

COMMISSIONERS' PROCEEDINGS

December 5, 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 November 21, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$841,872.26.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1336302	1336302	9,306.14
Current Expense/Small Funds	1336334	1336392	96,732.34
Current Expense/Small Funds	1336436	1336444	3,825.40
LC Noxious Weed Board	1336318	1336333	12,026.85
Enhanced 911	1336302	1336302	539.37
County Road	1336303	1336303	866.38
County Road	1336393	1336435	28,478.40
Solid Waste Management	1336303	1336303	325.00
Solid Waste Management	1336393	1336435	334.51
Equipment Rental/Revolving	1336303	1336303	339.98
Equipment Rental/Revolving	1336393	1336435	14,346.35
Pits & Quarries	1336393	1336435	26,253.23
Payroll	161130001	161130147	648,498.31
		TOTAL:	841,872.26

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

FUND	TOTAL	FUND	TOTAL
Current Expense	60,700.02	Developmental Disabilities	371.66
Enhanced 911	539.37	Educ & Grant Funded Proj	417.11
LC Noxious Weed Board	12,026.85	Election	9,144.89
County Road	29,344.78	Emergency Communications	10,147.25
Solid Waste Mgmt	659.51	Employee Self Ins Fun	5,016.56
Eq Rental & Rev	14,686.33	Law Library	4,979.41
Pits & Quarries	26,253.23	Public Health	1,293.35
Alcohol/Drug Services	6,337.14	Sex Offender Registration	225.80
Auditor's M&O	7,083.43	Trail Court Improvement	42.80
County Fair	3,825.40	Payroll	648,498.31
County Fair	279.06	TOTAL:	841,872.26

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MEETING Margie Hall, EDC Director met to discuss the proposal to administer the Lincoln County Lodging Tax during 2017. The Director noted the areas the funding would be used for and gave an outline for exactly how those dollars would be spent.

MOTION By unanimous vote, the Commissioners approved the outline of funding and suggested it be approved by the Tourism Committee as well.

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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, a road project update and a Solid Waste Department update. The Director submitted a notice to advertise for the Motor Fuel Bids.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding 2017 Transportation Improvement Plan was provided by The Davenport Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider the 2017 Six Year Transportation Improvement Program (TIP). No public testimony was heard. The public hearing was closed.

MOTION By unanimous vote, the Commissioners authorized the 2017 Six Year Transportation Improvement Program (TIP).

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RESOLUTION 2607R The Commissioners, by Resolution 2607R, adopted the Six Year Transportation Improvement Program (TIP) for 2017-2022.

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RESOLUTION 2608R The Commissioners, by Resolution 2608R, adopted the annual construction program for 2017.

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MEETING Courtney Thompson, GIS Planner met to present the Creek Side RV Subdivision and recommended the approval of the subdivision.

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RESOLUTION 16-28 The Commissioners, by Resolution 16-28, authorized the Preliminary Plat approval of the Creek Side Subdivision.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding 2017 Preliminary Budget was provided by The Davenport Times.

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RESOLUTION 16-28 The Commissioners, by Resolution 16-28, adopted the 2017 Preliminary Budget.

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PLAN UPDATE The Lincoln County Community Wildfire Protection Plan (CWPP) has been updated with the Lincoln County agencies and was signed by the Board to allow for updates to be adopted.

Book Z-2016 Page 2292

AUTHORIZATION FORM An authorization form for Thompson Reuters was presented for Chair signature to allow for data extraction services by Thompson Reuters in order to assist with a Public Records Request.

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

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CERTIFICATE OF COVERAGE A certificate of coverage was submitted by WRCIP/Clear Risk Insurance showing proof of insurance coverage for the Stevens County (Counseling Services Building) and for Lincoln County (to cover all other Lincoln County property) for 2017.

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LETTER A letter was received from North Central Educational Service District, certifying the 2017 tax levies for Grand Coulee Dam and Wilson Creek School Districts in Lincoln County.

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LETTER A letter was received from Michael Dunn, Superintendent of ESD 101, certifying the 2017 tax levies for School Districts in Lincoln County.

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LETTER A letter was received from Harrington Public Development Authority regarding the Rural Development Grant funds they received in 2015. There is a balance of \$80.00 that the PDA would like to use for future advertising for their project.

MOTION By unanimous vote, the Commissioners authorized the PDA to use the funds as requested for future advertising.

PRESENTATION The Reardan FFA Ag Issues Class did a presentation on the Re-Wilding of Washington and allowed for discussion on the topic following the presentation.

With no further business, the meeting was adjourned to meet again in Regular Session on December 19, 2016.

The preceding pages Z. 251 - Z. 252 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 5th day of December, 2016.