Family LLC to allow the county to set up a pit run site and a crushing operation on the property.

**MEETING** Jim Potts, Lobbyist and Zach Kennedy, Lobbyist met to present an update from the legislative session and discuss any issues the county may be facing for the upcoming special session.

Book Z-2015 Page 1238

**RESOLUTION 15-14** The Commissioners, by Resolution 15-14, established a maintenance facility project fund and budget.

Book Z-2015 Page 1239

**RESOLUTION 15-15** The Commissioners, by Resolution 15-15, established an LGTO Ban Note Debt Service Fund and Budget.

Book Z-2015 Page 1240

**RESOLUTION 15-16** The Commissioners, by Resolution 15-16, authorized a budget extension to the County Roads budget.

Book Z-2015 Page 1241-1242

**AGREEMENT AMENDMENT** An Agreement Amendment between Lincoln County and the Washington State Military Department was presented for Chair signature to allow for a change in funding to the agreement.

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

Book Z-2015 Page 1243-1248

**AGREEMENT** An Agreement between the Lincoln County Health Department and Transunion was presented for Chair signature regarding the HIPAA compliance regulations for the electronic card reader used in the health department.

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

Book Z-2015 Page 1249-1255

**ASSIGNMENT AGREEMENT** An Assignment Agreement between Dan B. Johnson, Deanna Crull and Lincoln County was signed regarding the assignment of a new public defender for Lincoln County. Deanna Crull will be assigned as the public defender for Lincoln County as Dan B. Johnson will become the appointed District Court Judge for Lincoln County.

Book Z-2015 Page 1256

**NOTICE** A notice was received from the Department of Ecology regarding the funding for the Ecology Agreement G1400492.

Book Z-2015 Page 1257

**MEMORANDUM** Bridget Rohner, WSU Extension Director submitted a memo requesting a budget adjustment to allow for the purchase of new equipment.

**MOTION** By unanimous vote, the Commissioners approved the request for the budget adjustment.

Book Z-2015 Page 1258-1261

**NOTICE** Margie Hall, EDC Director submitted a request for the \$50,000.00 in Rural Development Funds that they were awarded in the last round of RDF Grants.

**MOTION** By unanimous vote, the Commissioners approved the request for the funds.

**Meeting Recessed** to reconvene on Monday, June 29, 2015 at 9:00 a.m. for further business.

**Meeting Reconvened.** The meeting was reconvened on June 29, 2015 with all members present.

**MEETING** Sharon Nighswonger, Fair Board Secretary met to review fair finances and to request a beer garden at the fair for 2015. The beer garden will be Friday and Saturday evening while the rodeo is going and will be run by the Friends of the Fair.

**MOTION** By unanimous vote, the Commissioners approved the request for the beer garden to at the fair and be run by the Friends of the Fair.

Book Z-2015 Page 1262-1267

**QUOTE OPENING** Two (2) quotes were received for the Martin Hall Digital Video Recording System and opened from: 1) Arc Security Integration Inc, Spokane, WA; and 2) Cornerstone Detention Products, Spokane, WA. Quote opening closed.

**MOTION** By unanimous vote, the Commissioners referred the quotes to the Martin Hall Juvenile Detention Facility Board for review and recommendation.

Book Z-2015 Page 1268-1269

**AFFIDAVIT OF PUBLICATION** Verification of the publication of a Notice of Call for Bid for a county vehicle was provided by The Davenport Times.

Book Z-2015 Page 1270-1275

**BID OPENING** Two (2) bids were received and opened from: 1) Davenport Motor Company, Davenport, WA for a Chevy Impala and 2) Davenport Motor Company, Davenport, WA for a Toyota Camry. Bid opening closed.

**MOTION** By unanimous vote, the Commissioners referred the bids to the Lincoln County Auditor for review and recommendation.

Book Z-2015 Page 1276-1287

**CONTRACT AMENDMENT** Amendment Number 2 to the Public Health Consolidated Contract was presented for Chairman signature regarding the funding to support the WIC staff.

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

Book Z-2015 Page 1288-1300

**GRANT AGREEMENT** The Empire Health Grant was received for the Public Health Department and was presented for Chairman signature regarding funding to support the Let's Go LinCo 5,4,3,2,1 tool kits.

**MOTION** By unanimous vote, the Commissioners approved the Chairman to sign the grant agreement.

Book Z-2015 Page 1301

**REQUEST** Shelly Johnston, Auditor submitted a request to hire a new Elections Deputy as she received a two week notice of resignation from the current Elections deputy.

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

Book Z-2015 Page 1302

**RESOLUTION 15-17** The Commissioners, by Resolution 15-17, authorized a budget extension to the Public Health Department budget.

Book Z-2015 Page 1303

**RESOLUTION 15-18** The Commissioners, by Resolution 15-18, established the revolving fund for the 2015 Fair.

With no further business, the meeting was adjourned to meet again in Regular Session on July 6, 2015.

The preceding pages Z. 163 - Z. 166 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 15<sup>th</sup> and 29<sup>th</sup> days of June, 2015.

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CLERK OF THE BOARD - SHELLY JOHNSTON

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CHAIRMAN - SCOTT M. HUTSELL

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